The regular meeting of the Board of Supervisors of the Township of Cranberry for December 10, 2020 was called to order at 10:30AM at the Municipal Building by Harold Best, Chairman. This meeting was tape recorded for the purpose of writing these minutes.

- ROLL CALL OF MEMBERS: Those in attendance were Harold Best, Fred Buckholtz, Matt McSparren, Chad Findlay (Township Manager), Ted Williams (Roadmaster), Ben Breniman (Zoning / Code Enforcement). Guests were recorded in the attendance book.
- PUBLIC COMMENTS None.
- **ADOPTION OF AGENDA** Fred Buckholtz made a motion to adopt the agenda, seconded by Matt McSparren, motion carried (Harold Best yes, Fred Buckholtz yes, Matt McSparren-yes).
- 1. **APPROVAL OF MINUTES FOR 11.24.20** Harold Best asked if there were any additions or corrections to the minutes of the October 22, 2020 meeting. Being none, Matt McSparren made a motion to approve the minutes, seconded by Fred Buckholtz, motion carried (Harold Best yes, Fred Buckholtz -yes, Matt McSparren-yes).
- **2. EXPENDITURES** Harold Best asked if there were any questions on the expenditures. Being none, Fred Buckholtz made a motion to approve the expenditures, seconded by Matt McSparren. Motion carried. (Harold Best yes, Fred Buckholtz yes, Matt McSparren-yes).

3. PERSONS ON THE AGENDA - NONE

4. STAFF REPORTS

Road Master – Ted Williams reported that his crew plowed roads for 3 days, spreading 25 10 ton loads and 12 1 ton loads of salt/antiskid. They also picked up leaves for 11 days, patched pot holes on dirt roads, cut trees over/near roads, and dealt with the power outages and traffic lights during the several days of bad wind.

Utility Supervisor – Mike Erwin was unavailable. Chad reported that Mike's crew continued to work with the road dept. on Allegheny Ave., flushed hydrants, finished locating curb stops, and searched for a water leak in the Woodland Heights area. **Zoning/Code Enforcement** – Ben Breniman stated that he issued 3 permits totaling \$54,000 in value. He also informed all that a conditional use hearing is scheduled for December 22 at 6:00PM for a request by Red Express.

Township Manager – Chad Findlay provided the Supervisors with a request to hold a Frigid Frolic Bike Ride event at the trail on January 1^{st} . After a short discussion among the Supervisors, it was determined that no official action would be taken due to the unknown crowd size and the current pandemic. Harold Best stated that the trail was still open to the public should the organization wish to gather there. Chad then said that he and Pam met with Josh Sterling from the County to discuss the status of the Township CDBG projects. Chad said Josh is planning to start Housing Rehab projects in the Township soon. Chad said he and Pam have also been working with the Pension Auditor to complete a multiyear audit. Chad stated he was also tied up with court prep and in court for a day the week prior. Chad reminded all that the final budget was scheduled to be passed at the evening meeting December 22^{nd} @ 7:00PM.

5. PUBLIC COMMENTS -

<u>Gordon Bickel</u> wanted all to know that we have experienced 2-3 earthquakes in the last few months. <u>Scott Snow</u> thanked the Township for upgrading the website and adding the zoning map.

6. COMMENTS OF MEMBERS – NONE

The meeting was adjourned at 10:42AM. The next meeting of the Board of Supervisors of the Township of Cranberry will be December 22, 2020 at 7:00PM.

ATTEST

Chad Findlay Township Manager