

December 22, 2020

The regular meeting of the Board of Supervisors of the Township of Cranberry for December 22, 2020 was called to order by Harold Best Chairman. Those in attendance were Harold Best, Fred Buckholtz, Matt McSparren, and Chad Findlay (Township Manager). Guests were recorded in the attendance book. This meeting was recorded.

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. MINUTES

- Harold Best then asked for any additions or corrections to the minutes of the December 10, 2020 meeting. Matt McSparren made a motion to approve the minutes as presented. Fred Buckholtz seconded, motion carried. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

2. EXPENDITURES

- 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 –

- **Township Manager** – Chad Findlay presented the 2021 meeting schedule to the Supervisors for approval. Fred Buckholtz made a motion to approve and Matt McSparren seconded the motion. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then presented the final budget for 2021 to be approved by the Supervisors. Chad said a few changes were made to cover the cost of the Army Corps project in the flooding areas and an increase to Oil City for water and sewer costs. Chad also stated that he expects a decrease of approximately 15% in interest earned from invested funds. Chad then read the proposed final budget as follows:

General Fund	\$2,492,498.00
Fire Tax	\$40,500.00
Road Machinery	\$148,187.00
Water	\$1,245,260.00
Sewer	\$2,194,409.00
Street Lights	\$20,600.00
Liquid Fuels	\$317,036.00
Total	\$6,458,490.00

Matt McSparren made a motion to approve the budget and Fred Buckholtz second the motion. All voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then presented Resolution 13-20 naming Carol Gustafson the Delinquent Street Light Collector and Berkheimer the collector of delinquent Per Capita Tax. Harold Best made a motion to approve the motion and Fred Buckholtz second the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then presented Resolution 14-20 re-affirming the Reality Transfer Tax without a rate change. Harold Best made a motion to adopt the motion and Matt McSparren second the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

5. PUBLIC COMMENTS – NONE

6. COMMENTS OF MEMBERS – None.

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be January 14, 2021 at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:09PM.

ATTEST:

Chad Findlay, Township Manager