The regular meeting of the Board of Supervisors of the Township of Cranberry for February 25, 2021 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

• Matt McSparren made a motion to adopt the agenda, seconded by Fred Buckholtz, 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 February 11, 2021 meeting. Fred
Buckholtz made a motion to approve the minutes as presented. Matt McSparren 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 reported that the Township was awarded the requested demolition money from the Venango County Landbank and thanked them for the approval. Chad then said the 2021 Liquid Fuels allocation was finalized at \$326,082.91 and it was expected to be deposited into the Township account soon. Chad said the amount is roughly \$10,000 more than budgeted for, but about \$25,000 less than what the Township received in 2020. Chad then provided the Supervisors with a Thank You note from the Youth Field Day Committee for the \$500 donation. Chad then informed all that a meeting with the Army Corps of Engineers was held to discuss the flood plan on Deep Hollow and Riverside Drive. For the next step, they will be putting together a list of items for the Township to review for possible in kind services. Chad then said he has met with the PennDOT Municipal Services Representative and they began working on the paving bids for Kimberley Drive, Allegheny Ave., and Fairfield Dr. (Hospital entrance road.) Chad also informed the Supervisors that he attended another Zoom meeting regarding broadband w/ Matt McSparren, and he and Pam are still working on 2020 year end reports.

5. PUBLIC COMMENTS -

<u>Bob Betzold</u> told everyone that the Township has done an excellent job with keeping the roads clear. <u>Barb Ross</u> complimented the Seneca Volunteer Fire Dept. for their work at the COVID clinic.

6. COMMENTS OF MEMBERS -

Harold Best stated that a decision needed to be made regarding Carol Wilson's request to open her tax door to the public. After a brief discussion among the Supervisors and Chad, it was decided to leave the office shut down at the moment.

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be March 11, 2021 at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:15PM.

ATTEST:

Chad Findlay, Township Manager