January 14, 2021

The regular meeting of the Board of Supervisors of the Township of Cranberry for January 14, 2021 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), Mike Erwin (Utility Supervisor), 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 12.22.20 – Harold Best asked if there were any additions or corrections to the minutes of the December 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). Harold Best then asked if there were any additions or corrections to the 2021 Organizational 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 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 11 days, spreading (67) 10 ton loads and (28) 1 ton loads of salt/antiskid while accumulating 159 hours of overtime. They also ditched roads for 4 days, filled pot holes 4 days, cut trees at the Park, and installed 1 crossover pipe. Harold then suggested that Ted consider a ditch blower in the future to help clean leaves out of the ditches.

Utility Supervisor – Mike Erwin said his crew has been flushing hydrants, sealing manholes, fixing leaks, and working on water plants.

Zoning/Code Enforcement – Ben Breniman said he issued 5 permits totaling 370,300 in construction. He also reminded the Supervisors that two public hearings are scheduled for the 28^{th} at 6:00 and 6:30PM.

Township Manager – Chad Findlay provided the Supervisors with the State Ethics forms to be completed and turned into the Township prior to May 1st. Chad said he had been working with the Hudson Group on a coordinated effort to update their grant application for their housing complex. Chad said the Township also had a MSHH inspection at the gravel pit, held an organizational meeting, an Auditors meeting, and is expecting the 2020 Audit to start the next week.

5. PUBLIC COMMENTS -

<u>Barbara Ross</u> said Randy Spencer had gone "rogue" and is moving material and vehicles on his property near hers without approvals. She hopes the Township will be proactive with an injunction. She then complimented the Township road crew for snow removal.

John & Linda Lindholm provided some history of the Deep Hollow area and how it has changed with flooding and Randy Spencer's vehicles.

<u>Gordy Bickel</u> provided some death statistics from the past four years. He also informed all that wood prices are not going down and the Real Estate agents in the area are a doing good job.

6. COMMENTS OF MEMBERS - Harold Best welcomed State Police Station Commander Steven Ulintz.

The meeting was adjourned at 10:55AM. The next meeting of the Board of Supervisors of the Township of Cranberry will be January 28,2021 at 7:00PM.

ATTEST

Chad Findlay Township Manager