

January 28,2021

The regular meeting of the Board of Supervisors of the Township of Cranberry for January 28, 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

- 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 January 14,2021 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 announced that the Pension Fund Audit was completed and a finding was noted due to PMRS not providing the 2019 annual member statements. Chad also said he and Matt McSparren participated in a Zoom broadband meeting hosted by Susan Williams of the Venango Chamber of Commerce. Chad then explained the additional hurdles to use CDBG money to demolish the Land Bank house at 1147 E 2nd St and suggested using budgeted dangerous structure money to remove the structure. Harold Best made a motion to use budgeted General Fund money to remove the house and for the work to be done by low bidder Gahr Excavation for \$8,400. Fred Buckholtz second the motion and all voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then said he re received a certificate from the Census Bureau for our participation in the 2020 Census. Chad then reported that he put an advertisement out for the vacant mechanic position at the Township. He said resumes will be accepted until the end of February. Chad then told the Supervisors that he received word that about 4 acres, that adjoined Morrison Park, was deeded to the Township from the Joe Morrison Trust. Chad said the trust was originally formed when the original park property was gifted to the Township to help maintain the property and this was the best way to settle out the trust by the trustee.

5. PUBLIC COMMENTS –

Barb Ross asked the Supervisors if Randy Spencer had a valid Junkyard License near her property. She then informed the Supervisors that he is bringing in trailers and she knows it will be hard to get them moved.

6. COMMENTS OF MEMBERS – NONE

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be February 11, 2021 at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:19PM.

ATTEST:

Chad Findlay, Township Manager