

July 22, 2021

The regular meeting of the Board of Supervisors of the Township of Cranberry for July 22, 2021, was called to order by Fred Buckholtz, Vice- Chairman. Those in attendance were Harold Best (late), 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 - absent, Fred Buckholtz - yes, Matt McSparren - yes).

1. MINUTES

- Fred Buckholtz then asked for any additions or corrections to the minutes of the July 8, 2021, meeting. Matt McSparren made a motion to approve the minutes as presented. Fred Buckholtz seconded; motion carried. (Harold Best - absent, Fred Buckholtz - yes, Matt McSparren - yes).

2. EXPENDITURES

- Matt McSparren made a motion to approve the expenditures, seconded by Fred Buckholtz, motion carried (Harold Best - absent, Fred Buckholtz - yes, Matt McSparren - yes).

3. PERSONS ON THE AGENDA --None.

4. STAFF REPORTS –

- **Township Manager**– Chad Findlay presented Judy Etzel to be considered for the Economic Development Committee, Matt McSparren as the Township’s representative for the Oil Region Joint Sewage Agency, and Eric Heil to be the Township’s new Emergency Management Coordinator. Matt McSparren made a motion to approve all three to the positions and Fred Buckholtz seconded the motion. (Harold Best - absent, Fred Buckholtz - yes, Matt McSparren - yes). Chad then presented the Supervisors with the proposed Ordinance #261. Chad said this Ordinance would be the final step to add the secondhand stores and mini storages to the Township zoning code. Fred Buckholtz made a motion to approve the Ordinance and Matt McSparren seconded the motion. All voted in favor. (Harold Best - absent, Fred Buckholtz - yes, Matt McSparren - yes). Chad then provided an update regarding the Army Corps of Engineers and the flood study on Deep Hollow and Sage Run. Chad said the Engineers were asking for flooding high water marks as part of the study. Chad said that homeowners with such marks can contact the Township. Chad then presented Resolution 5-21 for adoption. This Resolution was for the amended budget to include the new ARP money. Matt McSparren made a motion to adopt Resolution 5-21 and Fred Buckholtz seconded the motion. (All in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then presented a proposed ARP money budget to the Supervisors for consideration. Matt McSparren made a motion to approve, and Fred Buckholtz seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then informed the Supervisors that the Saltbox House at the bike trail needed some repairs. Chad said most of the repairs were for rotten wood around windows and doors. Chad said contractor Dave Comiske estimated the repairs to be around \$1,000. Chad then asked the Supervisors if they would like to proceed. Harold Best made a motion to move forward with the repairs and Matt McSparren seconded the motion. (All in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

5. PUBLIC COMMENTS – NONE

6. COMMENTS OF MEMBERS –

- Matt McSparren asked if the money was still available for the Economic Development Committee’s Mall Expo. Chad said he thought the same \$500 was budgeted for advertisement. Matt also informed the public that the Hudson Group was still in the running for their retirement complex grant.

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be August 12, 2021, at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:23PM.

ATTEST:

Chad Findlay, Township Manager