February 25, 2021

A meeting of the Cranberry – Venango County General Authority was held February 2, 2021. At 12:10 the meeting was called to order by Chairperson Mike Deibert. Members in attendance were Mike R. Erwin, Gus Kirwin, and Rob Eakin. Also attending were Chad Findlay, Heather Hepler and Mike D. Erwin (Cranberry Township), Jim Greenfield (Solicitor) and Kyle Fritz and Kyle Schwabenbauer (EADS Group).

Mike asked for a motion to approve minutes from January’s meeting. Mike Erwin made the motion, Gus Kirwin second, all in favor. **Motion carried.**

**NEW BUSINESS**

Robert Zacherl purchased property by the car wash on Riverside Drive which is not on sewage. When the sewer line was put in the connection fee was $400 instead of $1900, he would like to connect at the old price and turn the entire line from the car wash to the house over to the township. Mr. Zacherl said that the old owner approached the board 8-10 years ago, but was not required to connect. Kyle Fritz will contact him and look at the line and give an update next month.

**OLD BUSINESS**

**SR 62 Waterline Replacement**

No changes, waiting on Pennvest to officially close it out, adding the as built drawings (red lines) to GIS mapping.

**ACT 537 Sewage Plan**

No update.

**Mall WTP**

Moody completed the pump drawdown and putting report together and will coordinate with EADS over the next several weeks.

**West Ave/ Sewer Line Project**

Kyle brought preliminary plans to look at. Kyle met with Mike to inspect manholes. Do we want to replace 9 frame & covers? Mike will identify which need to be replaced vs. which can be kept. Kyle asked for a motion to advertise for bids towards the end of February. Mike Erwin made the motion, Gus Kirwin second, all in favor. **Motion carried.**

**Miscellaneous Water & Sewer Project**

Kyle Schwabenbauer met with Mike to look at future project areas and brought a map and table to lay out the different projects for discussion. East State Road, Allison Road and Shay Street are the priority areas.

**Delinquent Accounts**

Jim asked the board to ratify the Forbearance Agreement with David and Rachel Ossoff. They owed $9,968 as of last fall and agreed to pay $5,000 up front and $100 per month to be applied to the remaining past due amount, in exchange the Authority forgave $986.10 in late fees unless they default on the agreement and the fees will be added back in. Rob Eakin made a motion to approve the agreement, Gus Kirwin second, all in favor. **Motion carried.**

**Gilmore Development**

Jim asked that the board pass a resolution to authorize the Authority to take over the new water and sewer lines in the Gilmore Development with a form of documentation to be approved by the Solicitor. Gus Kirwin made a motion, Mike Erwin second, all in favor. **Motion carried.**

Rob Eakin made a motion to adjourn the meeting at 1:35, Gus Kirwin second, all in favor. **Motion carried.**

**Next meeting: March 2, 2021 at noon.**

Respectfully submitted by: Heather Hepler