January 27, 2022

A meeting of the Cranberry – Venango County General Authority was held January 4, 2022. At noon the meeting was called to order by Chairperson Mike Deibert. Members in attendance were: Gary Kulling, Mike R. Erwin, Gus Kirwin and Mike Deibert. Also attending were Heather Hepler and Mike D. Erwin (Cranberry Township), Jim Greenfield (Solicitor) and Kyle Fritz, Kyle Schwabenbauer and Josh Kalp (EADS Group).

Mike Erwin made a motion to approve minutes from December’s meeting, Gus seconded, all in favor. **Motion carried**.

**OLD BUSINESS**

**Act 537 Sewage Plan**

No update.

**Mall WTP**

The preliminary design is ongoing. Since there hasn’t been an update from the mall manager or owners, Kyle Schwabenbauer will draft a letter to the owners.

**West Ave**

Kyle asked for a motion to have the Guyer Bros pay request #3 in the amount of $51,688.97 paid, Gary made the motion to approve payment, Mike Erwin seconded, all in favor. **Motion carried**. EADS is holding $54,000 for the punch list of items that need to be completed in the spring. Gus made a motion to approve the certificate of substantial completion, Mike Erwin seconded, all in favor. **Motion carried**. If there are any issues with the cold patch, let Kyle Fritz know so he can contact Guyer to repair.

**Woodlands Development**

Harold Best sent plans to Kyle Schwabenbauer, who replied with questions via email 12/16, waiting to hear back.

**Rules & Regs**

Review of draft regulations is ongoing. Jim is working on an ordinance that will need passed.

**Election of Officers**

Gary Kulling nominated Mike Deibert as Chairperson, Mike Erwin seconded, all in favor. **Motion carried**.

Mike Deibert nominated Gary Kulling as Vice Chair, Gus Kirwin seconded, all in favor. **Motion carried**.

Mike Deibert nominated Gus Kirwin as Secretary, Mike Erwin seconded, all in favor. **Motion carried**.

Mike Deibert nominated Rob Eakin as Treasurer, Mike Erwin seconded, all in favor. **Motion carried**.

Gary made a motion to adjourn the meeting at 12:34, Gus seconded, all in favor. **Motion carried**.

**Next meeting: February 1, 2022 at noon.**

**Respectfully submitted by: Heather Hepler**