December 2, 2021

A meeting of the Cranberry – Venango County General Authority was held November 2, 2021. At noon the meeting was called to order by Vice Chairperson Gary Kulling. Members in attendance: Rob Eakin, Gus Kirwin, Mike R Erwin and Gary Kulling. Also attending were Heather Hepler and Mike D. Erwin (Cranberry Township), and Kyle Fritz and Kyle Schwabenbauer (EADS Group).

Rob Eakin made a motion to approve minutes from October’s meeting, Gus Kirwin seconded, all in favor. **Motion carried.**

**OLD BUSINESS**

**Laurel Terrace water line extension**

Guests and Township residents Marilyn Orsino, Cliff Kistler, Cliff Kistler, Glenn Cowles and Gordon Bickel attended the meeting to voice their concerns/opinions on the proposed project of adding water lines in the Laurel Terrace area. The EADS Group sent out 51 letters and got 12 responses back so far, 8 of those were in favor and 4 were against. Both Kistlers were against new lines that would require them to connect, Marilyn Orsino is having water issues and will have to drill a new well if a line doesn’t go in, Glenn Cowles owns the old Hards’ property and would like the township water, Gordon Bickel stated that his mother owns the house and she is against connection, but his next door neighbor is in favor of a new line.

After much discussion, Rob made a motion to move forward with a preliminary cost estimate, Gus seconded, all in favor. **Motion carried.**

**Act 537 Plan**

No update.

**Mall WTP**

EADS is moving forward with the preliminary design on the new 40x40 building. Kyle will have a new agreement at the December meeting since Chad Findlay is leaving the Township and EADS will be taking on more of the project in his absence.

**West Ave**

Kyle Fritz asked for a motion to approve the pay application #1 in the amount of $117,436.50, which is a little less than ½ of the final project, Gus made the motion to approve this amount, Rob seconded, all in favor. **Motion carried.** After some discussion about the manhole at the downstream portion of the project, Kyle explained that Guyer Bros. couldn’t do the rehab on the manhole since it wasn’t included in the initial project, so he asked Kevin Guyer to give a price to rehab the manhole. The proposal will include 300 feet of pipe - lined, traffic control along the state road, and mobilization in the amount of $19,940. Kyle recommended going through with this to stop the I & I. Rob made a motion to add the change order to the agenda, Gus seconded, all in favor. **Motion carried.** Rob made a motion to approve the change order, Gus seconded, all in favor. **Motion carried.**

**Conversion of Disinfection**

Lucy Moussa from DEP did the final inspection of both sites; the operational permit will come after they receive the $50 permit fee from the Township.

**Rules & Regs**

Ongoing.

Gus made a motion to adjourn the meeting at 12:40, Rob seconded, all in favor. **Motion carried.**

**Next meeting: December 7, 2021 at noon.**

**Respectfully submitted by: Heather Hepler**