September 30, 2021

A meeting of the Cranberry – Venango County General Authority was held September 7, 2021. At noon the meeting was called to order by Chairperson Mike Deibert. Members in attendance: Mike R. Erwin, Gus Kirwin, Gary Kulling, Rob Eakin, and Mike Deibert. Also attending were Heather Hepler and Mike D. Erwin (Cranberry Township), Jim Greenfield (Solicitor) and Kyle Fritz and Kyle Schwabenbauer (EADS Group).

The meeting was called to order at noon by Chairperson Mike Deibert, Gus made a motion to approve minutes from August’s meeting, Gary seconded, all in favor. **Motion carried.**

**NEW BUSINESS**

Guests Lynn VanSlyke, Ray and Linda Stiglitz attended the meeting. Lynn purchased a property at 932 Victory Church Road. She asked if the Authority would be willing to run water and sewer down Victory Church Rd., her house is approximately 1,000 feet from the existing water line, if that isn’t an option she asked the Township to obtain a Right of Way through the 322 property to run water and sewer to her property. Jim Greenfield stated that the Township doesn’t obtain R-o-W’s for individuals and that is up to the property owner to do. Ray said several homes are interested to connect. After more discussion, it was suggested to check interest for a loop of Victory Church and Bucktail Roads. Kyle will write a letter to send to area residents to gauge interest. Lynn will come back to next month’s meeting for an update.

**OLD BUSINESS**

**Act 537 Plan**

Kyle Fritz sent out a memo on the meeting with Chris Sporer, she ran numbers from 2016-2020, Kyle has to take a look and summarize what he received.

**Mall WTP**

Kyle Schwabenbauer sent revisions to Jeff Clark at the mall; he has called and emailed with no response from Jeff or the mall owners. Kyle reached out to WesTech for an updated cost for the filter; it rose from $340,000 last year to $425,000 now. He met with Mike Erwin to go over what would need to be done to the building and adjustments to the existing sewer line. Mike Deibert asked for a rough design schedule from EADS.

**West Ave**

Guyer Brothers are working in Franklin now and moving into the township next week, possibly a little later.

**Log Cabin project**

The Township offered to provide one of the 2 valves needed for the project; the contractor is going to provide the other, they are moving forward with construction.

**Hogue sewer line**

EADS gave Jim Greenfield the maps related to the line for legal description. Mike Erwin inspected the line, no issues.

**Rules & Regs**

The revisions are done, tomorrow Jim will email them to the township and Heather will send them on to Authority members. It’ll be redlined to see the changes.

Rob made a motion to adjourn the meeting at 12:51, Gus seconded, all in favor. **Motion carried.**

**Next meeting: October 5, 2021 at noon.**

**Respectfully submitted by: Heather Hepler**