

**Cranberry Township General Authority
Meeting Minutes of Thursday, June 13, 2019**

Present:

Dick Hadley, Chairman

Jim Lopresti, Vice Chairman

Jerry Andree, Secretary

Bettelou Bertoncello, Treasurer

Dan Santoro, Assistant Secretary/Treasurer

Michael J. Witherel, Solicitor

Jason Kratsas, Director, Engineering, Cranberry Township

Vanessa Gleason, Director, Finance, Cranberry Township

1. Call to Order

Chairman Dick Hadley called the meeting to order at 3:30pm in Room 2402 of the Cranberry Township Municipal Center, 2525 Rochester Road, Cranberry Township, PA.

2. Public Comment

There was no public comment.

3. Approval of Minutes

Dick Hadley made a motion to approve the Minutes of April 8, 2019. Bettelou Bertoncello seconded the motion. The motion carried 5-0.

4. Discussion on proposed Operating Agreement between the Authority and the Township

Consensus to move forward refining the draft agreement providing for the Authority to assume maintenance responsibility of the Township's Stormwater System and contracting with the Township to do the work.

5. Discussion on a proposed budget for stormwater maintenance and improvements

The Township Engineer presented a proposed budget for maintenance and creation of a capital fund to advance needed capital improvements to the system with the first capital project suggested to be in the Sun Valley area. Consensus of Authority to launch program in two phases. In 2020, a stormwater fee of \$3.00 per month for capital improvements with an additional \$3.00 in 2021 to begin the maintenance phase.

6. Other Business Pertinent to the Authority

Township staff reported educational progress development underway to include discussions with Homeowner Associations, Council of Churches and developers.

7. Adjournment

Dick Hadley made a motion to adjourn the meeting. Dan Santoro seconded the motion. The motion carried 5-0.