

**Cranberry Township General Authority**  
**Meeting Agenda – Thursday, March 8, 2018 – 3:30 p.m.**  
**Cranberry Township Municipal Center, Admin. Room 2403**

1. Call to Order – Chairman, Dick Hadley
2. Public Comment
3. Election of Officers – current Officers
  - a. Chairman – Dick Hadley
  - b. Vice-Chairman, Jim Lopresti
  - c. Secretary – Jerry Andree
  - d. Treasurer – Bettelou Bertoncello
  - e. Assistant Secretary/Treasurer – Dan Santoro

4. Appointment of Solicitor

Proposed Motion: Motion to reappoint Dinsmore & Shohl, LLC as Solicitor

5. Establishment of 2018 meeting dates

Proposed Motion: Motion to authorize the Chairman to call a meeting of the Authority's Board of Directors when deemed necessary by the Chairman

6. Approval of Minutes

Proposed Motion: Motion to approve the March 7, 2017 Minutes

7. Other business pertinent to the Authority

- A. Discussion about the possibility of utilizing the Authority to oversee the Township's stormwater management program, including compliance with the MS4 (Municipal Separate Storm Sewer System) requirements
- B. Request Authority to open discussions with the Marshall Township Sanitary Authority to consider acquisition of their system that flows into the BCWPCF
- C. Request Authorization to retain Special Counsel for specific issues
- D. Authorize request to Township for a Grant to cover Authority costs

8. Adjournment