

Cranberry Township General Authority  
Meeting Minutes of March 7, 2017

Present:

Dick Hadley  
Jerry Andree  
Bettelou Bertoncello  
Jim Lopresti  
Daniel Santoro

1. Call to Order

Dick Hadley called the meeting to order at 4:30pm in Room 2403 of the Cranberry Township Municipal Building, 2525 Rochester Road, Cranberry Township, PA.

2. Public Comment

There was no public comment.

3. Election of Officers

Jerry Andree nominated Dick Hadley as Chairman, Jim Lopresti as Vice-Chairman, Jerry Andree as Secretary, Bettelou Bertoncello as Treasurer and Daniel Santoro as Assistant Secretary/Treasurer. Bettelou Bertoncello seconded. Vote was unanimous. Motion carried.

4. Appointment of Solicitor

Bettelou Bertoncello made a motion to reappoint Dinsmore & Shohl, LLC as Solicitor. Jim Lopresti seconded. Vote was unanimous. Motion carried.

5. Establishment of 2017 Meeting Dates

Bettelou Bertoncello made a motion to authorize the Chairman to call a meeting of the Authority's Board of Directors when deemed necessary by the Chairman. Jerry Andree seconded. Vote was unanimous. Motion carried.

6. Other Business Pertinent to the Authority

There was no other business for this meeting.

7. Adjournment

Bettelou Bertoncello moved to adjourn at 4:34 p.m. Jerry Andree seconded. Vote was unanimous. Motion carried.