

**Cranberry Township General Authority
Meeting Minutes of March 8, 2018**

Present:

Dick Hadley, President
Jerry Andree
Bettelou Bertoncello
Jim Lopresti
Daniel Santoro
Anthony Ditka, Solicitor

1. Call to Order

Dick Hadley called the meeting to order at 3:30pm 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

Dan Santoro made a motion to retain current Officers, Bettelou Bertoncello seconded. The motion carried 5-0.

4. Appointment of Solicitor

Dick Hadley made a motion to appoint Dinsmore & Shohl, LLC as Solicitor, Jerry Andree seconded the motion. The motion carried 5-0.

Solicitor Ditka recommended that the Board of Supervisors consider amending the Authority Board Member terms to be consistent with the other Board of Supervisors appointments expiring at the end of the calendar year. The Authority Board members agreed, Mr. Ditka to send a proposed motion for the Board of Supervisors to consider.

5. Establishment of 2018 Meeting Dates

Dick Hadley made a motion to authorize the Chairman to call a meeting of the Authority's Board when deemed necessary by the Chairman. Dan Santoro seconded the motion. The motion carried 5-0.

6. Approval of Minutes

Bettelou Bertoncello made a motion to approve the March 7, 2017 Minutes. Jim Lopresti seconded the motion. The motion carried 5-0.

7. Other Business Pertinent to the Authority

- There was 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.

Following a discussion, there was a consensus that this was a reasonable approach and to be further explored.

- The Authority has been requested to open discussions with the Marshall Township Sanitary Authority to consider acquisition of their system that flows into the Brush Creek Water Pollution Control Facility.

Following a discussion, there was a consensus to open those discussions, with no commitments and understanding there are many issues that need to be resolved prior to any offers being made.

- It was requested that the Authority retain Special Counsel for specific issues.

Following a discussion, there was a concensus to seek Special Counsel, with the Chairman reaching out to a potential candidate for that role.

- Understanding that the Authority has no source of revenue to pursue these requests, it was the consensus that the Authority request a Grant from the Township to cover Authority costs related to these issues.

8. Adjournment

Dick Hadley made a motion to adjourn the meeting at 3:55pm. Bettelou Bertoncello seconded the motion. The motion carried 5-0.