

MINUTES

General Authority

Board of Directors Meeting

Wednesday, February 26, 2020

Authority Board Members Present:

Jerry Andree, Secretary
Bert Bertoncello, Treasurer
Richard Hadley, Chairman
Daniel Santoro, Assistant Secretary/Treasurer

Solicitor:

Michael J. Witherel, General Authority Solicitor

Call to Order

Chairman Hadley called the meeting to order at 4:00 p.m. in Room 2403 of the Cranberry Township Municipal Center, 2525 Rochester Road, Cranberry Township, PA.

Roll Call

When the meeting was called to order, the quorum consisted of Dick Hadley, Jerry Andree, Bettelou Bertoncello and Daniel Santoro.

Public Comment - any item on or off the Agenda

There was no public comment.

Old Business

There was no Old Business for this meeting.

New Business

1. Election of Officers - Year 2020

Current Officers:

- a. Chairman - Dick Hadley
- b. Vice-Chairman - James Lopresti
- c. Secretary - Jerry A. Andree
- d. Treasurer - Bettelou Bertoncello
- e. Assistant Secretary/Treasurer - Dan Santoro

Motion to retain 2019 officers for the Year 2020.

VOTING

Motion by: Jerry Andree
Second by: Bert Bertoncello

Member	YES	NO	ABSTAIN
Bert Bertoncello	X		
Daniel Santoro	X		
Richard Hadley	X		
Jerry Andree	X		

Motion Carried

2. Reappointment of General Authority Solicitor

Motion to reappoint Witherel & Associates as Solicitor for the Cranberry Township General Authority

VOTING

Motion by: Richard Hadley
Second by: Daniel Santoro

Member	YES	NO	ABSTAIN
Bert Bertoncello	X		
Daniel Santoro	X		
Richard Hadley	X		
Jerry Andree	X		

Motion Carried

3. Financial
1. Budget Report
2. Storm Water Calls Report

Board members reviewed reports.

4. Update on planned 2020 Capital Project

Board members discussed the planned capital project in the Sun Valley area.

Payment of Invoices

There were no invoices for this meeting.

Approval of Minutes

5. Minutes of October 15, 2019

Motion to approve the October 15, 2019 Minutes

VOTING

Motion by: Richard Hadley
Second by: Bert Bertoncello

Member	YES	NO	ABSTAIN
Bert Bertoncello	X		
Daniel Santoro	X		
Richard Hadley	X		
Jerry Andree	X		

Motion Carried

Additional business pertinent to the Authority

There was no additional business for this meeting.

Adjournment

The meeting adjourned at 4:35 p.m.