

**Cranberry Township General Authority
Meeting Minutes of Monday, April 8, 2019**

Present:

Jim Lopresti, Vice Chairman
Jerry Andree, Secretary
Bettelou Bertoncello, Treasurer
Dan Santoro, Assistant Secretary/Treasurer
Michael J. Witherel, Solicitor

Absent:

Richard Hadley, Chairman

1. Call to Order

Vice Chairman Jim Lopresti called the meeting to order at 3:00pm 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

Bettelou Bertoncello made a motion to approve the Minutes of January 25, 2019. Jerry Andree seconded the motion. The motion carried 4-0.

4. Consideration of approval of Administrative Services Agreement with Cranberry Township

Dan Santoro made a motion to approve the Administrative Services Agreement with Cranberry Township. Bettelou Bertoncello seconded the motion. The motion carried 4-0.

5. Update on the process to develop a potential stormwater fee

Jason Kratsas, Director, Engineering, and Vanessa Gleason, Director, Finance, updated the Board on the current status of stormwater fee considerations with a plan draft to be presented in June 2019.

6. Other Business Pertinent to the Authority

Vanessa Gleason reported receipt of the IRS EIN number for the General Authority and moving forward with the establishment of banking and financial accounts.

8. Adjournment

Jerry Andree made a motion to adjourn the meeting at 3:35pm. Dan Santoro seconded the motion. The motion carried 4-0.