

Cranberry Township General Authority
Meeting Minutes of June 4, 2014

Present:

Dick Hadley
Jerry Andree
Bettelou Bertoncello
Jason Kratsas
Jim Lopresti
Anthony Ditka, Esq.

1. Call to Order

Mr. Dick Hadley called the meeting to order at 3:30 p.m. in Room 203 of the Cranberry Township Municipal Building, 2525 Rochester Road, Cranberry Township, PA. As a member of the Board of Supervisors, he thanked everyone for agreeing to serve on this Authority's first Board of Directors. Mr. Hadley explained the Board of Supervisors created this Authority to take advantage of programs and funding opportunities offered by the Commonwealth of Pennsylvania to municipal authorities that assist in implementing municipal services and other activities permitted by the Pennsylvania Municipal Authorities Act.

2. Public Comment

There was no public comment.

3. Election of Officers

• Chairman

Bettelou Bertoncello nominated Dick Hadley as Chairman. Jim Lopresti seconded, and the vote was unanimous to appoint Mr. Hadley as Chairman.

• Vice Chairman

Jerry Andree nominated Jim Lopresti as Vice Chairman. Bettelou Bertoncello seconded, and the vote was unanimous to appoint Mr. Lopresti as Vice Chairman.

• Secretary

Bettelou Bertoncello nominated Jerry Andree as Secretary. Dick Hadley seconded, and the vote was unanimous to appoint Mr. Andree as Secretary.

- Treasurer

Jerry Andree nominated Bettelou Bertoncello as Treasurer, Jason Kratsas seconded, and the vote was unanimous to appoint Ms. Bertoncello as Treasurer.

- Assistant Secretary/Treasurer

Bettelou Bertoncello nominated Jason Kratsas as Assistant Secretary/Treasurer, seconded by Jerry Andree, and the vote was unanimous to appoint Jason Kratsas as Assistant Secretary/Treasurer

4. Appointment of Solicitor

Jerry Andree nominated Dinsmore & Shohl, LLC as Solicitor. Bettelou Bertoncello seconded and Dinsmore & Shohl, LLC was unanimously appointed Solicitor.

5. Approval of the Calendar Year as the Authority's Fiscal Year

Bettelou Bertoncello made a motion to approve January 1 through December 31 as the Authority's Fiscal Year. Jim Lopresti seconded, and it carried unanimously.

6. Establishment of 2014 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.

7. Approval of Resolution Approving Cranberry Township to Provide Financial and Accounting Services to the Authority and the Acceptance of a Start-Up Grant From Cranberry Township to Cover Organizational Costs

Jason Kratsas made a motion to approve Resolution No. 2014-01 providing for Financial and Accounting Services through Cranberry Township. Jim Lopresti seconded, and it was unanimously approved.

8. Approval of Expenditures

Jerry Andree made a motion to authorize the Chairman and Treasurer to approve expenditures of Authority funds, with all pre-approved expenditures presented to the Board of Directors at the next Authority meeting. Jason Kratsas seconded, and it was unanimously approved.

9. Approval of Authority Seal

Dick Hadley made a motion to approved Resolution No. 2014-02 providing for an Official Seal of the Authority. Jim Lopresti seconded, and it was unanimously approved.

10. Other business pertinent to the Authority

There was no other business for this meeting.

11. Adjournment

Jason Kratsas moved to adjourn at 3:40 p.m. Jim Lopresti seconded and the vote was unanimous.