

MINUTES

General Authority

Board of Directors Meeting

Tuesday, April 13, 2021

Members Present:

Jerry Andree, Secretary
Bert Bertoncello, Treasurer
Richard Hadley, Chairperson
James Lopresti, Vice Chairperson
Daniel Santoro, Asst. Sec./Treas.

Staff Present:

Lori Coon
Jason Dailey
Vanessa Gleason
Greg Hoover
Chad Julkowski
Michael Malak
Lucas Martsolf
Tim Schutzman

Call to Order

Chairman Hadley called the virtual meeting, conducted via GoToWebinar, to order at 4:00 p.m.

Roll Call

When the meeting was called to order, all Board members were present and able to participate in the virtual meeting.

Pledge of Allegiance

An audio recording of the salute to the flag was played.

Public Comment - any item on or off the Agenda

There was no public comment for this meeting.

Old Business

There was no old business for this meeting.

New Business

1. Reorganization - Election of Officers 2021

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 keep the entire current slate of officers.

VOTING

Motion by: Jerry Andree

Second by: Daniel Santoro

Member	YES	NO	ABSTAIN
Richard Hadley	X		
James Lopresti	X		
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		
Motion Carried.			

2. Reappointment of General Authority Solicitor

Motion to reappoint Witherel & Associates as Solicitor.

VOTING

Motion by: Richard Hadley

Second by: Bert Bertoncello

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

Motion Carried.

Payment of Invoices

3. Approval of Bills

4. Approval of Bills

Motion to approve the attached bill list as submitted.

VOTING

Motion by: Bert Bertoncello
Second by: James Lopresti

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

Motion Carried.

Approval of Minutes

5. Minutes of November 3, 2020

Motion to approve the minutes from the November 3, 2020 meeting.

VOTING

Motion by: Richard Hadley
Second by: Daniel Santoro

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

Motion Carried.

Reports

6. Financial Reports

- a. Budget Report 12/31/20, 3/31/21
- b. Collections Report
- c. Update on 2020 Audit/DCED Filing

Vanessa Gleason provided an overview of the budget reports. Ms. Gleason advised the revenue for the year 2020 was at 105% of the budget and the expenses for the year 2020 were \$970,289.36. Ms. Gleason stated the 2021 revenues as of March 31, 2021 are at 21.3% of budget and there have been no expense thus far.

Ms. Gleason explained the uncollected balance is \$30,438.10 which is mostly comprised of commercial properties.

Chairman Hadley inquired if any of the uncollected property owners are requesting a delay.

Ms. Gleason responded there has been no communication with the uncollected property owners.

Ms. Gleason stated the 2020 Audit is in process and the DCED filing will be done by the accounting firm of Maher Duessel.

7. Engineering Report

- a. Review proposed Pollutant Reduction Plan (PRP)
- b. Status update on Freedom Road Stormwater Project
- c. Discuss proposed stormwater project: Community Park North/DCNR grant match
- d. Review of appeals

Tim Schutzman provided an overview of the proposed Pollutant Reduction Plan (PRP). Mr. Schutzman explained the staff is planning to present an update to the Township Board of Supervisors at the end of the month. Mr. Schutzman explained the revisions to the stream bank restoration locations will focus on properties owned by Township and Home-Owner Associations. Mr. Schutzman stated the revised PRP will need to be advertised and request public comment for a thirty (30) day period. Mr. Schutzman stated the stream restoration work will need to be completed by March of 2023.

Mike Malak provided an update on the Freedom Road Stormwater Project. Mr. Malak stated the project consists of the installation of replacement piping from the storm system from Freedom Road to LaPorte Drive. The current structure will be demolished to prepare to move forward with the project. Mr. Malak stated we are currently awaiting discussion with a possible developer for the area. This development could possibly provide funding for the project.

Mr. Malak discussed the proposed stormwater project in Community Park. The project consists of three phases. Phase 1 will provide stream restoration from Ernie Mashuda Drive to Park Drive. Phase 2 consists of the possible replacement of culverts and Phase 3 will provide stream restoration from Park Drive to the southern property line. Phase 1 is estimated to cost \$262,000 with DCNR grant in the amount of \$131,000. The design and permitting for Phase 1 is slated for completion in 2021 with construction beginning in 2022.

Greg Hoover provided an overview of the current appeals. Mr. Hoover stated there are currently six (6) appeals. One appeal is an abatement and the other five (5) are from the Village of Cranberry Woods.

Mr. Andree inquired about how the appeals equate to dollars.

Jason Dailey stated they equate to about \$12,000.

Mr. Andree complimented the Engineering staff that there are so few appeals because the staff did a great job with the formula to calculate stormwater fees.

Additional business pertinent to the Authority

8. Proposed Meeting Dates 2021

- a. July 13, 2021 - 4:00 p.m.
- b. October 13, 2021 - 4:00 p.m.
- c. October 27, 2021 - 4:00 p.m.
- d. January 12, 2022 - 4:00 p.m.

9. Membership and Conferences

- a. ALOM
- b. Butler Co COG

Motion to approve the purchase of memberships with the ALOM (Allegheny League of

Municipalities) and the Butler County (COG) Council of Governments.

Mr. Santoro advised ALOM has a small fee and the Butler Co. COG has no fee for 2021.

VOTING

Motion by: Jerry Andree

Second by: Bert Bertoncello

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

Motion Carried.

Next meeting will be July 13, 2021 at 4:00 pm.

Adjournment

10. Motion to Adjourn

Meeting was adjourned at 4:32 p.m.

VOTING

Motion by:: Richard Hadley

Second by: Daniel Santoro

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

Motion Carried.

Respectfully submitted,

Lori Coon, Recording Secretary