

**Cranberry Township General Authority
Meeting Minutes of January 25, 2019**

Present:

Dick Hadley, President
Jerry Andree
Bettelou Bertoncello
Jim Lopresti
Michael J. Witherel, Solicitor

Absent:

Daniel Santoro

1. Call to Order

Dick Hadley called the meeting to order at 3:00pm 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

Jerry Andree made a motion to retain current Officers, Jim Lopresti seconded. The motion carried 4-0.

4. Appointment of Solicitor

Dick Hadley made a motion to appoint Witherel & Associates as Solicitor, Bettelou Bertoncello seconded the motion. The motion carried 4-0.

5. Establishment of 2019 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. Bettelou Bertoncello seconded the motion. The motion carried 4-0.

6. Approval of Minutes

Dick Hadley made a motion to approve the March 8, 2018 Minute. Bettelou Bertoncello seconded the motion. The motion carried 4-0.

7. Discussion on potential stormwater fee

Following a discussion, there was consensus to continue to study and refine fee criteria.

8. Other Business Pertinent to the Authority

- There was a discussion and consensus to begin drafting a management agreement with the Township.
- There was discussion and consensus by the Authority on a logo selection.

8. Adjournment

Dick Hadley made a motion to adjourn the meeting at 3:30pm. Bettelou Bertoncello seconded the motion. The motion carried 4-0.