

MINUTES

General Authority

Board of Directors Meeting

Tuesday, November 8, 2022

Members Present:

Jerry Andree, Secretary
Bert Bertoncello, Treasurer
Daniel Santoro, Asst. Sec./Treas.
John Skorupan

Staff Present:

Lori Coon
Vanessa Gleason
Michael Malak
Lucas Martsoff
Tim Schutzman
Michael Witherel

Call to Order

1. Roll Call

John Skorupan called the meeting to order at 4:00pm in Room 2403 of the Cranberry Township Municipal Center, 2525 Rochester Road, Cranberry Township, PA. All Board members were present for the meeting.

2. Public Comment

There was no public comment for this meeting.

Old Business

There was no old business for this meeting.

New Business

3. 2023 Proposed Budget

Motion to approve the 2023 proposed budget.

Lucas Martsoff presented the 2023 proposed budget to the Board.

VOTING

Motion by: John Skorupan
Second by: Bert Bertoncello

Member	YES	NO	ABSTAIN
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		
John Skorupan	X		

4. Update on Proposed initiatives for 2023

1. Existing Projects:

MS4 Stream restoration Project - Glen Eden Streambank Stabilization

2. New Projects:

Pinehurst Drive Culvert Rehabilitation

Valerie Drive Culvert Rehabilitation

Fox Run Stormwater Improvements

Interceptor No. 7 Rehabilitation and Stream Restoration

Glen Eden Streambank Stabilization Project

Tim Schutzman provided an update on the MS4 Glen Eden Streambank Stabilization Project.

Mr. Schutzman explained the project encompasses approximately seven thousand feet of streambank. Most of the property along the streambank is owned by Homeowners Associations. Applications must be completed, and permits obtained for this project.

Jerry Andree inquired if the sediment would be removed from the stream.

Mike Malak explained the project does address all loading issues.

John Skorupan asked if our staff will complete the work.

Mr. Schutzman explained our staff will not complete the work because it is very involved.

Mr. Schutzman explained the initial budget for the project was three million dollars.

Mr. Andree inquired if we are applying for grants.

Mr. Santoro indicated the Township submitted an application for a \$1.25 million dollar grant.

Pinehurst Drive Culvert Rehabilitation

Mr. Schutzman explained the bottom of a large culvert on Pinehurst Drive has rotted out and needs repair.

Mr. Santoro asked about the cost of the repair.

Mr. Malak stated the repair will have an approximate cost of \$350,000.

Valerie Drive Culvert Rehabilitation

Mr. Schutzman explained the repair of the Valerie Drive culvert.

Mr. Andree inquired if this culvert was in the Township Right of Way.

Mr. Schutzman confirmed this culvert is in the Township Right of Way.

Mr. Malak stated we will try to eliminate as much of the railroad tie wall as possible.

Fox Run Stormwater Improvements

The Board discussed the current Fox Run Stormwater study which is currently under review. There are stormwater projects currently happening in this area. The area will have less water once the adjacent Crescent project is complete in approximately seven to eight years. A bypass sewer, partially funded by Charter Homes, will be created to flow water to the interceptor within the next few years. This bypass will address immediate problems and continued to address the long-term plan.

Interceptor No. 7 Rehabilitation & Streambank Restoration

Mr. Schutzman explained the Interceptor No. 7 Rehabilitation involves installation of hard armory, such as gabion baskets, to protect the sewer conveyance infrastructure.

Ms. Bertoncello inquired if this restoration provided a solution to the settlement for the Petty dispute on Galler Drive.

Solicitor Mike Witherel will follow up with Attorney Mark Hamilton about the Petty dispute.

Payment of Invoices

5. Bill List

Motion to approve the payment of the attached bill list.

VOTING

Motion by: John Skorupan
Second by: Jerry Andree

Member	YES	NO	ABSTAIN
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		
John Skorupan	X		

Motion Carried

Reports

6. Review Reports:

1. Financials Statement Year End 2021
2. Balance Sheet 2022

Vanessa Gleason provided an overview of the financial reports. Ms. Gleason explained there is a reserve after payment of the current bills.

Additional business pertinent to the Authority

There was no additional business for this meeting.

Adjournment

7. Motion to Adjourn

The meeting was adjourned at 4:42 pm.

VOTING

Motion by: John Skorupan

Second by: Daniel Santoro

Member	YES	NO	ABSTAIN
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		
John Skorupan	X		

Respectfully submitted,



Lori Coon
Recording Secretary