

# MINUTES

## General Authority

## Board of Directors Meeting

## Tuesday, October 10, 2023

### **Members Present:**

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

### **Staff Present:**

Lori Coon  
Michael Malak  
Lucas Martsolf  
Tim Schutzman  
Mary Soroka  
Renu Subramaniam

### **Call to Order**

#### **1. Pledge of Allegiance**

Chairman Skorupan called the meeting to order at 4:00 p.m. in Conference Room 2403 in the Cranberry Township Municipal Center, 2525 Rochester Road, Cranberry Township, PA. Chairman Skorupan led the salute to the flag.

#### **2. Roll Call**

All Board members were present for the meeting.

#### **3. Public Comment**

There was no public comment for this meeting.

### **Old Business**

There was no old business for this meeting.

### **New Business**

**4. 2024 Proposed Budget**

Motion to approve the 2024 Proposed Budget.

**VOTING**

Motion by: John Skorupan  
Second by: Jerry Andree

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

Motion Carried

**5. Stormwater Maintenance Summary**

Review the Stormwater Maintenance Summary

Lucas Martolf provided maps to indicate where work has been completed and discussed the creation of a stormwater evaluation plan.

**Approval of Minutes**

**6. Meeting Minutes - September 12, 2023**

Motion to approve the September 12, 2023 meeting minutes.

**VOTING**

Motion by: John Skorupan  
Second by: Bert Bertoncello

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

Motion Carried

**Additional business pertinent to the Authority**

Bettelou Bertoncello inquired about the Petty claim status.

Dan Santoro explained the Petty dispute has not been resolved and the Township is moving forward toward a resolution.

**Adjournment**

**7. Motion to Adjourn**

This meeting was adjourned at 4:17 p.m.

## **VOTING**

Motion by: John Skorupan  
Second by: Jerry Andree

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

Motion Carried

Respectfully submitted,

Renu Subramaniam  
Recording Secretary