

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 Martsolf 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