



MINUTES

General Authority

Board of Directors Meeting

Tuesday, October 8, 2024

Chairperson:

John Skorupan, Chairperson

Members Present:

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

Staff Present:

Kyle Beidler
Lori Coon
Ryan Eggleston
Jasoon Jovenall
Michael Malak
Tim Schutzman
Mary Soroka
Michael Witherel

Call to Order

1. Pledge of Allegiance

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

2. Roll Call

All Board members were present for this 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. Stormwater Maintenance & Capital Activity Review

Review the Stormwater Maintenance & Capital Activity

Kyle Beidler, Mike Malak and Tim Schutzman presented the following:

2024 Capital Projects in Construction

1. Valerie Drive Culvert Rehabilitation – Currently on hold due to challenges with securing temporary easements. The Board and staff discussed the challenges.
2. Pinehurst Drive Culvert Rehabilitation – Complete
3. MS4 Stream Restoration Phase 1 – 95% Complete
4. Fox Run Conveyance Improvements – Complete
5. Interceptor #7 Streambank Stabilization – Complete
6. MS4 Stream Restoration Phase 2 – 50% Complete
7. Wayne Storm Improvements – Survey

2024 Design & Planning

1. Hope Road Drainage Improvements - Design/Planning
2. Pinebrook Drive Culvert Repair - Preliminary Engineering
3. Wyndmere Drive Storm Sewer Upgrade - Preliminary Engineering
4. Wayne Drive Storm Sewer Upgrade- Preliminary Engineering
5. Northfield Road Storm Sewer Upgrade - Preliminary Engineering
6. Commonwealth Drive 2025 Slip Lining
7. Katherine Drive Storm Sewer Replacement - Preliminary Engineering

2024 Operation Projects

Emergency pipe Inspections and repairs for sink holes in several areas including Powell, Blue Ridge, Crossings, Timberline, Dutilh, Fox Run, and Hummingbird.

The Summerwind Project is moving through preliminary land development. Construction is anticipated to start in 2025. Ownership of the General Authority property located at 1172 Freedom Road will be transferred to the developer after all stormwater improvements are completed.

Payment of Invoices

5. Expenditure Reimbursement Request

Motion to approve reimbursement to the Township for expenditures from July 1, 2024 through September 30, 2024.

Mary Soroka provided documentation and an overview of the expenditures for July 1 – September 30, 2024.

VOTING

Motion by: Jerry Andree
Second by: Anthony Bertolino

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

Motion Carried

Reports

6. Review Financial Reports

Mary Soroka provided an overview of the 2024 Budget to Actuals finance report and the Uncollected Fees report.

7. 2025 Proposed Budget

Motion to approve the 2025 Proposed Budget

Mary Soroka presented the 2025 Budget for approval.

VOTING

Motion by: Jerry Andree
Second by: Bert Bertoncello

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

Motion Carried

Approval of Minutes

8. Meeting Minutes - July 30, 2024

Motion to approve the meeting minutes from the July 30, 2024 meeting.

VOTING

Motion by: Bert Bertoncello
Second by: Daniel Santoro

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

Motion Carried

Additional business pertinent to the Authority

The Board discussed the 2025 meeting schedule which will consist of quarterly meetings in January, April, July and October.

Adjournment

9. Motion to Adjourn

The meeting was adjourned at 4:36 p.m.

VOTING

Motion by: John Skorupan

Second by: Daniel Santoro

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

Motion Carried

Respectfully submitted,



Lori Coon
Recording Secretary