



MINUTES

General Authority

Board of Directors Meeting

Tuesday, April 15, 2025

Members Present:

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

Staff Present:

Kyle Beidler
Lori Coon
Michael Malak
Tim Schutzman
Mary Soroka

Savannah Vernet, Witherel Kalina Law Group

Call to Order

1. Pledge of Allegiance

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

2. Roll Call

When the meeting was called or order, a quorum consisted of Jerry Andree, Anthony Bertolino, Bettelou Bertoncello, and Dan Santoro.

3. Public Comment

There was no public comment for this meeting.

Old Business

There was no old business for this meeting.

New Business

4. Review of 2025 Initiatives and Ongoing Stormwater Maintenance Activities

Kyle Beidler, Mike Malak, and Tim Schutzman provided an overview of the 2025 Stormwater Maintenance Activities.

2025 Capital Projects

Valerie Drive

Progress on the project has been impacted by a lack of resident collaboration.

MS4 Stream Restoration Phase 1 & 2

Project is wrapping up. We will be reaching out for reseeding prior to the final payment.

Pinebrook Drive Culvert Repair

Authorization to bid is anticipated to be at the next Board of Supervisors meeting.

Mr. Santoro inquired about the estimated cost.

Mr. Malak said the estimated cost is \$300,000.

Mr. Beidler informed the Board that the developer will be contributing to the paving for this project.

Wyndmere Drive Storm Sewer Upgrade, Wayne Drive Storm Sewer Upgrade, Northfield Road Storm Sewer Upgrade

These projects are nearing the final design process. Authorization to bid is anticipated to be at the end of May 2025, with bids received in June 2025.

Katherine Drive

Public Works will complete this project.

2025 CTCC inspection list to evaluate for slip lining:

LaPorte Drive, 574 Joan Street, 322 Parkwood Drive, 46 Rolling Road, 5604 Freshcorn Road, 1264 Dutilh Road, Brandt Drive & Route 19.

Updates & Revisions to the MS4 Regulations

Mr. Schutzman explained the key factors:

Notice of Intent (NOI) filing deadline is September 20, 2026

6 Minimum control measures

Change from pollution reduction plans to volume management plans

Mr. Schutzman informed the Board that we must determine the percentage of total impervious area within the Township. The goal is to control 88% of the volume. Financial and socioeconomic factors are involved. A volume runoff management plan is due by September

30, 2028.

Mr. Beidler explained that a consultant will be needed to prepare the plans.

Payment of Invoices

5. Expenditure Reimbursement Request

Motion to approve the reimbursement to the Township for expenditures from January 1, 2025 through March 31, 2025.

VOTING

Motion by: Bert Bertoncello

Second by: Anthony Bertolino

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

Motion Carried

Reports

6. Review Financial Reports

1. 2025 Financial Reports
2. Stormwater Delinquent Report

Mary Soroka explained the expenditure reimbursement request and financial reports to the Board.

Approval of Minutes

7. Meeting Minutes

Motion to approve the minutes from the January 21, 2025 meeting.

VOTING

Motion by: Daniel Santoro

Second by: Anthony Bertolino

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

Motion Carried

Additional business pertinent to the Authority

There was no additional business for this meeting.

Adjournment

8. Motion to Adjourn

The meeting was adjourned at 4:30 p.m.

VOTING

Motion by: Anthony Bertolino
Second by: Bert Bertoncello

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

Motion Carried

Respectfully submitted,


Lori Coon, Recording Secretary