MINUTES
General Authority
Board of Directors Meeting
Wednesday, October 13, 2021

Members Present:

Jerry Andree, Secretary
Bert Bertoncello, Treasurer
Richard Hadley, Chairperson
James Lopresti, Vice Chairperson
Daniel Santoro, Asst. Sec./Treas.

Staff Present:

Lori Coon
Jason Dailey
Vanessa Gleason
Greg Hoover
Michael Malak
Tim Schutzman
Michael Witherel

Call to Order

1.   Pledge of Allegiance

Chairman Hadley called the meeting to order at 4:00 p.m. virtually and in-person in Room 2402 of the Cranberry Township Municipal Center, 2525 Rochester Road, Cranberry Township, PA, and led the salute to the flag.

2.   Roll Call

When the meeting was called to order, all Board members were present or participating virtually.

Announcement

Vice Chairman Jim Lopresti has submitted a letter of resignation effective October 13, 2021. Mr. Lopresti's resignation has been accepted by the Board.

3.   Public Comment

Dan Kissel, 605 Daisy Drive – Mr. Kissel spoke in reference to the recent increase in flooding in the area of his home.

Tim Schutzman explained the Township is aware of the increase flooding in the area. The Township is reviewing the situation.

Richard Kelly, 1118 Freedom Road – Mr. Kelly expressed a concern about the recent flooding of the roadways near his home.

Approval of Minutes

4.   Meeting Minutes

Motion to approve the Meeting Minutes for the April 13, 2021 meeting.

VOTING

Motion by: Richard Hadley
Second by: Bert Bertoncello

Member	YES	NO	ABSTAIN
Richard Hadley	X		
James Lopresti	X		
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		

Motion Carried

Payment of Invoices

5.   Bill List

Motion to approve the payment of the attached bill list.

VOTING

Motion by: Richard Hadley
Second by: James Lopresti

Member	YES	NO	ABSTAIN
Richard Hadley	X		
James Lopresti	X		
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		

Motion Carried

Reports

6.   Review Reports

        Review Financial Reports

Vanessa Gleason provided an overview of the financial reports including the 2020 financial audit, the current budget and balance sheets and the stormwater collections report.

Old Business

This was no old business for this meeting.

New Business

7.

Sun Valley Update - Upper & Lower

Mike Malak provided an overview of the upper and lower phases of the Sun Valley stormwater project. Mr. Malak explain communications have started with a developer to enhance the stormwater system within Sun Valley.

Dan Santoro mentioned the communications with the developer are in the early stages. Mr. Santoro is hopeful that the collaboration with the developer could accomplish possible cost avoidances for the Township and the General Authority.

Bettelou Bertoncello asked if there was a timeline for the upper and lower phases.

Tim Schutzman explained the timeline is dependent on the Planning Department working through details to see if the developer's vision meets with the Township's vision.

Mr. Schutzman stated the thirty-inch pipe is in dire need of replacement and upsizing.

8.   Update on Proposed initiatives for 2022

1. MS4 - Glen Eden Stream Restoration
2. MS4 - Community Park Stream Restoration
3. Regional Stormwater Studies
4. Public/Private Stormwater Facility Inspections

Tim Schutzman explained the Glen Eden Streambank will be restored to DEP requirements. The stabilization includes the following zones: Manor Creek Farms, Cedarbrook, Settlers Grove and Glenbrook Manor.

Chairman Hadley inquired about the stabilization goal.

Mr. Schutzman explained the goal of the stabilization is to reduce the amount of sediment into the stream by focusing on the widening of the channel. Mr. Schutzman stated the DEP requires completion by March of 2023.

Jerry Andree asked if the pandemic will have an impact on the deadline.

Dan Santoro explained the pandemic could impact the ability to complete the project and the Township may need to request an extension.

Mr. Schutzman said there currently is not an official extension from the DEP.

Tim Schutzman provided an overview of the Community Park streambank stabilization. Mr. Schutzman explained the Township is in the process of design and permitting for minimal stream realignment.

Mr. Santoro added the Township received a 50% matching funds grant from DCNR in the amount of $131,000 with a match from the Township to total $262,000. Mr. Santoro stated the Township's Environmental Advisory Committee is engaged in this project.

Tim Schutzman provided an overview on the need for Stormwater studies in the Fox Run area and Southwest regions. Mr. Schutzman explained the studies would assist in directing these projects forward in these areas.

Jerry Andree inquired about PennDot's design and the stormwater projects.

Mike Malak stated PennDot's project is inline with the Township stormwater project.

Bettelou Bertoncello inquired about the timeline for the studies.

Jason Dailey stated the studies will be started and completed in 2022.

9.   2022 Proposed Budget

Motion to approved the 2022 Proposed Budget.

Vanessa Gleason provided an overview of the 2022 budget. Ms. Gleason explained the Maintenance and Operating costs move from 50% in 2021 to 100% in 2022.

VOTING

Motion by: Richard Hadley
Second by: James Lopresti

Member	YES	NO	ABSTAIN
Richard Hadley	X		
James Lopresti	X		
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		

Motion Carried

Additional business pertinent to the Authority

There was no additional business for this meeting.

Adjournment

10.   Motion to Adjourn

The meeting adjourned at 4:52 p.m.

VOTING

Motion by: Richard Hadley
Second by: Daniel Santoro

Member	YES	NO	ABSTAIN
Richard Hadley	X		
James Lopresti	X		
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		

Motion Carried

Respectfully submitted,

Lori Coon, Recording Secretary