AGENDA

Cranberry Township Board of Supervisors Re-Organization Meeting Tuesday, January 3, 2023 6:30 PM

Call to Order

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment (Any Item On or Off the Agenda)
- 4. Cub Scout Pack 406 Recognition

439/2022

This evening, we would like to welcome Cub Scout Pack 406 and Cub Master, Phillip Sbrolla, who are in attendance to observe the meeting in an effort to earn advancement. The Scouts will lead us in the Pledge of Allegiance.

Election of Officers

- 5. Board of Supervisors Election of Officers
 - 1. Selection of Chairman
 - 2. Selection of Vice-Chairman

Organizational Business

6. Appointment of Township Manager

Motion to reappoint Daniel D. Santoro as the Township Manager.

7. Recommend Treasurer's Bond

Motion to establish the Treasurer's Bond for the Year 2023 at \$500,000.00 through the Selective Insurance Company of America.

8. Appointment of Solicitor

Motion to reappoint the firm Campbell Durrant, P.C. as Township Solicitor.

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9. Appointment of the Collectors for the Local Services Tax and the Mercantile and Business Privilege Tax

Motion to reappoint H.A. Berkheimer Associates for the purpose of collecting current and delinquent Local Services Tax and current and delinquent Mercantile and Business Privilege Tax

10. Appointment of Real Estate Transfer Tax Collector

Motion to reappoint the Butler County Recorder of Deeds for the collection of the Real Estate Transfer Tax.

11. Establish 2023 Board of Supervisor's Meeting Schedule

441/2022

Motion to approve the following meeting schedule for 2023.

In 2023, the Board of Supervisors will meet at 6:30 p.m. on the following Thursdays:

January 26, 2023

February 2, 2023

February 23, 2023

March 2, 2023

March 30, 2023

April 6, 2023

April 27, 2023

May 4, 2023

May 25, 2023

June 1, 2023

June 29, 2023

July 6, 2023

July 27, 2023

August 3, 2023

August 31, 2023

September 7, 2023

September 28, 2023

October 5, 2023

October 26, 2023

November 2, 2023

November 16, 2023

December 7, 2023

12. Appointments of Liaisons by the Chairman

- 1. Library and Parks & Recreation and Councils of Governments. (In 2022, Vice Chairman Manipole)
- 2. Planning & Development Services, including Code Administration, Planning Commission,

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and Zoning Hearing Board, and Building/Fire Codes Board of Appeals. (In 2022, Supervisor Skorupan)

- 3. Public Safety, including Police, Fire, and Emergency Management. (In 2022, Supervisor Mazzoni)
- 4. Public Works. (In 2022, Supervisor Hezlep)
- 5. Administration. (In 2022, Chairman Hadley)
- 6. Intergovernmental Relations. (In 2022, Supervisors Mazzoni and Skorupan)

13. Appointment of Sewage Enforcement Officer and Alternate

Motion to appoint Jeffrey D. Winkle as Sewage Enforcement Officer and Michael J. Groves as the Alternate Sewage Enforcement Officer.

14. Publication of Official Notices

Motion to designate the Butler Eagle for the publication of the Township's legal notices.

15. Appointment of Delegates to the Butler County Tax Collection Committee

1/2023

Motion to adopt Resolution No. 2023-01, appointing delegates to the Butler County Tax Committee.

16. Appointments & Re-appointments to Boards and Commissions:

442/2022

Motion to appoint Corrine Satriano to the Library Board to a three-year term expiring December 31, 2025

Motion to re-appoint Tom Parkinson to the Library Board to a three-year term expiring December 31, 2025.

Motion to re-appoint James Colella to the Planning Advisory Commission to a four-year term expiring December 31, 2026.

Motion to re-appoint John Morgan to the Planning Advisory Commission to a four-year term expiring December 31, 2026.

Motion to re-appoint Jerry Andree to the Vacancy Board to a one-year term expiring December 31, 2023.

17. General Authority Board Appointment

368/2022

Motion to approve the appointment of Anthony Bertolino to fill a vacancy on the General Authority Board with a term expiring on June 30, 2025.

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Administration

18. Appointment of Certified Public Accountants for the Year 2023

2/2023

Motion to adopt Resolution No. 2023-02, appointing the firm of Maher Duessel to provide audit services to the Township for the Year 2023.

19. Designation of Depositories

Motion to approve the continued use of PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust) and FNB (First National Bank) as Township depositories.

20. Appointment of Authorized Representatives to Berkheimer Associates

3/2023

Motion to adopt Resolution No. 2023-03, appointing Authorized Representatives to Berkheimer Associates.

21. Employee Benefits for Non-Uniform, Non-Bargaining Unit Employees

444/2022

Motion to adopt Resolution No. 2023-04, establishing Employee Benefits for Non-Uniform, Non-Bargaining Unit Employees for 2023.

22. Minutes - December 8, 2022

443/2022

Motion to approve the minutes from the December 8, 2022 Regular meeting.

Other Business Pertinent to the Township

23. Personnel

447/2022

Recommendation (Motion attached)

24. CAR #22-28-02 - Bid Rejection - Pickleball Expansion Project

453/2022

Motion to approve CAR #22-28-02 - Bid Rejection - Pickleball Expansion Project.

25. CAR# 23-02-01 - Authorization to Rebid - Pickleball Expansion Project

454/2022

Motion to approve CAR# 23-02-01 - Authorization to Rebid - Pickleball Expansion Project.

Adjournment

26. Accept a motion to Adjourn

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