



# DRAFT

– Subject to Change –

## AGENDA

General Authority

Board of Directors Meeting

Tuesday, January 20, 2026 4:00 PM

### Call to Order

1. Pledge of Allegiance

2. Roll Call

3. Public Comment

4. Welcome New Board Member

27/2026

At the January 5, 2026 Cranberry Township Board of Supervisors meeting, the Board appointed Denise Etter to fulfill the vacancy created by the resignation of Anthony Bertolino. Ms. Etter's term will expire on June 30, 2030.

**5. Reorganization of the Board**

17/2026

Selection of Officers

Motion to nominate the following slate of officers \_\_\_\_\_.

(2025 Slate of Officers)

- a. Chairman - John Skorupan
- b. Vice Chairman - Jerry Andree
- c. Secretary - Dan Santoro
- d. Treasurer - Bettelou Bertoncello
- e. Assistant Secretary/Treasurer - Anthony Bertolino

**6. Reappointment of General Authority Solicitor**

18/2026

Motion to reappoint Witherel Kalina Law Group as Solicitor.

**7. Designation of Depositories**

28/2026

Motion to approve the continued use of PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust), and Univest as Authority depositories.

**Old Business**

**8. Property Transfer - 1172 Freedom Road**

29/2026

The deed transfer for the property located at 1172 Freedom Road was completed on Friday, January 9, 2026.

**New Business**

**9. Presentation of Stormwater Maintenance & Capital Activity**

19/2026

Review the Stormwater Maintenance & Capital Activity.

**Payment of Invoices**

**10. Expenditure Reimbursement Request**

20/2026

Motion to approve reimbursement to the Township for expenditures from October 1, 2025 through December 31, 2025.

**Reports**

**11. Review Financial Reports**

21/2026

1. 2025 Financial Reports
2. Stormwater Delinquent Report

**Approval of Minutes**

**12. Meeting Minutes - October 21, 2025**

22/2026

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

**Additional business pertinent to the Authority**

**Next Meeting Dates**

April 14, 2026  
July 21, 2026  
October 20, 2026

**Adjournment**

**13. Motion to Adjourn**