

DRAFT

– Subject to Change –

AGENDA

General Authority

Board of Directors Meeting

Tuesday, April 12, 2022 10:00 AM

Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Current Officers:
98/2022
 - a. Chairman - Dick Hadley
 - b. Vice Chairman - James Lopresti - Resigned
 - c. Secretary - Jerry A. Andree
 - d. Treasurer - Bettelou Bertoncello
 - e. Assistant Secretary/Treasurer - Dan Santoro

Motion to Appoint the following slate of officers:

Chairman _____
Vice-Chair _____
Secretary _____
Treasurer _____
Asst. Secretary/Treasurer _____

5. Motion to reappoint Witherel & Associates as Solicitor.
99/2022

Old Business

New Business

6. Property Purchase -1172 Freedom Road
142/2022

The Authority authorized the purchase of 1172 Freedom Road by the Township as part of the approved 2021 stormwater management program and budget. The property was needed as part of a comprehensive multi-phase, multiyear stormwater management improvement project in the Sun Valley/Laporte/Greenwood Drive area of the Township. Since the acquisition of the property, a private development entity has approached the Township and Authority to acquire the property for its development purposes in exchange for completing the Authorities approved stormwater project and a negotiated purchase price. The overall approach would result in significant savings for the Authority in completing the project.

Motion to approve the acceptance of the transfer of the property at 1172 from Cranberry Township to the Cranberry Township General Authority.

7. Freedom Road Management LLC. – Stormwater agreement and property sale.
143/2022

Motion to authorize entering into an agreement with Freedom Road Management, LLC for the transfer and sale of 1172 Freedom Road in exchange for \$200,000 and the completion of the stormwater improvement project as outlined in the agreement.

8. Projects Update
395/2021

Engineering will provide updates on the following projects:

- a. Glen Eden Stream Restoration (Design)
- b. Community Park Stream Restoration (Construction)
- c. Fox Run Stormwater Study, attached
- d. Southwest Region Stormwater Study, attached
- e. Chadbourne Culvert Rehabilitation
- f. Sun Valley Utility Upgrades (Sewer, Water & Storm)

9. Stormwater Maintenance Activities
125/2022

Stormwater Maintenance Activities, Accomplishments, and Goals, attached

Approval of Minutes

10. Meeting Minutes
96/2022

Motion to approve the Meeting Minutes of October 13, 2021

Payment of Invoices

11. Motion to approve the payment of the attached bill list.

97/2022

Reports

12. Review Financial Reports

95/2022

- a. Budget & Balance Sheets (attached report - Munis)
- b. Stormwater Collection Report (attached spreadsheet - Munis)

Additional business pertinent to the Authority

Adjournment

13. Motion to Adjourn