

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 7, 2019**

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Janet Craig, Raymond Chappell, Thomas Gallant, Manager Christopher Caruso, and Assistant Manager Thomas Garrett.

- * APPOINTMENT OF A TEMPORARY CHAIRMAN. Mr. Gallant moved to appoint Cheryl Rinehart as temporary chairman. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * NOMINATION FOR CHAIRMAN OF THE BOARD. Mr. Gallant moved to nominate Janet Craig. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * NOMINATION FOR VICE-CHAIRMAN OF THE BOARD. Mr. Gallant moved to nominate Raymond Chappell. Ms. Craig seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF SECRETARY/TREASURER. Mr. Chappell moved to reappoint Cheryl Rinehart. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * RECOMMENDATION OF BOND FOR SECRETARY/TREASURER. Mr. Chappell moved to recommend a bond of \$1,000,000 for the Secretary/Treasurer. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF TOWNSHIP MANAGER. Mr. Chappell moved to reappoint Christopher Caruso. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF ASSISTANT TOWNSHIP MANAGER. Mr. Chappell moved to reappoint Thomas Garrett. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF PARK SUPERVISORS. Mr. Chappell moved to appoint all three Supervisors to the position. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF ROADMASTERS. Mr. Chappell moved to appoint Janet Craig to oversee the Westbury area, Tom Gallant to oversee the Imperial area and Ray Chappell to oversee the Clinton area at a rate to be established by the Board of Auditors. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF CHIEF OF POLICE. Mr. Chappell moved to reappoint Jesse J. Lesko Jr. as Chief of Police. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF TOWNSHIP SOLICITOR. Mr. Chappell moved to reappoint the firm of Strassburger, McKenna, Gutnick & Gefsky. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF LEGAL COUNSEL FOR PLANNING COMMISSION AND ZONING HEARING BOARD. Mr. Chappell moved to reappoint Campbell, Durrant, Beatty, Palombo and Miller. Mr. Gallant seconded. 3 Ayes. Motion carried.

- * APPOINTMENT OF TOWNSHIP ENGINEER. Mr. Chappell moved to reappoint the firm of Michael Baker International. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * AGREEMENT WITH MICHAEL BAKER INTERNATIONAL
Mr. Chappell moved to enter into a Consulting Engineer Contract with Michael Baker International for the year 2019. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF FAIR BOARD LIAISON. Mr. Chappell moved to appoint all three Supervisors. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * SETTING OF CAUCUS DATE AND TIME. Mr. Chappell moved to hold the caucus meeting on the First Thursday at 7:00 p.m. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * SETTING OF REGULAR MEETING DATE AND TIME. Mr. Chappell moved to hold the regular meeting on the Second Wednesday at 7:00 p.m. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * SETTING OF WORKSHOP MEETING DATE AND TIME. Mr. Chappell moved to hold the workshop meeting on the Fourth Thursday at 7:00 p.m. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF OFFICIAL NEWSPAPER(S). Mr. Chappell moved to designate The Pittsburgh Post Gazette. Mr. Gallant. 3 Ayes. Motion carried.
- * APPOINTMENT OF DEPOSITORY BANK. Mr. Chappell moved to reappoint PNC Bank. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF STATE CONVENTION DELEGATE. Mr. Chappell moved to appoint Ray Chappell as the State convention delegate with Tom Gallant and Chris Caruso as alternates. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF LEAGUE OF MUNICIPALITIES DELEGATE. Mr. Chappell moved to appoint Janet Craig as the League of Municipalities delegate. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF COUNCIL OF GOVERNMENTS REPRESENTATIVE, ALTERNATE AND SECOND ALTERNATE. Mr. Chappell moved to appoint Janet Craig as the COG representative, Tom Gallant as alternate and Ray Chappell as second alternate. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF ALLEGHENY CO ASSOCIATION OF TOWNSHIP (ACATO) OFFICIALS REPRESENTATIVE AND ALTERNATE. Mr. Chappell moved to appoint Tom Gallant as the ACATO representative and Janet Craig as the Alternate. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF VACANCY BOARD CHAIRMAN. Mr. Chappell moved to reappoint Ernest Leopold. Mr. Gallant seconded. 3 Ayes. Motion carried.

- * APPOINTMENT OF TAX COLLECTION COMMITTEE DELEGATE. Mr. Chappell moved to appoint Thomas Garrett and Christopher Caruso as the delegates. Mr. Gallant seconded. 3 Ayes. Motion carried.

- * RESOLUTION NO. 2019-01 (A resolution appointing members to various board of the Township).
Ms. Chappell moved to pass Resolution No. 2019-01. Mr. Gallant seconded. 3 Ayes. Motion carried.

All further business having been discussed, Mr. Chappell moved to adjourn the meeting at 7:05 p.m. Mr. Gallant seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart