

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - JANUARY 9, 2019
AGENDA**

- * CALL TO ORDER
- * PLEDGE OF ALLEGIANCE
- * CONSIDERATION TO HIRE MICHAEL CALA, CANDIDATE FOR PUBLIC WORKS
- * CONSIDERATION OF DISMISSAL OF A DISABILITY PENSION APPLICATION FOR A FORMER POLICE OFFICER
- * CONSIDERATION TO HIRE STEPHANIE STRAIN AS THE FULL-TIME RECREATION COORDINATOR
- * CHANGE ORDER #14 FROM JERRY HORN CONSTRUCTION
- * PAY APPLICATION #9 FROM THREE RIVERS ELECTRIC
- * PAY APPLICATION #3 FROM NEWMAN PLUMBING
- * REQUEST TO ADVERTISE PROPOSED “FEE IN LIEU OF REQUIRED RECREATION” ORDINANCE
- * REQUEST TO SUPPORT REVISIONS TO THE TOWNSHIP ACT 537 PLAN
- * COMPREHENSIVE PLAN UPDATE
- * MOTION TO ADVERTISE THE 2019 ROAD PROJECTS
- * MINUTES OF DECEMBER MEETINGS
- * BILLS AND PAYROLL
- * TREASURER’S REPORT:

General Fund Checking Account.	\$ 329,462.81
General Fund Money Market Account	\$ 5,634,857.85
Liquid Fuels Money Market Account	\$ 260,443.95
Capital Reserve (checking/money market)	\$ 57,360.48
- * COMMUNICATIONS:
 1. Refunds of Real Estate Tax totaling \$1,630.33
- * DEPARTMENTAL REPORTS (attached)
- * SUPERVISORS’ COMMENTS
- * COMMENTS FROM THE FLOOR
- * MOTION TO ADJOURN THE MEETING

FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - JANUARY 9, 2019

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Janet Craig, Raymond Chappell and Thomas Gallant, Manager Christopher Caruso, Assistant Manager Thomas Garrett and Attorney Alan Shuckrow of Strassburger, McKenna, Gutnick and Gefsky. Recording the minutes was Secretary Cheryl Rinehart.

* Everyone rose to Pledge Allegiance to the Flag.

* CONSIDERATION TO HIRE MICHAEL CALA, CANDIDATE FOR PUBLIC WORKS

Mr. Chappell moved to hire Michael Cala for the Public Works Department. Mr. Gallant seconded. 3 Ayes. Motion carried.

* CONSIDERATION OF DISMISSAL OF A DISABILITY PENSION APPLICATION FOR A FORMER POLICE OFFICER

Mr. Chappell moved to dismiss the appeal from the Plan Administrator's denial of the police disability pension application for a former police officer, per the recommendation of the appointed hearing officer. Mr. Gallant seconded. 3 Ayes. Motion carried.

* CONSIDERATION TO HIRE STEPHANIE STRAIN AS THE FULL-TIME RECREATION COORDINATOR

Mr. Chappell moved to hire Stephanie Strain as the Recreation Coordinator effective February 18, 2019 with a six-month probationary period to replace Darlene Howell, who is retiring. Mr. Gallant seconded. 3 Ayes. Motion carried.

* CHANGE ORDER #14 FROM JERRY HORN CONSTRUCTION

Mr. Chappell moved to approve/deny/table Change Order #14 from Jerry Horn Construction in the amount of \$863.00 to tie in the 6" storm piping from the carport to the manhole. Mr. Gallant seconded. 3 Ayes. Motion carried.

* PAY APPLICATION #9 FROM THREE RIVERS ELECTRIC

Mr. Chappell moved to approve Pay Application #9 from Three Rivers Electric in the amount of \$44,550.00 for the Police Building Project. Mr. Gallant seconded. 3 Ayes. Motion carried.

* PAY APPLICATION #3 FROM NEWMAN PLUMBING

Mr. Chappell moved to approve Pay Application #3 from Newman Plumbing in the amount of \$6,534.0 for the Police Building Project. Mr. Gallant seconded. 3 Ayes. Motion carried.

* REQUEST TO ADVERTISE PROPOSED "FEE IN LIEU OF REQUIRED RECREATION" ORDINANCE

Mr. Chappell moved to advertise Proposed Ordinance No. 422 amending Chapter 103 of the

Findlay Township subdivision and Land Development Ordinance, Article VI, Open Space and Recreation Land by adding the option for payment of a fee in lieu of required recreation land and to hold a Public Hearing on the proposed amendment at the February 13th meeting. Mr. Gallant seconded. 3 Ayes. Motion carried.

* REQUEST TO SUPPORT REVISIONS TO THE TOWNSHIP ACT 537 PLAN

Mr. Chappell moved to support revisions to the Township's Act 537 Plan to provide Water and Sanitary Sewer Service to Burgettstown East Industrial Park located off of Ridge Road. Mr. Gallant seconded. 3 Ayes. Motion carried.

* COMPREHENSIVE PLAN UPDATE

Mr. Chappell moved to advertise the Request for Proposal for the Comprehensive Plan Update. Mr. Gallant seconded. 3 Ayes. Motion carried.

* 2019 ROAD PROJECTS

Mr. Chappell moved to approve to advertise for the 2019 Road Projects in Imperial and Clinton. Mr. Gallant seconded. 3 Ayes. Motion carried.

* MINUTES OF DECEMBER MEETINGS

Mr. Chappell moved to approve the minutes of the December meetings as printed and available for viewing on the Township's website. Mr. Gallant seconded. 3 Ayes. Motion carried.

* BILLS AND PAYROLL

Mr. Chappell moved to approve the payroll and the bills that have been submitted for payment. Mr. Gallant seconded. 3 Ayes. Motion carried.

* TREASURER'S REPORT:

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General Fund Money Market Account	\$ 5,634,857.85
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Capital Reserve (checking/money market)	\$ 57,360.48

Mr. Chappell moved to approve the Treasurer's Report as read. Mr. Gallant seconded. 3 Ayes. Motion carried.

* COMMUNICATIONS:

1. Refunds of Real Estate Tax totaling \$1,630.33

Mr. Chappell moved to approve the refunds of Real Estate Tax in the amount of \$1,630.33 as requested by the Real Estate Tax Collector. Mr. Gallant seconded. 3 Ayes. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS' COMMENTS - None

* COMMENTS FROM THE FLOOR

Mr. Shuckrow asked about the difference from 2017 to 2018 Traffic Violations in the Police Department monthly report to which Chief Lesko explained.

All further business having been discussed, Mr. Chappell moved to adjourn the meeting at 7:08 p.m. Mr. Gallant seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart, Township Secretary

Minutes not yet adopted by the Board of Supervisors