

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 4, 2010**

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Thomas Gallant, Janet Craig, and Raymond Chappell, Manager Gary Klingman and Secretary Cheryl Rinehart.

Mr. Gallant called for a motion to appoint a temporary chairman. Ms. Craig moved to appoint Cheryl Rinehart as temporary chairman. Mr. Chappell seconded. 3 Ayes. Motion carried.

- * NOMINATION FOR CHAIRMAN OF THE BOARD. Ms. Craig moved to nominate Thomas Gallant. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * NOMINATION FOR VICE-CHAIRMAN OF THE BOARD. Ms. Craig moved to nominate Janet Craig. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF SECRETARY/TREASURER. Ms. Craig moved to reappoint Cheryl Rinehart. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * RECOMMENDATION OF BOND FOR SECRETARY/TREASURER. Ms. Craig moved to recommend a bond of \$1,000,000 for the Secretary/Treasurer. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF TOWNSHIP MANAGER. Ms. Craig moved to reappoint Gary Klingman. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF ASSISTANT TOWNSHIP MANAGER. Ms. Craig moved to reappoint Christopher Caruso. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF EARNED INCOME/LOCAL SERVICES TAX COLLECTOR. Ms. Craig moved to reappoint Barbara A. Coates. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF PARK SUPERVISORS. Ms. Craig moved to appoint all three Supervisors to the position. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF ROADMASTERS. Ms. Craig 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. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF TOWNSHIP SOLICITOR. Ms. Craig moved to appoint the firm of Strassburger, McKenna, Gutnick & Gefsky. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF LEGAL COUNSEL FOR PLANNING COMMISSION. Ms. Craig moved to appoint the firm of Goehring, Rutter and Boehm. Mr. Chappell seconded. 3 Ayes. Motion carried.

- * APPOINTMENT OF FAIR BOARD LIAISON. Ms. Craig moved to appoint all three Supervisors. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * SETTING OF CAUCUS DATE AND TIME. Ms. Craig moved to hold the caucus meeting on the First Thursday at 7:00 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * SETTING OF REGULAR MEETING DATE AND TIME. Ms. Craig moved to hold the regular meeting on the Second Wednesday at 7:00 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * SETTING OF WORKSHOP MEETING DATE AND TIME. Ms. Craig moved to hold the workshop meeting on the Fourth Thursday at 7:00 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF OFFICIAL NEWSPAPER(S). Ms. Craig moved to designate The Allegheny Times and The Tribune Review. Mr. Chappell. 3 Ayes. Motion carried.
- * APPOINTMENT OF DEPOSITORY BANK. Ms. Craig moved to reappoint PNC Bank. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF STATE CONVENTION DELEGATE. Ms. Craig moved to appoint Ray Chappell as the State convention delegate and Tom Gallant and Gary Klingman as alternates. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF LEAGUE OF MUNICIPALITIES DELEGATE. Ms. Craig moved to appoint Janet Craig as the League of Municipalities delegate. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF CHAR-WEST COG REPRESENTATIVE AND ALTERNATE. Mr. Chappell moved to appoint Janet Craig as the COG representative and Tom Gallant as alternate. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF ALLEGHENY CO ASSOCIATION OF TOWNSHIP (ACATO) OFFICIALS REPRESENTATIVE. Mr. Gallant moved to appoint Janet Craig. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF VACANCY BOARD CHAIRMAN. Ms. Craig moved to reappoint Ernest Leopold. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * RESOLUTION NO. 2010-01:

BOARD	PERSON RESIGNING OR WHOSE TERM HAS EXPIRED	NEW TERM EXPIRATION DATES	APPOINTMENT
Emergency Response Agency <i>Co-coordinator</i> (One year term)	Christopher Caruso	January 4, 2011	Christopher Caruso
Emergency Response Agency <i>Co-coordinator</i> (One year term)	Jesse J. Lesko Jr.	January 4, 2011	Mark Joyce

Emergency Response Agency <i>(Radiological Protection and Public Information Officer)</i> (Two year term)	Gary J. Klingman	January 4, 2012	Gary J. Klingman
Emergency Response Agency <i>(Fire Department)</i> (Two year term)	Robert Bradburn	January 4, 2012	Robert Bradburn
Emergency Response Agency <i>(Fire Department)</i> (Two year term)	Richard Dodds	January 4, 2012	Richard Dodds
Emergency Response Agency <i>(Public Works & Resource Services)</i> (Two year term)	John O'Neal	January 4, 2012	John O'Neal
Fair Board - (4 year term)	Linda Sippel	December 31, 2013	Linda Sippel
Planning Commission (Four year term)	Kenneth Faux	December 31, 2013	Kenneth Faux
Planning Commission (Four year term)	Ernest Leopold	December 31, 2013	Ernest Leopold
Western Allegheny Community Library Board of Trustees (3 year term)	Betty Scott	December 31, 2012	Betty Scott
Findlay Township Municipal Authority (5 year term)	James Thompson	December 31, 2014	James Thompson
Zoning Hearing Board (Three year term)	Samuel Wilkinson	December 31, 2012	Samuel Wilkinson

Ms. Craig moved to pass Resolution No. 2010-01. Mr. Chappell seconded. 3 Ayes. Motion carried.

* RESOLUTION NO. 2010-02: Tax Anticipation Note

Ms. Craig moved to approve Resolution No. 2010-02 authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2010 in the amount of \$500,000.00 through PNC Bank. Mr. Chappell seconded. 3 Ayes. Motion carried.

All further business having been discussed, Ms. Craig moved to adjourn the meeting at 7:13 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart