

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - JANUARY 13, 2010**

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Janet Craig, and Raymond Chappell, Manager Gary Klingman, Engineer Dan Kaufmann from Michael Baker, Jr, and Solicitor E.J. Strassburger from Strassburger, McKenna, Gutnick & Gefsky. Absent was Supervisor Thomas Gallant. Recording the minutes was Cheryl Rinehart.

* The Vice-Chairman asked if there were any questions on any of tonight's agenda items. Hearing none, the meeting continued.

* Ms. Craig recognized three members of Troop 830, who led with the Pledge Allegiance to the Flag.

* ORDINANCE NO. 358. Mr. Klingman explained that the proposed ordinance amends Chapter 115 "Vehicles and Traffic" of the Township Code, specifically to amend Article III-Parking Regulations by establishing No Parking for 100 feet on both sides of Oak Street from its intersection with Stark Avenue. This was requested by a resident in that area for safety reasons.

Mr. Chappell moved to adopt Ordinance No. 358 amending Article II of Chapter 115 "Vehicles and Traffic" of the Findlay Township Code by establishing "No Parking" for 100 feet on both sides of Oak Street from its intersection with Stark Avenue. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* ORDINANCE NO. 359. Mr. Klingman explained that with this proposed ordinance, as part of an application for a Soliciting Permit or Road Occupancy Permit would have to provide the Township with the preferred Criminal Background and History Check for any and all employees being utilized and/or employed at the work site, including all Supervisory Staff.

Chief Lesko indicated that the Police Department had previously been doing basic background checks, however they are no longer legally able to use their systems for the checks.

The Solicitor asked that the Board approve the ordinance subject to the Solicitor's review.

Mr. Chappell moved to adopt Ordinance No. 359 amending Chapter 101 "Streets/Highways" of the Findlay Township Code and Chapter 83 "Peddling and Soliciting" to allow for Criminal Background and History Checks for any and all employees being utilized/employed at the work site when an application is filed for a Findlay Township Soliciting Permit subject to the Solicitor's review and approval. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* FEE WAIVER REQUEST-West Allegheny Food Pantry. Geri Hermann, Coordinator for the West Allegheny Food Pantry indicated that they are in the process of relocating from their present location on Steubenville Pike in Oakdale to 520 Route 30 in Findlay Township. They are asking the Board to waive the Building Permit fee (\$473), Use-by-right fee (\$25), Certificate of Occupancy (\$50) and PA UCC fee (\$4).

After discussing the relocation, Mr. Chappell moved to approve the request from the WA Food Pantry for the waiver of the fees (building permit, use-by-right, certificate of occupancy and the PA UCC) totaling \$552.00 for their relocation to 520 Route 30 in Imperial. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* DECLARATION OF DISASTER EMERGENCY for payment of overtime, in accordance with the fair Labor Standards Act, to the Public Works Department during the snow storm on January 7th and 8th, 2010.

Mr. Chappell moved to enact the Declaration of Disaster Emergency for January 7th and 8th, 2010.. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* RESOLUTION NO. 2010-03 (Solar Drive). The Board previously accepted the Deed of Dedication for Solar Drive, however, in order to put it on our Liquid Fuels for reimbursement, they require a resolution.

Mr. Chappell moved to pass Resolution No. 2010-03 accepting the Deed of Dedication for Solar Drive and the Storm Water Easement in the Findlay Industrial Park. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* RESOLUTION NO. 2010-04 (Britton Street). The Township has been maintaining the street for many years, however, we do not have a Deed of Dedication in our files. In order to put the street on the list for liquid fuels reimbursement, a resolution has to be passed.

Mr. Chappell moved to pass Resolution No. 2010-04 designating Britton Street as a Township maintained road for the purposes of assigning it to the Township's Liquid Fuels Program. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* MINUTES OF DECEMBER MEETINGS. Mr. Chappell moved to approve the minutes of the December meetings as printed. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* BILLS AND PAYROLL. Mr. Chappell moved to approve the payroll and the bills that are available for public inspection. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* TREASURER'S REPORT

General Fund Checking Account		Liquid Fuels Checking Account	
Balance, 12/01/09	\$ 172,606.22	Balance, 12/01/09	\$.10
Receipts	300,703.00	Receipts	0.00
Money Market	149,000.00	Money Market	0.00
Expenses	617,552.05	Expenditures	0.00
Money Market	0.00	Money Market	0.00
Balance, 01/01/10	\$ 4,757.17	Balance, 01/01/2010	\$.10

Balance in General Fund Money Market Account. \$368,132.68
 Balance in Liquid Fuels Money Market Account. \$ 7.89
 Balance in Wells Fargo Accounts. \$ 79,047.58
 Balance in Capital Reserve Account (checking/money market). . . . \$ 51,915.35

Mr. Chappell moved to approve the Treasurer's Report as read. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* COMMUNICATIONS:

1. Request for DISTRIBUTION of Earned Income Tax in the amount of \$115.72 to other Townships for money withheld by employers in Findlay Township.

Mr. Chappell moved to approve the distribution of Earned Income Tax totaling \$115.72 to those districts included on the 12/28/09 list from the Earned Income Tax Collector. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

2. Request for refunds totaling \$57.20 to residents who have claimed UE credits, overpaid their Earned Income taxes, moved to another district or had their taxes withheld and sent to us in error.

Mr. Chappell moved to approve the refund of Earned Income Tax totaling \$57.20 to those individuals and districts included on the 12/28/09 list from the Earned Income Tax Collector. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

3. Request for refund of Local Service tax totaling \$47.00.

Mr. Chappell moved to approve the refund of Local Service Tax in the amount of \$47.00 to Bruce Ferguson for overpayment of his local service tax. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS' COMMENTS

Mr. Chappell and Ms. Craig complimented the Public Works Department for their snow and ice removal efforts these past few weeks.

* COMMENTS FROM THE FLOOR - None.

All further business having been discussed, Mr. Chappell moved to adjourn the meeting at 7:22 p.m. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

Respectfully submitted by Cheryl L. Rinehart