

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING
March 25, 2010**

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

* Mr. Gallant announced that an executive session was held with the police bargaining unit prior to this meeting.

* JASON ORSINI FROM THE FINDLAY TOWNSHIP MUNICIPAL AUTHORITY gave an annual update of staff, budget and capital improvement projects to the Board. He noted that FTMA anticipates a significant increase from Robinson Township in the near future. The Board authorized to proceed with a proposal from Moody and Associates to start a Groundwater Feasibility Study and Pre-drilling Plan to evaluate potential opportunities to drill and operate a groundwater well that could supplement potable water to Township customers.

* DISCUSSION ON MUNICIPAL PAY ON-LINE PAYMENT SOFTWARE. Mr. Caruso spoke to MuniPay to review the product they have to offer for payments (Parks, Planning/Zoning, Taxes) by credit cards. Payments can be made now in person with on-line payments not being available until April. The cost is 2.45% for each transaction or a minimum of \$1.50 per transaction. There is a flat fee of \$3.95 for payment of taxes. Currently, Visa does not accept any payment for fees other than taxes. There is no contract to sign.

* DISCUSSION ON USE OF "BLUE TOOTH". HB 2070 is now with the State Senate Transportation Committee. The law does exempt emergency responders, in the line of duty. Mr. Klingman indicated that he would like to see an employee use a blue tooth if you have a personal phone and operate a Township vehicle. The cost from AW Communications is \$19.99 for wired earphones and \$39.99 for wireless ones. There are currently 24 phones owned by the Township being used by employees. The Board had no objections to the Manager purchasing the Blue Tooth units for the Township owned phones.

* EDNA JONES PROPERTY AT 130 BURNS STREET.. Mr. Caruso indicated that a court order was issued in January. He is requesting for approval to send her a final notice from the Township giving her a month to clean-up the property. If nothing is done, the Township can go out and get quotes to get it cleaned up.

Ms. Craig moved to proceed with the Court Order for the clean-up of the property at 130 Burns Street by requesting quotes from contractors. Mr. Chappell seconded. 3 Ayes. Motion carried.

* Mr. Chappell asked Mr. Caruso to look at his neighbor's property where they are throwing trash out the back.

* Ms. Craig also commented on the amount of garbage along the road going into West Pines that is blowing across the street onto her property.

* DISCUSSION ON CLINTON ROAD/ROUTE 30 INTERSECTION. Mr. Klingman is going to meet with Ron Wolf on Friday and wanted to get input from the Supervisors on the idea of the

Township getting involved in the actual demolition with the help of Maronda to take off the roof top units. We would have to rent equipment to do the demolition. He wants to then go to PennDOT and inform them that we've taken the first step by demolishing the building.

* AGREEMENT WITH CHAPMAN COMMERCE CENTER TO RELOCATE A SECTION OF WESTPORT ROAD. Mr. Caruso indicated that they are relocating a portion of Westport Road as part of their development. This is a vacation of the existing portion of Westport Road. This will be recorded with the subdivision plan.

Ms. Craig moved to authorize signature to the "Agreement to Relocate Westport Road" between the Township and Chapman Commerce Center, LLC. Mr. Chappell seconded. 3 Ayes. Motion carried.

* DISCUSSION ON RENAMING A PORTION OF WESTPORT ROAD. Mr. Caruso showed on the map what the new figuration of the road will be once the relocation is done. Mr. Caruso asked to take old Westport Road and continue that as King Road, which is currently in Washington County, to the interchange.

* SUN RIDGE DEVELOPER'S AGREEMENT. A pre-construction meeting was held today and they want to start by April 15th. The developer's agreement has been reviewed by our Solicitor. We are just waiting for the bonding amounts.

Ms. Craig moved to approve the developer's agreement for Sun Ridge, contingent upon the Township Engineer's approval of the bond amounts. Mr. Chappell seconded. 3 Ayes. Motion carried.

* DICK'S SPORTING GOODS TOUR. Brandon Miles, the Project Manager for Horizon, invited the Board for a tour of the building. The Board set up a date of Friday, April 9th at 1:00 p.m.

* AMENDMENT TO ZONING AND LAND DEVELOPMENT ORDINANCES. This will amend the zoning ordinance and subdivision and land development ordinance, which Mr. Caruso explained.

Ms. Craig moved to authorize the advertisement of an ordinance amending Chapter 117 of the Findlay Township Zoning Ordinance, and Chapter 103 of the Township Subdivision and Land Development Ordinance. Mr. Chappell seconded. 3 Ayes. Motion carried.

* HIGHWAY OCCUPANCY PERMIT application for Phase II of the Findlay Industrial Park. The Township is the applicant and this application would allow Imperial Land to apply for the Highway Occupancy Permit to extend Solar Drive.

* Last year, the Police Department applied for a job creation grant in the amount of \$62,000 a year for two years for a part-time officer. There are no matching funds. We have the possibility of 4 officers retiring in the next 2-4 years.

All further business having been discussed, Ms. Craig moved to adjourn the meeting at 7:40 p.m. Mr. Chappell carried. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart