

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - APRIL 14, 2010**

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Janet Craig and Raymond Chappell, Manager Gary Klingman, Assistant Manager/Planning-Zoning Administrator Christopher Caruso, Engineer Dan Kaufmann from Michael Baker, Jr, and Solicitor Alan Shuckrow from Strassburger, McKenna, Gutnick & Gefsky. Absent was Supervisor Thomas Gallant.

* Everyone rose for the Pledge of Allegiance.

* Ms. Craig asked if there were any questions on any of tonight's agenda items. Hearing none, the meeting continued.

* ORDINANCE NO. 362. The Solicitor did not have proper time to review the proposed ordinance which was approved for advertising at the March workshop meeting, therefore, Mr. Chappell moved to table action on proposed Ordinance No. 362. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* IMPERIAL POINTE PAVING BIDS. Bids were opened on April 9th with 13 bids being received. The lowest bid in the amount of \$129,148.00 was from Shields Asphalt Paving. Mr. Klingman recommended awarding the bid to that contractor.

Mr. Chappell moved to award the bid for the 2010 Imperial Pointe Mill and Overlay Project to Shields Asphalt Paving at the bid price of \$129,148.00. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* 130 BURNS STREET CLEANUP PROJECT. Mr. Caruso explained that a court order allows the Township to clean up the exterior of this property and lien the property for the costs.

Mr. Chappell moved to approve the quote from Ronald Forrester in the amount of \$750.00 to clean up the property at 130 Burns Street in Imperial and lien the property for the entire amount. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* AGREEMENT WITH ALLEGHENY COUNTY AIRPORT AUTHORITY. Mr. Klingman indicated that we do not yet have a signed license agreement that would transfer International Drive to the Township. When the street light account was set up with Duquesne Light, it was put in the Township's name, therefore, the Township is receiving an electric bill for the lights. An agreement has been drawn up whereby the Township will pay the costs for the street lights on International Drive and the County will reimburse the Township.

Mr. Chappell moved to approve entering into an agreement with the Allegheny County Airport Authority for reimbursement of the charge from Duquesne Light for lighting along International Drive until such time as the road is dedicated to the Township.. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* MINUTES OF MARCH MEETINGS. Mr. Chappell moved to approve the minutes of the March 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, 03/01/10	\$184,047.81
Receipts	314,283.31
Money Market	53,000.00
Expenses	456,410.64
<u>Money Market</u>	<u>0.00</u>
Balance, 04/01/10	\$ 94,920.48

Balance, 03/01/10	\$.10
Receipts	137,304.99	
Money Market	0.00	
Expenditures	0.00	
<u>Money Market</u>	<u>137,305.08</u>	
Balance, 04/01/2010	\$.01

Balance in General Fund Money Market Account. \$ 19,530.93
 Balance in Liquid Fuels Money Market Account. \$ 137,341.18
 Balance in Wells Fargo Accounts (savings and TAN) \$ 577,849.36
 Balance in Capital Reserve Account (checking/money market). . . \$ 29,202.47

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 \$2,275.95 to other Townships for money withheld by employers in Findlay Township.

Mr. Chappell moved to approve the distribution of Earned Income Tax totaling \$2,275.95 to those districts included on the 03/31/2010 list from the Earned Income Tax Collector. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

2. Request for refunds totaling \$2,246.08 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 \$2,246.08 to those individuals and districts included on the 03/31/2010 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 \$214.47.

Mr. Chappell moved to approve the refund of Local Service Tax in the amount of \$214.47 to those persons listed on the 3/31/2010 printout from our Tax Collector. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

4. Real Estate Refund Requests:

Property Owner	Year	Amount	Reason
RIDC	2004	\$187.28	\$98,000 exoneration
RIDC	2005	\$187.27	\$98,000 exoneration
RIDC	2006	\$187.27	\$98,000 exoneration
RIDC	2007	\$187.27	\$98,000 exoneration
RIDC	2008	\$187.27	\$98,000 exoneration
RIDC	2009	\$187.27	\$98,000 exoneration

Mr. Chappell moved to approve the refund of Real Estate Tax totaling \$1,123.63 as requested by the Real Estate Tax Collector. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS' COMMENTS:

Ms. Craig reminded everyone of the Community Clean-up that will be held on Saturday, April 15th, starting at 9:00 a.m.

* COMMENTS FROM THE FLOOR - None.

All further business having been discussed, Mr. Chappell moved to adjourn the meeting at 7:12 p.m. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

Respectfully submitted by Cheryl L. Rinehart