

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING - MAY 12, 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, Assistant Manager/Planning-Zoning Administrator Christopher Caruso, Engineer Dan Kaufmann from Michael Baker, Jr, and Solicitor Alan Shuckrow from Strassburger, McKenna, Gutnick & Gefsky.

\* Mr. Gallant indicated that an executive session was held prior to this meeting with Emergency Service providers.

\* Everyone rose for the Pledge of Allegiance.

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

\* COG COMMODITY BIDS. John O'Neal, the Public Works Director, reviewed the bids from SHACOG and prepared a memo with his recommendations for awarding Spring commodities.

Ms. Craig moved to approve awarding the bids for various Spring Commodities through the SHACOG as recommended by the Public Works Director in his memorandum dated May 5, 2010 (copy attached). Mr. Chappell seconded. 3 Ayes. Motion carried.

\* SUN RIDGE IMPACT FEE CREDIT REQUEST. Mr. Demetrios Pappan of Sean Co. LP submitted a letter applying for the credit offered in Section 17 of the Findlay Township Impact Fee Ordinance. Since the developers will be doing the off-site improvements, they are requesting the credit to off-set the impact fees associated with the Sun Ridge Development.

Mr. Caruso indicated that the cost of the off-site improvements that the developer will be doing will cost approximately \$147,083.00 and the Impact Fee that they would have to pay is \$35,680.65.

Ms. Craig moved to approve the Impact Fee credit request, in accordance with Section 17 of the Impact Fee Ordinance, from Sean & Co. for the Sun Ridge Planned Residential Development in the amount of \$35,680.65. Mr. Chappell seconded. 3 Ayes. Motion carried.

\* CLOSING OF POPLAR STREET. Mr. Caruso indicated that T.A. Ward will be doing the off-site improvements for Sun Ridge and would like to close Poplar Street for 2-3 weeks, except to local residents, to perform the work. The School District and Waste Management will be notified of the closure.

Ms. Craig moved to approve the temporary closing of Poplar Street so that the off-site improvements can be completed for the Sun Ridge Development. Mr. Chappell seconded. 3 Ayes. Motion carried.

\* SUN RIDGE DEVELOPER'S AGREEMENT.

Ms. Craig moved to authorize signing the Development Agreement with Sean & Co., L.P. for the Sun Ridge Planned Residential Development. Mr. Chappell seconded. 3 Ayes. Motion carried.

\* REQUEST FOR APPRAISAL OF TRAVELER'S PARADISE PROPERTY. Our Solicitor has had discussions with the lawyers for the County and School District relating to a potential sheriff sale on property owned by Thomas Necastro on Route 30 (former Travelers Paradise). In order to move forward with a sheriff sale, it is advisable to obtain an appraisal of the property. He obtained a quotation from Thomas Frederick, a qualified appraiser, of \$1,000. The School District will pay 2/3 of the cost and the Township will pay 1/3.

Ms. Craig moved to authorize retaining Thomas Frederick for an appraisal of the former Travelers Paradise property at a price of \$1,000 with the Township paying 1/3 of the cost and the School District paying the remaining 2/3 of the cost . Mr. Chappell seconded. 3 Ayes. Motion carried.

\* MINUTES OF APRIL MEETINGS. Ms. Craig moved to approve the minutes of the April meetings as printed. Mr. Chappell seconded. 3 Ayes. Motion carried.

\* BILLS AND PAYROLL. Ms. Craig moved to approve the payroll and the bills that are available for public inspection. Mr. Chappell seconded. 3 Ayes. Motion carried.

\* TREASURER’S REPORT

General Fund Checking Account		Liquid Fuels Checking Account	
Balance, 04/01/10	\$ 94,920.48	Balance, 04/01/10	\$ .01
Receipts	809,123.76	Receipts	35,664.98
Money Market	314,000.00	Money Market	0.00
Expenses	632,463.20	Expenditures	35,664.98
Money Market	385,000.00	Money Market	0.00
Balance, 05/01/10	\$200,581.04	Balance, 05/01/2010	\$ .01

Balance in General Fund Money Market Account. . . . . \$ 172,388.96  
 Balance in Liquid Fuels Money Market Account. . . . . \$ 172,270.66  
 Balance in Wells Fargo Accounts. . . . . \$493,693.01  
 Balance in Capital Reserve Account (checking/money market). . . \$ 26,041.75

Ms. Craig moved to approve the Treasurer’s Report as read. Mr. Chappell seconded. 3 Ayes. Motion carried.

\* COMMUNICATIONS:

1. Request for DISTRIBUTION of Earned Income Tax in the amount of \$2,884.19 to other Townships for money withheld by employers in Findlay Township.

Ms. Craig moved to approve the distribution of Earned Income Tax totaling \$2,884.19 to those districts included on the 04/30/10 list from the Earned Income Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

2. Request for refunds totaling \$682.99 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.

Ms. Craig moved to approve the refund of Earned Income Tax totaling \$682.99 to those individuals and districts included on the 04/30/2010 list from the Earned Income Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

3. Request for refund of Local Service tax totaling \$122.03.

Ms. Craig moved to approve the refund of Local Service Tax in the amount of \$122.03 to those persons listed on the 3/31/2010 printout from our Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

4. Real Estate Refund Requests:

Property Owner	Year	Amount	Reason
Johnson Controls	2009	\$1,133.03	\$592,900 exoneration
Buncher Company (FedEx)	2008	\$ 213.17	\$457,535 exoneration
Buncher Company (FedEx)	2009	\$ 698.91	\$457,535 exoneration
Buncher Company (FedEx)	2008	\$ 412.53	\$558,900 exoneration

