

FINDLAY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING
May 27, 2010

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Thomas Gallant (via telephone), Janet Craig and Raymond Chappell, Manager Gary Klingman, and Planning/Zoning Administrator Christopher Caruso.

* SUMMER EMPLOYMENT:

Ms. Craig to hire Thomas J. Gallant Jr. at an hourly wage of \$8.25 per hour, Matt Yurkovich at an hourly rate of \$7.50 per hour for summer seasonal employment with the Parks Department and/or Road Department, and Matthew Yurkowski contingent upon a successful interview with the potential of being split between the Public Works and Parks Departments. Mr. Chappell seconded. 3 Ayes. Motion carried.

* McALLISTER STORM WATER REQUEST.

Ms. Craig moved to approve the cost of \$3,574.20, as estimated by John O'Neal in his memo of May 24, 2010, with the provision that McAllister's sign off on the project that the repairs will resolve their storm water problems. Mr. Chappell seconded. 3 Ayes. Motion carried.

* "NO PARKING" ON WESTBROOKE LANE. Mr. Klingman recommended, and the Board agreed, to discuss this issue with the homeowners association before any action is taken since the Township has received only one complaint.

* CLINTON ROAD/ROUTE 30 INTERSECTION IMPROVEMENTS. We received a proposal from Baker Engineers in the amount of \$23,605.00 for surveying.

Ms.. Craig moved to approve the proposal from Baker Engineers in the amount of \$23,605.00 for the surveying necessary for the Clinton Road/Route 30 Intersection improvement project. Mr. Chappell seconded. 3 Ayes. Motion carried.

* RADIO FREQUENCY UPGRADE PROPOSAL. Two purchase options and two leasing options were provided to the Board for their review.

* SKATE PARK REGULATIONS. After discussing the issue, the Board determined that Steve Sarachine would prepare signs to be posted at the skate park notifying users that the skate park would be closed for a period of time if problems continued with littering or rules and regulations were violated.

* MAIN STREET MODIFICATION TO TWO-WAY. Ms. Craig moved to take no action on the modification to two-way of Main Street due to the lack of funds to support such a project. Mr. Chappell seconded. 3 Ayes. Motion carried.

* LOCAL 1058 PENSION FUND CONTRACT ADDENDUM. Based on the date of receipt of the letter, action will take place at the June 9th Board meeting.

* ANNOUNCE EXECUTIVE SESSION REGARDING PERSONNEL ISSUES

All further business having been discussed, Ms. Craig moved to adjourn the meeting at 7:57 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart