

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - JUNE 9, 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 Jim Culler from Michael Baker, Jr, and Solicitor Jordan Strassburger from Strassburger, McKenna, Gutnick & Gefsky.

* 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.

* DECLARATION OF DISASTER EMERGENCY.

Ms. Craig moved to enact the Declaration of Disaster Emergency for the June 2, 2010 hail and rain storm Mr. Chappell seconded. 3 Ayes. Motion carried.

* YEAR 36 A.D.A. UPGRADES AT CLINTON PARK. Mr. Klingman indicated the upgrade would be the connection of the Oriole pavilion, new parking lot and concession stand at the Clinton Park.

Ms. Craig moved to accept the bid from Satira Construction, Inc. of Verona, PA in the amount of \$23,541.50, through the Char-West Council of Governments, for the ADA Access Upgrades at Clinton Park. Mr. Chappell seconded. 3 Ayes. Motion carried.

* ANNOUNCEMENT FOR POLICE DEPARTMENT ACCREDITATION PUBLIC HEARING:

The Police Department will be hosting its 5th Accreditation on-site on July 11th through 13th. There will be a public hearing for comments on Monday, July 12, 2010 in the Township Meeting Room at 5:00 p.m. and a phone-in session for those unable to attend the public hearing from 1:00 to 5:00 p.m. Anyone is welcome to attend or call (724-350-4645) with comments regarding the police department.

* PBS&J PROPOSAL FOR CLINTON ROAD/ROUTE 30 INTERSECTION IMPROVEMENT PROJECT. Mr. Klingman indicated that the first proposal from PBS&J was for \$35,000. Since this is a federally funded highway project, and when PennDOT reviewed it, they added items resulting in a new cost amount of \$47,000.00. The Board discussed the possibility of having this project done this year and the amount being funded 80% with 20% from Findlay.

Ms. Craig moved to accept the proposal for professional services from PBS&J for the Preparation of Design-Build PS&E for the Clinton Road/Route 30 Intersection at a cost not to exceed \$47,000 including expenses, subject to approval from PennDOT. Mr. Chappell seconded. 3 Ayes. Motion carried.

* STORM WATER ISSUE ON CAMPMEETING ROAD. Mr. Caruso indicated that to solve the issue of residences at 41 to 45 Campmeeting Road being flooded from storm runoff, Mr. O'Neal estimated a cost of \$3,900.00 for materials only to resolve the issue. AGX will also be asked to be a partner in the project.

Ms. Craig moved to proceed with the storm water project on Campmeeting Road contingent upon funds being available and asking the partnership of Air Ground Xpress. Mr. Chappell seconded. 3 Ayes. Motion carried.

* MINUTES OF MAY MEETINGS. Ms. Craig moved to approve the minutes of the May 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, 05/01/10 \$200,581.04	Balance, 05/01/10 \$.01
Receipts 632,775.15	Receipts .00
Money Market 0.00	Money Market .00
Expenses 475,829.18	Expenditures .00
Money Market 185,000.00	Money Market .00
Balance, 06/01/10 \$ 172,527.01	Balance, 06/01/2010 \$.01

Balance in General Fund Money Market Account. \$353,928.80
 Balance in Liquid Fuels Money Market Account. \$172,303.70
 Balance in Wells Fargo Accounts. \$502,424.17
 Balance in Capital Reserve Account (checking/money market). . \$ 23,360.72

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 \$159,842.07 to other Townships for money withheld by employers in Findlay Township.

Ms. Craig moved to approve the distribution of Earned Income Tax totaling \$159,842.07 to those districts included on the 05/28/10 list from the Earned Income Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

2. Request for refunds totaling \$409.07 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 \$409.07 to those individuals and districts included on the 05/28/2010 list from the Earned Income Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

3. Request for refund of Local Service tax totaling \$6.33.

Ms. Craig moved to approve the refund of Local Service Tax in the amount of \$6.33 to those persons listed on the 5/28/2010 printout from our Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS’ COMMENTS:

Ms. Craig:

1. Just came back from training, and requested that the Township become electronic as much as possible (duplex printing, e-mailing both Township and Police information to Supervisors, etc).

2. Received a copy of a letter written to County Council from the Police Department supporting Ms. Craig’s letter requesting work on Enlow Road.

3. Thanked the Public Works Department for their efforts during the recent rain storms and to the Parks Department for their efforts keeping up with the parks during the inclement weather and for the Fishing Derby.

Mr. Chappell:

1. Asked how the sewage treatment plant was been weathering the recent storms. Mr. Klingman indicated that they experienced a power outage on 6/2/10, but that everything is back up and running.

2. Was asked about pine trees that are located along Moody Road that were blown over. Mr. Klingman indicated that they are on the property of Marion Estates and that he will contact the Bank representative about having them removed.

* COMMENTS FROM THE FLOOR

Resident from 127 Oak Street in Imperial asked about lessening the 100 foot no-parking area to 75 foot on Oak Street so that he can construct a driveway. Originally, there were concerns about the snow plow and school bus not being able to get through with cars parked on the street or seeing around the turn with people parking at the corner of Oak and Stark. The owner indicated that he did trim the shrubs to increase the site distance in that vicinity. Mr. O'Neal looked at the request and recommended moving the no-parking area beyond the 100' by approximately 12' to his property line on Oak Street. After discussing the situation, the Board recommended moving the signs to the owner's property line (beyond 100') and revisit the situation, if necessary.

All further business having been discussed, Ms. Craig moved to adjourn the meeting at 7:35 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart