

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - June 10, 2009**

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, Planning/Zoning Administrator Christopher Caruso, Engineer Jim Culler of Michael Baker, Jr, and Solicitor Alan Shuckrow from Strassburger, McKenna, Gutnick & Gefsky. Recording the minutes was Cheryl Rinehart.

* Kieran King and members of Boy Scout Troop 830 were present at the meeting and led everyone 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.

* KIERAN KING EAGLE of Scout Troop 830 gave a presentation on his Eagle Scout Project of repainting the Saber F86 Jet located at the Local VFW Post 7714 building on Steubenville Pike. He asked the Board for reimbursement of \$194.41 for the expense of materials for the project.

Ms. Craig moved to approve the payment of \$194.41 to Kieran King for the reimbursement of supplies to repaint the Saber F86 Jet for his Eagle Scout Project. Mr. Chappell seconded. 3 Ayes. Motion carried.

* CONDITIONAL USE APPLICATION FOR NICOLETTE TRUCK TERMINAL AT
1019
ROUTE 30

Mr. Caruso read from his May 27, 2009 review letter. The Township received a conditional use application on April 29, 2009 for a proposed truck terminal for the storage of roll-off boxes and vehicles, located at 1019 Route 30 on property owned by Mazzaro Coal and Disposal in a Light Industrial zoning district.

With reference to the zoning requirement for the applicants proposed use, it meets all requirements for lot area, lot width, direct access and yard requirements.

With reference to the express standards and criteria for a Truck Terminal, the following is noted:

* Section 117.604.51.2. In addition to access requirements, the Supervisors shall evaluate the probably impact of the terminal upon neighboring parcels, considering such factors as volume of traffic and noise, and may impose additional requirements for landscaping, fencing and restrictions on methods of operations.

The Planning Commission recommended that the first 75 feet of the driveway be of an impervious surface.

* Section 117.604.51.3. The perimeter of all truck storage areas shall be screened from adjacent properties and public streets with an eight foot high opaque fence, wall or hedge. The only side visible from the street or adjacent properties is along Route 30. It is recommended that fencing or landscaping be provided along Route 30. The Planning Commission recommended that a Type "C" bufferyard be placed 150 feet on both sides of the driveway. A bufferyard "C" is 30 feet in width with 120 plant units per every 100 lineal feet.

Mr. Nicolette stated that he would like to see approval from the Board in order to do business. Mr. Shuckrow asked if Mr. Nicolette was okay with the recommendations of the Planning

Commission, which Mr. Nicolette stated he was.

Mr. Caruso indicated that Mr. Nicolette would not have to install a fence, but landscaping for 150 feet on both sides of the driveway.

Mr. Shuckrow asked Mr. Nicolette if he would be satisfied with a 3-4 month period to complete the recommendations, which Mr. Nicolette agreed to.

With no further comments or questions, Ms. Craig moved to approve the conditional use application for a proposed truck terminal for the storage of roll-off boxes and vehicles at 1019 Route 30 on property owned by the Mazzaro Coal & Disposal Co., as recommended by the Planning Commission with a bufferyard "C" 150 feet from both sides of the entrance driveway and the first 75 feet of the driveway being paved with an impervious materia with the installation of the bufferyard and impervious surface being completed within a 90-day period Mr. Chappell seconded. 3 Ayes. Motion carried.

* EASEMENT AND RIGHT-OF-WAY AGREEMENT FOR WATER TRANSMISSION LINE. Mr. Klingman explained that the Municipal Authority is doing an upgrade of the water distribution system to improve water supply to the Clinton area and the Clinton Commerce Park. Funding will be 75% from the Army Corp of Engineers and 25% from FTMA. The line will run from Route 30 to the Commerce Park via Hamilton Lane and across Public Works Drive (a private road) to Clinton Road. An easement is needed from the Township for Public Works Drive.

Ms. Craig moved to approve the Easement and Right-of-Way Agreement through Township property at the Public Works Complex. Mr. Chappell seconded. 3 Ayes. Motion carried.

* MINUTES OF MAY MEETINGS

Ms. Craig moved to approve the minutes of the May meetings as written. Mr. Chappell seconded. 3 Ayes. Motion carried.

* BILLS AND PAYROLL.

Ms. Craig moved to approve the payroll and 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, 05/01/09	\$ 21,102.98
Receipts	758,030.02
Money Market	61,000.00
Expenses	531,629.66
Money Market	0.00
Balance, 06/01/09	\$308,503.34
	Balance, 05/01/09
	\$.01
	Receipts
	0.00
	Money Market
	339.62
	Expenditures
	339.62
	Money Market
	0.00
	Balance, 06/01/09
	\$.01

Balance in General Fund Money Market Account. \$ 630,095.27
 Balance in Liquid Fuels Money Market Account. \$184,070.88
 Balance in Wachovia Securities and Money Market. \$568,680.99
 Balance in Capital Reserve and PLGIT Accounts. \$ 70,538.04

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

* COMMUNICATIONS:

1. Request for the refund of Earned Income Tax in the amount of \$233.59 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 Taxes in the amount of \$233.59 to those taxpayers listed on the 05/29/09 request from the Earned Income Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

2. Request for DISTRIBUTION of Earned Income Tax in the amount of \$130,508.93 to other Townships for money withheld by employers in Findlay Township and sent to us in error.

Ms. Craig moved to approve the DISTRIBUTION of Earned Income Tax in the amount of \$130,508.93 to those districts listed on the 05/29/09 request from the Earned Income Tax collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

3 Request for refund of Local Services Tax in the amount of \$62.00 a taxpayer who paid twice.

Ms. Craig moved to approve the refund of Local Service Tax in the amount of \$62.00 as requested by our Local Service Tax Collector in her request of 5/29/09. Mr. Chappell seconded. 3 Ayes. Motion carried.

4. Request for refund of Real Estate Tax to Maronda Foundation in the amount of \$8,895.32 due to a change order for a property exemption issued by the County.

Ms. Craig moved to approve the refund of Real Estate Tax to Maronda Foundation in the amount of \$8,895.32 as requested by the Townships' Real Estate Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS' COMMENTS:

Ms. Craig- (1) reminded everyone of the Fireman's Street Fair and Parade this week.

(2) commented on the condition of Santiago Road left by the Gas Company after doing repairs.
Mr. O'Neal will contact the Gas Company.

Mr. Chappell - Commended Steve Sarachine and his workers on the excellent shape of the fields.

* COMMENTS FROM THE FLOOR - None.

All further business having been discussed, Ms. Craig moved to adjourn the meeting at 7:22 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart