

FINDLAY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING
June 24, 2010

The meeting was called to order at 7:20 p.m. In attendance were Supervisors Janet Craig and Raymond Chappell, Manager Gary Klingman, and Assistant Manager/Planning-Zoning Administrator Chris Caruso. Absent was Supervisor Thomas Gallant.

* It was announced that a meeting was held with the Allegheny County Airport Authority prior to this meeting

* **HIRING OF PART-TIME POLICE OFFICER.** Hearing no comments, Mr. Chappell moved to hire Jonathan Mattes as a part-time police officer contingent upon satisfactory completion of a background investigation. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* **BORROWING FROM PNC BANK.** Mr. Klingman indicated that the prime reason for this was the recent storm damage that the Township is going to have to rectify and repair that we don't have money budgeted for. Since we recently paid off the truck lease, the repayment for the loan would around the same amount.

Mr. Chappell moved to approve the borrowing of \$125,000 from PNC Bank for capital projects, as defined, due to the effects of recent storms in the area. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* **LIBRARY PROPOSAL.** The Board and Manager briefly discussed the latest proposal.

* **BITUMINOUS ASPHALT RESURFACING OF GREGG LANE.** Our original proposal was to have Russell Standard Corporation seal coat Gregg Lane after the paving project. The total cost is \$9,897.00 with the funds being used from the general fund.

Mr. Chappell moved to approve the use of Russell Standard Corporation to provide a seal coat to Gregg Lane at a cost of \$9,897 utilizing the SHACOG Bid for this item. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* **USE OF SMITHCO.** Question on the use of the Smithco on the fields. Ms. Craig commented that the operator should be a licensed driver and be able to act in a rational manner, and suggested that the key to the Ag building should not be kept at the concession stand.

* It was announced that an Executive Session would be held following this meeting.

All further business having been discussed, Mr. Chappell moved to adjourn the meeting at 7:45 p.m. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

Respectfully submitted by Cheryl L. Rinehart

Minutes officially adopted by Board of Supervisors on July 14, 2010