

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - JULY 14, 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 Kauffman 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.

* ORDINANCE NO. 363. The request was made at a previous meeting and verified with the Public Works Director to extend the No Parking area by 14 feet on Oak Street from its intersection with Stark Avenue.

Comments from Board members: None

Comments from floor: None

Mr. Chappell moved to approve Ordinance No. 363 extending "No Parking" an additional 14 feet for a total of 114 feet on both sides of Oak Street from its intersection with Stark Avenue. Ms. Craig seconded. 3 Ayes. Motion carried.

* RESOLUTION NO. 2010-12. PSATS, in reaction to proposed HB2431 and SB 1357, is requesting municipalities to consider a resolution opposing forced mergers and consolidations of local governments in PA, which would make a County the lowest form of Government.

Mr. Chappell moved to approve Resolution no. 2010-12 opposing forced mergers and consolidations of local governments in Pennsylvania. Ms. Craig seconded. 3 Ayes. Motion carried.

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

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

* TREASURER'S REPORT

<u>General Fund Checking Account</u>		<u>Liquid Fuels Checking Account</u>	
Balance, 06/01/10	\$172,527.01	Balance, 06/01/10	\$.01
Receipts	817,392.95	Receipts	.00
Money Market	105,000.00	Money Market	.00
Expenses	549,403.89	Expenditures	.00
Money Market	335,000.00	Money Market	.00
Balance, 07/01/10	\$210,516.07	Balance, 07/01/2010	\$.01

Balance in General Fund Money Market Account. \$222,129.50

Balance in Liquid Fuels Money Market Account. \$172,342.65

Balance in Wells Fargo Accounts. \$594,405.66

Balance in Capital Reserve Account (checking/money market). . \$ 32,684.91

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

* COMMUNICATIONS:

1. Request for DISTRIBUTION of Earned Income Tax in the amount of \$391.12 to other Townships for money withheld by employers in Findlay Township.

Mr. Chappell moved to approve the distribution of Earned Income Tax totaling \$391.12 to those districts included on the 06/30/10 list from the Earned Income Tax Collector. Ms. Craig seconded. 3 Ayes. Motion carried.

2. Request for refunds totaling \$76.65 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.

Mr. Chappell moved to approve the refund of Earned Income Tax totaling \$76.65 to those individuals and districts included on the 06/30/2010 list from the Earned Income Tax Collector. Ms. Craig seconded. 3 Ayes. Motion carried.

3. Request for refund of Local Service tax totaling \$881.08.

Mr. Chappell moved to approve the refund of Local Service Tax in the amount of \$881.08 to those persons listed on the 6/30/2010 printout from our Tax Collector. Ms. Craig seconded. 3 Ayes. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS' COMMENTS:

Janet Craig:

(1) Has attended meetings on Healthcare Reform and has received no answer to her question on offering healthcare to part-time employees, but will pursue it.

(2) Asked Steve Sarachine when his golf cart will be back in operation. Steve indicated that parts have been ordered and he is waiting for them to come in.

Ray Chappell

(1) Announced that Cliffmine Road is now open and that Potato Garden Run Road will be closed for a period of 2 weeks. Mr. Klingman will be attending a meeting on the closing of 3 bridges in 2012, two of which will effect our Township.

Tom Gallant:

(1) Asked about the intersection project. Mr. Klingman indicated that Baker Engineers has completed their surveying work. It will be forwarded to PBS&J for them to prepare the right-of-way plan.

* COMMENTS FROM THE FLOOR:

Bill Schmidt asked if the Township received a response back about the dead pine trees along Moody Road on Marion Estates property. He also asked if they could cut down the high weeds that are growing. Mr. Klingman indicated that he contacted the bank but has heard nothing from them.

All further business having been discussed, Ms. Craig moved to adjourn at 7:10 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart