

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - AUGUST 11, 2010**

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Thomas Gallant, and Raymond Chappell, Manager Gary Klingman, Assistant Manager/Planning-Zoning Administrator Christopher Caruso, Engineer Dan Kauffman from Michael Baker, Jr, and Solicitor Alan Shuckrow from Strassburger, McKenna, Gutnick & Gefsky. Absent was Supervisor Janet Craig.

* Members of Boy Scout Troop 830 lead 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. 364 (\$125,000 BORROWING FROM PNC BANK). Mr. Klingman indicated that the ordinance is necessary to borrow funds from PNC Bank to be used for various storm water projects, the design and grading work at the Pine Street Fire Station site and the replacement of the storm damaged awnings the Municipal Building.

Mr. Chappell moved to approve Ordinance No. 364 authorizing the borrowing of \$125,000 from PNC Bank to finance various storm water projects, design and grading work at the Pine Street Fire Station and Municipal Building awning replacement. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

* ROCK SALT BIDS. The bids through the SHACOG Purchasing Alliance came in lower than what we paid for the 2009/2010 winter season.

Mr. Chappell moved to approve the bid of \$51.40 per ton for Rock Salt from Morton International, as submitted to the SHACOG Purchasing Alliance. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

* APPROVAL OF WORK AT THE IMPERIAL LANDFILL. This action is a ratification of action taken previously by the Board. Republic Service is working to place a cap on Area 7 before the start of school and had requested permission to work on Sundays.

Mr. Chappell moved to ratify the approval of the request from Republic Services to work on Sundays to complete the liner work on Area 7 at the Imperial Landfill for the period of August 1, 2010 to September 12, 2010 between the hours of 7:00 a.m. and 7:00 p.m. The Board reserves the right to revoke the approval if complaints are received. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

* MINUTES OF JULY MEETINGS. Mr. Chappell moved to approve the minutes of the July meetings as printed. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

* BILLS AND PAYROLL. Mr. Chappell moved to approve the payroll and the bills that are available for public inspection. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

* TREASURER’S REPORT

General Fund Checking Account		Liquid Fuels Checking Account	
Balance, 07/01/10	\$210,516.07	Balance, 07/01/10	\$.01
Receipts	808,417.17	Receipts	.00
Money Market	0.00	Money Market	.00
Expenses	585,016.22	Expenditures	.00
Money Market	300,000.00	Money Market	.00
Balance, 08/01/10	\$133,917.02	Balance, 07/01/2010	\$.01

Balance in General Fund Money Market Account. \$641,471.05
 Balance in Liquid Fuels Money Market Account. \$ 25,781.52
 Balance in Wells Fargo Accounts. \$600,845.67
 Balance in Capital Reserve Account (checking/money market). . \$ 20,298.62

Mr. Chappell moved to approve the Treasurer’s Report as read. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

* COMMUNICATIONS:

1. Request for DISTRIBUTION of Earned Income Tax in the amount of \$2,223.09 to other Townships for money withheld by employers in Findlay Township.

Mr. Chappell moved to approve the distribution of Earned Income Tax totaling \$2,223.09 to those districts included on the 07/30/10 list from the Earned Income Tax Collector. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

2. Request for refunds totaling \$20.12 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 \$20.12 to those individuals and districts included on the 07/30/2010 list from the Earned Income Tax Collector. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

3. Request for refund of Local Service tax totaling \$123.99.

Mr. Chappell moved to approve the refund of Local Service Tax in the amount of \$123.99 to those persons listed on the 7/30/2010 printout from our Tax Collector. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

4. Refund of Real Estate Tax totaling \$182.34.

Mr. Chappell moved to approve the refunds of real estate tax to those persons on the listing of 8/11/2010 (attached) totaling \$182.34. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS’ COMMENTS:

Ray Chappell - (1) Saw that nothing has been done with the high weeds and sign at Marion Estates and asked the Manager for an update. Mr. Klingman indicated that he has not heard back from the bank and will have the zoning office send a letter to the Bank.

(2) Asked for an update on the closure on Potato Garden Run Road. Chief Lesko indicated that there was an extension to the time frame for completion of the bridge and will check into it to see when it will be reopened.

Tom Gallant - Indicated that due to the economy and with bankruptcy's and foreclosures, there are properties around the township that have not been maintained as far as high grass, etc. The Township is working with our Solicitor's office to contact property owners to remedy this problem. Mr. Caruso added that he has worked with more banks this year than he ever has.

* COMMENTS FROM THE FLOOR - None.

All further business having been discussed, Mr. Chappell moved to adjourn at 7:20 p.m. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

Respectfully submitted by Cheryl L. Rinehart