

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING - FEBRUARY 12, 2020**

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Janet Craig, Raymond Chappell and Thomas Gallant, Manager Christopher Caruso, Assistant Manager Thomas Garrett and Solicitor Alexis Wheeler from Strassburger, McKenna, Gutnick & Gefsky. Recording the minutes was Secretary Cheryl Rinehart.

\* Everyone rose to Pledge Allegiance to the Flag.

\* VICTORIA RIDGE TENTATIVE PLANNED RESIDENTIAL DEVELOPMENT

Mr. Chappell moved to approve the tentative planned residential development application from The Maronda Foundation for Victoria Ridge to construct 66 single family dwellings, with 26 units being located within Findlay Township, on a 68.68 acre parcel off of Flaugherty Run Road with the following conditions:

1. Resolution 2016-19 requires an Impact fee of \$1,300 per trip to be imposed upon developments within the Impact Fee Service Area. A total Impact Fee will be calculated by the Township Transportation Engineer.
2. In lieu of providing street lighting in accordance with Section 103.512.1, the Plan may provide dusk-to-dawn yard lamps for each lot. The lamps must be enforced by the homeowners' association. A note that the lamps must be enforced by the homeowners' association must be added to the Plan before it is recorded.
3. Prior to the commencement of any work on the Property, the Applicant, or its authorized agent, and the Township must execute a Development Agreement related to the Plan and which is satisfactory to the Township's Solicitor.
4. Tentative approval of the Plan by the Findlay Township Board of Supervisors is contingent upon the Applicant receiving a grant of tentative approval by the Moon Township Board of Supervisors on the related application for the rest of the Plan.

Mr. Gallant seconded. 3 Ayes. Motion carried.

Mr. Caruso received a letter from Gateway Engineers, representing Maronda Homes, agreeing to an extension of time to render a decision on the Final Planned Residential Development application until March 18th.

\* RESOLUTION NO. 2020-10

Mr. Chappell moved to approve Resolution No. 2020.-10 accepting Sweeney Drive and Clifford Ball Drive in Clinton Commerce Park Phase II. Mr. Gallant seconded. 3 Ayes. Motion carried.

\* RESOLUTION NO. 2020-11

Mr. Chappell moved to approve Resolution No. 2020-11 adopting revisions to the Non-Uniform Employees Personnel Handbook clarifying vacations and how they are calculated. Mr. Gallant seconded. 3 Ayes. Motion carried.

\* CONSIDERATION TO UPDATE THE TOWNSHIP TRANSPORTATION IMPROVEMENTS PLAN AND STRATEGIC HIGHWAY PLAN

Mr. Chappell moved to approve updating the Township Transportation Improvements Plan and Strategic Highway Plan by HRG in the amount of \$23,600.00. Mr. Gallant seconded. 3 Ayes. Motion carried.

\* 2020-1 ROADWAY PAVING PROJECT

Mr. Chappell moved to approve the awarding of the bid for the 2020-1 Roadway Paving Project to El Grande Industries, Inc. at their bid price of \$563,227.50, as recommended by the Township Engineer. Mr. Gallant seconded. 3 Ayes. Motion carried.

\* LOT CONSOLIDATION PROPOSAL

Mr. Caruso explained that this would consolidate all parcels of land (1179-A-94, 96, 98, 115, 124, 128, 1179-B13-252 and 9910-X-80016) that surround the municipal building at a cost of \$2,800.00.

Mr. Chappell moved to approve the proposal from Lennon, Smith & Souleret to consolidate all Municipal Center lots at a cost of \$2,800.00. Mr. Gallant seconded. 3 Ayes. Motion carried.

\* BILLS AND PAYROLL

Mr. Chappell moved to approve the payroll and the bills that have been submitted for payment. Mr. Gallant seconded. 3 Ayes. Motion carried.

\* MINUTES OF JANUARY MEETINGS

Mr. Chappell moved to approve the minutes of the January meetings as printed and available for viewing on the Township’s website. Mr. Gallant seconded. 3 Ayes. Motion carried.

\* TREASURER’S REPORT:

General Fund Checking Account . . . . .	\$ 128,419.29
General Fund Money Market Account . . . . .	\$6,755,624.33
Liquid Fuels Money Market Account . . . . .	\$ 303,704.35
Capital Reserve (checking/money market) . . . . .	\$ 267,599.95

Mr. Chappell moved to approve the Treasurer’s Report as read. Mr. Gallant seconded. 3 Ayes. Motion carried.

\* COMMUNICATIONS

1. Request for refund of Real Estate Tax

Mr. Chappell moved to approve the refund of Real Estate Tax in the amount of \$15.68 to Patricia Cavrigh as requested by the Real Estate Tax Collector. Mr. Gallant seconded. 3 Ayes. Motion carried.

\* DEPARTMENTAL REPORTS (attached)

\* SUPERVISORS’ COMMENTS:

Mr. Gallant:

(1) asked when the permit expires for the person running the landfill on Hookstown Grade Road. Mr. Caruso indicated that he wasn’t sure of the expiration date but it is specific to the hangar being built at the airport.

(2) Asked that Mr. Sinagoga be contacted regarding the mess left behind at the corner of Gregg Lane and Route 30.

\* COMMENTS FROM THE FLOOR

Chris Barnes of 61 Trotter Lane (1) asked that the Township be sure that Maronda Homes meets all conditions for the pond, which seems to be more full than before. Mr. Caruso explained that during construction an erosion sedimentation plan is put into place that lets more water pass through than normal. The plan is still under construction. The Township doesn’t own the original ponds that were put in place and he has already talked to the HOA to be sure that they are inspected by a qualified Engineering before taking them over.

(2) with the new homes going to be built, there will be excessive traffic on an already poor road. Mr. Gallant indicated that there will be another means of ingress and egress out of the plan.

All further business having been discussed, Mr. Chappell moved to adjourn the meeting at 7:15 p.m. Mr. Gallant seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart

