

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING - FEBRUARY 25, 2016**

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Janet Craig, Thomas Gallant, and Raymond Chappell, Manager Christopher Caruso and Assistant Manager Thomas Garrett.

* EXTENSION OF PARKING TAX AGREEMENT WITH THE ALLEGHENY COUNTY AIRPORT AUTHORITY. Mr. Shuckrow spoke with the Airport Authority and they are agreeable to a five-year agreement.

Mr. Gallant moved to approve executing the Third Extension of Settlement Agreement between the County of Allegheny, Findlay Township and West Allegheny School District relating to the imposition and collection of the Township and District's parking tax at the Pittsburgh International Airport for a 5-year period commencing on January 1, 2016 extending until December 31, 2020. Mr. Chappell seconded. 3 Ayes. Motion carried.

* FTMA REQUEST TO WAIVE FEES ASSOCIATED WITH HIGHWAY OCCUPANCY PERMIT FOR EXPANSION OF SEWAGE TREATMENT PLANT ALONG STROUSS ROAD

Mr. Gallant moved to approve the request from the Findlay Township Municipal Authority to waive the highway occupancy permit fees to extend the 8" pvc potable water main from the Maronda Farms Plan to the Potato Garden STP site. Mr. Chappell seconded. 3 Ayes. Motion carried.

* BAKER INTERNATIONAL BID PACKAGE PROPOSALS FOR MAIN STREET STORM SEWER AND MUNICIPAL BUILDING PARKING LOT IMPROVEMENTS. Mr. Caruso indicated that both he and Mr. Cook would be monitoring the work to possibly lower the survey costs for both projects.

Mr. Gallant moved approve the cost estimate from Michael Baker International for engineering of the Municipal Building parking lot improvements in the amount of \$17,100 and for the Main Street storm sewer and paving project in the amount of \$23,300. Mr. Chappell seconded.

* PAY-OFF OF GENERAL OBLIGATION NOTE, SERIES 2012. Ms. Rinehart explained that the possibility of paying of the Township's Notes has been looked into for several years, but was not feasible. With the refinancing of the Bond, the Township will realize a savings of \$70,000+. A portion of the proceeds of the savings will be used to pay off the GOB Note.

Mr. Gallant moved to approve paying off the PNC General Obligation Note, Series 2012 in the amount of \$35,357.22. Mr. Chappell seconded. 3 Ayes. Motion carried.

* ALLEGHENY LEAGUE OF MUNICIPALITIES SPRING CONFERENCE will be held at Seven Springs from April 7th thru April 10th. Assistant Manager, Tom Garrett, was encouraged to attend.

* FOUL BALL FIELD NETTING QUOTE. Metro Fence provided a quote of \$5,376 to install foul ball field netting at the little Clinton Field and \$3,000 to partially install netting at the Sports and Recreation Field. They advised to properly do the netting at the Sports and Recreation field, high poles should be erected. The Board discussed the netting proposal and decided to dedicate \$5,000 since it was budgeted for the little Clinton Field with the FAA being asked to contribute the balance.

Mr. Gallant moved to spend \$5,000 for netting along the right field line at the Clinton Park field. Mr. Chappell seconded. 3 Ayes. Motion carried.

All further business having been discussed, Mr. Gallant moved to adjourn the meeting at 7:25 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart