

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 4, 2016**

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

Ms. Craig called for a motion to appoint a temporary chairman. Mr. Gallant moved to appoint Cheryl Rinehart as temporary chairman. Mr. Chappell seconded. 3 Ayes. Motion carried.

- * NOMINATION FOR CHAIRMAN OF THE BOARD. Mr. Gallant moved to nominate Janet Craig. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * NOMINATION FOR VICE-CHAIRMAN OF THE BOARD. Mr. Chappell moved to nominate Thomas Gallant. Ms. Craig seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF SECRETARY/TREASURER. Mr. Gallant moved to reappoint Cheryl Rinehart. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * RECOMMENDATION OF BOND FOR SECRETARY/TREASURER. Mr. Gallant moved to recommend a bond of \$1,000,000 for the Secretary/Treasurer. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF TOWNSHIP MANAGER. Mr. Gallant moved to reappoint Christopher Caruso. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF ASSISTANT TOWNSHIP MANAGER. Mr. Gallant moved to reappoint Thomas Garrett. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF PARK SUPERVISORS. Mr. Gallant moved to appoint all three Supervisors to the position. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF ROADMASTERS. Mr. Gallant moved to appoint Janet Craig to oversee the Westbury area, Tom Gallant to oversee the Imperial area and Ray Chappell to oversee the Clinton area at a rate to be established by the Board of Auditors. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF CHIEF OF POLICE. Mr. Gallant moved to reappoint Jesse J. Lesko Jr. as Chief of Police. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF TOWNSHIP SOLICITOR. Mr. Gallant moved to reappoint the firm of Strassburger, McKenna, Gutnick & Gefsky. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF LEGAL COUNSEL FOR PLANNING COMMISSION. Mr. Gallant moved to appoint the firm of Strassburger, McKenna, Gutnick and Gefsky. Mr. Chappell seconded. 3 Ayes. Motion carried.

- * APPOINTMENT OF LEGAL COUNSEL FOR ZONING HEARING BOARD. Mr. Gallant moved to reappoint Campbell, Durrant, Beatty, Palombo and Miller. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF TOWNSHIP ENGINEER. Mr. Gallant moved to reappoint the firm of Michael Baker Jr. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF FAIR BOARD LIAISON. Mr. Gallant moved to appoint all three Supervisors. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * SETTING OF CAUCUS DATE AND TIME. Mr. Gallant moved to hold the caucus meeting on the First Thursday at 7:00 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * SETTING OF REGULAR MEETING DATE AND TIME. Mr. Gallant moved to hold the regular meeting on the Second Wednesday at 7:00 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * SETTING OF WORKSHOP MEETING DATE AND TIME. Mr. Gallant moved to hold the workshop meeting on the Fourth Thursday at 7:00 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF OFFICIAL NEWSPAPER(S). Mr. Gallant moved to designate The Pittsburgh Post Gazette. Mr. Chappell. 3 Ayes. Motion carried.
- * APPOINTMENT OF DEPOSITORY BANK. Mr. Gallant moved to reappoint PNC Bank. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF STATE CONVENTION DELEGATE. Mr. Gallant moved to appoint Ray Chappell as the State convention delegate with Tom Gallant and Chris Caruso as alternates. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF LEAGUE OF MUNICIPALITIES DELEGATE. Mr. Gallant moved to appoint Janet Craig as the League of Municipalities delegate. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF COUNCIL OF GOVERNMENTS REPRESENTATIVE, ALTERNATE AND SECOND ALTERNATE. Mr. Gallant moved to appoint Janet Craig as the COG representative with Tom Gallant as alternate. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF ALLEGHENY CO ASSOCIATION OF TOWNSHIP (ACATO) OFFICIALS REPRESENTATIVE AND ALTERNATE. Mr. Gallant moved to appoint Tom Gallant as the ACATO representative and Janet Craig as the Alternate. Mr. Gallant seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF VACANCY BOARD CHAIRMAN. Mr. Gallant moved to reappoint Ernest Leopold. Mr. Chappell seconded. 3 Ayes. Motion carried.
- * APPOINTMENT OF TAX COLLECTION COMMITTEE DELEGATE. Mr. Gallant moved to appoint Thomas Garrett and Christopher Caruso as the delegates. Mr. Chappell seconded. 3 Ayes. Motion carried.

- * RESOLUTION NO. 2016-01 (A resolution appointing members to various board of the Township).
Ms. Gallant moved to pass Resolution No. 2016-01. Mr. Chappell seconded. 3 Ayes. Motion carried.

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

Respectfully submitted by Cheryl L. Rinehart