

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING - MAY 11, 2016  
AGENDA**

- \* CALL TO ORDER
- \* PLEDGE ALLEGIANCE
- \* REQUEST FOR DONATION FROM COLE OURADA FOR EAGLE SCOUT PROJECT  
(replacing mulch at Rainbow's End Park)
- \* PAY APPLICATIONS #5 AND #6 FOR ATEN ROAD BRIDGE REPLACEMENT
- \* WEST ALLEGHENY HALL OF FAME BANQUET
- \* WOODCREEK MANOR PHASE I - Request for Reduction of Bond
- \* MINUTES OF APRIL MEETINGS.
- \* BILLS AND PAYROLL
- \* COMMUNICATIONS:
  - 1. Request for refunds of Real Estate Tax totaling \$19.76
- \* TREASURER'S REPORT:

General Fund Checking Account. . . . .	\$ 10,758.87
General Fund Money Market Account. . . . .	\$2,276,986.83
Liquid Fuels Money Market Account . . . . .	\$ 436,218.88
RBC Wealth Management . . . . .	\$ 660,999.81
Capital Reserve Account (checking/money market). . . . .	\$ 150,465.70
- \* DEPARTMENTAL REPORTS (attached)
- \* SUPERVISORS' COMMENTS
- \* COMMENTS FROM THE FLOOR

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING - MAY 11, 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, Assistant Manager Thomas Garrett, Jim Pritchard of Michael Baker International, and Gretchen Moore of Strassburger, McKenna, Gutnick & Gefsky.

Everyone rose to Pledge Allegiance to the Flag.

\*        **REQUEST FOR DONATION FROM COLE OURADA FOR EAGLE SCOUT PROJECT** (replacing mulch at Rainbow’s End Park). For his Eagle Scout Project, Cole Ourada would like to remulch the Rainbow’s End Playground Area. It will take approx. 8,500 square feet or 125 yards of special playground certified mulch at a cost of about \$2,500.00. He has already raised \$464 plus a verbal donation of \$500 from Columbia Gas. He requested \$1,000 from the Township and the use of a skid loader. The labor is being done by family, friends and volunteers. The material will come from Wood Waste Recycling, who will sell the certified products at the Township’s cost. Steve Sarachine indicated that he would work with Cole on the project.

Mr. Gallant moved to approve a donation of \$1,000 towards Cole Ourada’s Eagle Scout Project of replacing the mulch at the Rainbow’s End Playground. Mr. Chappell seconded. 3 Ayes. Motion carried.

\*        **PAY APPLICATIONS #5 AND #6 FOR ATEN ROAD BRIDGE REPLACEMENT**

Mr. Gallant moved to approve payment to Pugliano Construction Co., Inc. for Pay Application #5 totaling \$139,442.74 (includes \$6,972.14 from Findlay and \$132,470.60 from Federal and State Reimbursements) and Pay Application #6 totaling \$81,673.43 (includes \$4,083.67 from Findlay and \$77,589.76 from Federal and State Reimbursements). Mr. Chappell seconded. 3 Ayes. Motion carried.

\*        **WEST ALLEGHENY HALL OF FAME BANQUET** on Saturday, May 21<sup>st</sup> at the SNPJ.

Mr. Chappell moved to sponsor a table of 8 at a cost of \$350 for the Banquet. Mr. Gallant seconded. 3 Ayes. Motion carried.

\*        **WOODCREEK MANOR PHASE I - Request for Reduction of Bond #80004833**

Mr. Gallant moved to approve the request from Maronda Homes to reduce Bond #80004833 for Woodcreek Manor Phase I by \$204,750 to \$178,000, as recommended by the Township Engineer. Mr. Chappell seconded. 3 Ayes. Motion carried.

\*        **MINUTES OF APRIL MEETINGS.** Mr. Gallant moved to approve the minutes from the April minutes a printed. Mr. Chappell seconded. 3 Ayes. Motion carried.

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

\*        **COMMUNICATIONS:**

1. Request for refunds of Real Estate Tax totaling \$19.76

Mr. Gallant moved to approve the refund of Real Estate tax to Fifth Third Bank for property at the Pittsburgh International Airport (Lot/Block No. 922-L-1-XX20) in the amount of \$19.76. Mr. Chappell seconded. 3 Ayes. Motion carried.

\*        **TREASURER’S REPORT** as of May 1, 2016:

General Fund Checking Account . . . . .	\$ 10,758.87
General Fund Money Market Account . . . . .	\$2,276,986.83
Liquid Fuels Money Market Account . . . . .	\$ 436,218.88
RBC Wealth Management . . . . .	\$ 660,999.81

Capital Reserve Account (checking/money market). . . . . \$ 150,465.70

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

- \* DEPARTMENTAL REPORTS (attached)
- \* SUPERVISORS' COMMENTS - None.
- \* COMMENTS FROM THE FLOOR - None.

All further business having been conducted, Mr. Gallant moved to adjourn the meeting at 7:10 p.m.  
Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart