

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING - MAY 26, 2016**

The meeting was called to order at 7:05 p.m. In attendance were Supervisors Janet Craig, Thomas Gallant and Raymond Chappell, Assistant Manager Thomas Garrett, and Secretary-Treasurer Cheryl Rinehart.

*** HIRING OF HEATHER BOMBARD AS POLICE DISPATCHER**

Mr. Garrett moved to hire Heather Bombard as a police dispatcher. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** REQUEST TO ADVERTISE ORDINANCE AMENDING CHAPTER 81 OF TOWNSHIP CODE.** New rules will be created for the parks utilizing the PA Leash Law.

Mr. Gallant moved to approve the advertising of an amendment to Chapter 81 of the Township Code to prohibit animals on all Township owned ballfields. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** PROPOSAL FROM FUTURE ENERGY SOLUTIONS.** Mr. Garrett indicated that the original proposal was for replacing 20 lights but has blossomed in include the interior and exterior of the municipal building, basketball court and pavilion. Replacing 20 lights would realize a savings of \$1,150. Once the proposal is approved, an in-depth evaluation will be completed. The Township's solicitor has also reviewed the proposal.

Mr. Garrett moved to approve the proposal from Future Energy Solutions to provide a lighting system including maintenance at the Municipal Building for all interior and exterior lights. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** VERIZON NETWORKFLEET PROPOSAL.** A service is provided by Verizon that will monitor all Township vehicles with the exception of police vehicles for safety and maintenance. This step should increase productivity and save on maintenance costs. There is a one-time cost of \$1,832.59 and monthly recurring costs of \$322.15. Ms. Craig suggested contacting the Union to be sure they have no problems with this so that it doesn't put a damper on our relations with them.

Mr. Garrett moved to approve the Networkfleet proposal from Verizon at a one-time purchase cost of \$1,832.59 and monthly recurring costs of \$322.15 for the fleet management of 17 vehicles. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** WESTERN ALLEGHENY COMMUNITY LIBRARY "FALL FOR YOUR LIBRARY"** that will be held at the Recreation and Sports Complex pavilion on September 10th. In previous years, the Township has donated the use of the pavilion along with a \$400 donation. A \$400 donation will give the Township 2 complimentary tickets.

Mr. Garrett moved to approve a donation in the amount of \$400.00 plus the pavilion rental to the Western Allegheny Community Library Fall for your Library event on September 10, 2016 at the Recreation and Sports Complex pavilion. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** PUBLIC WORKS ROOF REPAIRS.** Mr. Garrett indicated that where the two roofs meet, there is no support which is a safety issue. He requested three quotes for the repairs, however, only received two back to fix the repairs along with fixing seams and leaks. The low quote was from Trevor Tracy at a cost of \$10,100.00. The Board informally approved the quote for the needed repairs.

* PART-TIME PARKS CUSTODIAN POSITION. Our current custodian will be leaving us on June 10th. An ad has been placed with the Post Gazette and The Times for a replacement.

* AXEL, our K-9, has been in failing health and will be euthanised on Friday. Discussion on some sort of plaque or memorial was discussed and will be finalized when Chief Lesko returns to work on Tuesday with the input of Neil Cridge, his handler.

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

Respectfully submitted by Cheryl L. Rinehart