

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - JUNE 8, 2016
AGENDA**

- * CALL TO ORDER
- * PLEDGE ALLEGIANCE
- * MOMENT OF SILENCE IN REMEMBRANCE OF AXEL
- * POSEL PRELIMINARY AND FINAL MINOR SUBDIVISION
- * TRANSPORTATION IMPACT FEE UPDATE PROPOSAL FROM HRG
- * ALLEGHENY COUNTY CONSERVATION DISTRICT MEMO OF UNDERSTANDING FOR MS4
- * BIDS FOR MUNICIPAL BUILDING PARKING AREA
- * BIDS FOR MAIN STREET STORM SEWERS AND PAVING
- * MINUTES OF MAY MEETINGS.
- * BILLS AND PAYROLL
- * COMMUNICATIONS:
 - 1. Request for refunds of Real Estate Tax totaling \$1,099.76
- * TREASURER'S REPORT:

General Fund Checking Account.	\$ 59,247.57
General Fund Money Market Account.	\$3,052,199.49
Liquid Fuels Money Market Account	\$ 436,257.16
RBC Wealth Management	\$ 660,999.81
Capital Reserve Account (checking/money market).	\$ 169,607.76
- * DEPARTMENTAL REPORTS (attached)
- * SUPERVISORS' COMMENTS
- * COMMENTS FROM THE FLOOR

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
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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 Jean Novak of Strassburger, McKenna, Gutnick & Gefsky.

Everyone rose to Pledge Allegiance to the Flag.

*** MOMENT OF SILENCE IN REMEMBRANCE OF AXEL**

Ms. Craig reported that the Township has lost a devoted employee and member of the Police force. On May 27, 2016, Axel, the Township's K-9 officer, passed. Axel was the first police K-9 in this area and during his tenure he had assisted other communities, the school and befriended kids and adults. There will be a memorial with a rendering of Axel, his badge and a poem selected by Officer Neil Cridge, his handler, placed near the police entrance to the building. Mr. Chappell commented he was proud of the Board's decision to bring a K-9 to Findlay Township and Axel performed his job very well. The Supervisors expressed their condolences to Officer Cridge and his family and called for a moment of silence in remembrance of Axel.

*** POSEL PRELIMINARY AND FINAL MINOR SUBDIVISION**

Mr. Gallant moved to approve the minor subdivision application for Posel Plan of Lots #2 located on Aten Road. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** TRANSPORTATION IMPACT FEE UPDATE PROPOSAL FROM HRG**

Mr. Caruso reported the last Transportation Impact Fee Program update was done in 2007. The Planning commission will be reviewing and recommending the program, in addition to the bid received from HRG to update the Capital Improvements Plan portion.

Mr. Gallant moved to approve the proposal from Herbert, Roland & Grubic for the updating of the Capital Improvements Plan portion of the Transportation Impact Fee Program at a cost of \$18,450. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** ALLEGHENY COUNTY CONSERVATION DISTRICT MEMO OF UNDERSTANDING FOR MS4**

Mr. Gallant moved to approve the Memorandum of Understanding between the Allegheny County Conservation District and the Township to do all E&S approvals and inspections as per MS4 requirements. Mr. Chappell seconded. Motion carried.

*** BIDS FOR MUNICIPAL BUILDING PARKING AREA**

Mr. Gallant moved to award the base bid for the Municipal Building Parking Area Project to J.E. Lyons at their bid price of \$105,522.03. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** BIDS FOR MAIN STREET STORM SEWERS AND PAVING**

Mr. Caruso and Mr. Pritchard recommended the only bid received, from Michael Facchiano Contracting for \$427,896, be rejected and the project be re-bid as two separate projects.

Mr. Gallant moved to reject the Michael Facchiano Contracting bid for the Main Street Storm Sewers and Paving Project and re-advertise for only paving of Main Street from Elm Street to Enlow, and Storm Pipe Improvements at Station Street. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** MINUTES OF MAY MEETINGS**

Mr. Gallant moved to approve the minutes from the May meetings as printed. Mr. Chappell seconded. 3 Ayes. Motion carried.

FINDLAY TOWNSHIP BOARD OF SUPERVISORS
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Page 2

* **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 \$1,099.76

Mr. Gallant moved to approve the refund of Real Estate Tax as listed on the attached report totaling \$1,099.76. Mr. Chappell seconded. 3 Ayes. Motion carried.

* **TREASURER'S REPORT**

General Fund Checking Account.	\$ 59,247.57
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Mr. Gallant moved to approve the Treasurer's Report as read. Mr. Chappell seconded. 3 Ayes. Motion carried.

* **DEPARTMENT REPORTS (attached)**

* **SUPERVISORS' COMMENTS**

Ms. Craig commented on the road condition at the Enlow intersection and the area that was dug up by the Findlay Township Municipal Authority. Mr. Chappell suggested the Township get together with North Fayette to address that intersection. Ms. Craig suggested Findlay and North Fayette could annex that intersection, making the trail the dividing line. Mr. Caruso suggested working with North Fayette to get our legislators involved with encouraging Allegheny County and the State to vacate their interests in that intersection so the municipalities could maintain the area locally.

Mr. Gallant added that the section of Stark Avenue, from Van Street to Birch Street is very degraded, potentially from Sun Ridge equipment.

Mr. Gallant wished the Pittsburgh Penguins luck in their quest for the Stanley Cup.

* **COMMENTS FROM THE FLOOR**

Mr. Caruso reported notification was received that the Township has been awarded a DEP grant that will fully fund the purchase of new, larger residential recycling bins.

Mr. Caruso indicated that Findlay Township's Western Allegheny Library Board representative, Rachel Main, has moved from the Township but the Oakdale Library Board member, Michelle Presutti, is moving from Oakdale to Findlay and is willing to continue to serve on the Library Board as the Findlay representative. The Board was in agreement with this change in representation on the Library Board.

All further business having been conducted, Mr. Gallant moved to adjourn the meeting at 7:31 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cynthia D. Harris

Minutes not yet approved by the Board of Supervisors