

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING - JUNE 23, 2016**

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

* ORDINANCE NO. 405. Mr. Caruso indicated that this ordinance amends our parks and recreation rules to include parks that we have in the Township so that we can enforce the rules for the parks, specifically about pets on the fields.

Mr. Gallant moved to pass proposed Ordinance No. 405 amending Chapter 81 of th Township Code Titled “Parks and Recreation” by amending the designation of Park and Recreation areas. Mr. Chappell seconded. 3 Ayes. Motion carried.

* ATEN ROAD BRIDGE PAY APPLICATIONS NO. 7 AND 8

Mr. Gallant moved to approve payment to Pugliano Construction Co. For Pay Application No. 7 in the amount of \$101,969.69 (local amount is \$5,098.49) and Pay Application No. 8 in the amount of \$18,981.45 (local amount is \$949.07). Mr. Chappell seconded. 3 Ayes. Motion carried.

* RESOLUTION NO. 2016-09. Since Rachel Main moved from the Township, she has to submit her resignation from the Library Board of Trustees. Michelle Presutti is currently on the Board representing Oakdale and is moving to Findlay Township. The Library has recommended appointing Ms. Presutti to fill the vacancy.

Mr. Gallant moved to pass Resolution No. 2016-09 appointing Michelle Presutti to the Western Allegheny Community Board of Trustees. Mr. Chappell seconded. 3 Ayes. Motion carried.

* GUY RIPPOLE, GIL PALKO, DENNIS CORNELL MEMORIAL GRIDIRON CLASSIC

Mr. Gallant moved to approve a contribution for the Gridiron Classic in the amount of \$500.00. Mr. Chappell seconded. 3 Ayes. Motion carried.

* 2016 BIKE RACK PROGRAM. Mr. Caruso indicated that the Trail Council would like to install a bike rack at the Activity Center with the Township providing the concrete.

Mr. Gallant moved to approve the Bike Rack Program to install a bike rack at the Activity Center. Mr. Chappell seconded. 3 Ayes. Motion carried.

* WESTERN ALLEGHENY COMMUNITY LIBRARY CONTRIBUTION. Mr. Caruso indicated that he met with the Library since our agreement runs out the end of this year. The first item is to extend the 5-year agreement and increase the Township’s contribution. Our current contribution of \$64,060 up to \$70,384 for 2017 and \$76,709 for 2018 and the years 2019 thru 2021 to \$83,034. A justification for the increase was presented that is based on our current population.

Mr. Gallant indicated that he is suspicious and careful that they keep coming back to us and North Fayette, and asked if they have approached our Representatives for State or Federal funing..

The Board indicated that they would like to meet with the Library Board at the July workshop meeting to further discuss this.

* 130 BURNS STREET CLEAN-UP. Did receive the Court Order to clean up this location. The estimate from Forrester Hauling & Salvage to do the clean-up is \$350.00.

Mr. Gallant moved to approve the estimate of \$350 from Forrester Hauling & Salvage to do the clean-up of property at 130 Burns Street. Mr. Chappell seconded. 3 Ayes. Motion carried.

* PROPERTY MAINTENANCE:

Ms. Craig asked about the high grass at 107 Elm Street and the house across the street. Mr. Garrett indicated that 107 Elm Street is in court proceedings right now. He is in daily contact with bank that owns it. Will look at the other house in the morning.

Mr. Gallant also mentioned the house on Gregg Lane. The machine hasn't moved this year and nothing is being done. Mr. Garrett will again contact the owner.

* AXEL MEMORIAL. Mr. Garrett received quotes for a bronze memorial.

Mr. Gallant moved to approve the quote from Franklin Bronze in the amount of \$1,302.00 for a memorial for Axel. Mr. Chappell seconded. 3 Ayes. Motion carried.

* TOM AND RENA POOLE OF 1742 ROUTE 30 attended to seeking relief from a neighbor, Diamond Cargo Express. He had voiced concerns about truck traffic, truck traffic, etc. at the zoning meeting four years ago. Issues the neighbors are facing that the Board discussed: trailer trucks using residential side of the property to access four new bays and an existing bay eliminating buffer yard; pallets are stacked in the back of the building and are burned every Friday, the ordinance states hours of operation are from 8 a.m. to 6 p.m. - now operates 24 hours a day with sleeper trucks running diesel fuel.

The hours of operation were not included in the decision for their Use Variance by the Zoning Hearing Board.

The Poole's were instructed to contact the police if Diamond Cargo is burning pallets or if there are diesel trucks sitting and running on the property.

Mr. Caruso will meet with the owners of Diamond Cargo and tell them that they have to replace the buffer yard by either putting the vegetation back in or installing a fence since it is required by our ordinance, they cannot run night time operations/vehicles stored or burn on the property.

All further business having been discussed, Mr. Gallant moved to adjourn the meeting. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart