

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING - JULY 13, 2016  
AGENDA**

- \* CALL TO ORDER
- \* PLEDGE ALLEGIANCE
- \* PRELIMINARY AND FINAL LAND DEVELOPMENT APPLICATIONS FOR NEYER
- \* POLICE DEPARTMENT PROMOTION
- \* RESOLUTION 2016-10 - Appropriation of Act 13 monies
- \* MUNICIPAL SNOW AGREEMENT WITH ALLEGHENY COUNTY
- \* ORDINANCE NO. 406-Comcast Franchise Agreement
- \* PARKS DEPARTMENT PART-TIME CUSTODIAN
- \* MAIN STREET PAVING PROJECT
- \* MINUTES OF JUNE MEETINGS.
- \* BILLS AND PAYROLL
- \* TREASURER'S REPORT:

General Fund Checking Account. . . . .	\$ 219,158.98
General Fund Money Market Account. . . . .	\$3,052,491.05
Liquid Fuels Money Market Account . . . . .	\$ 436,292.91
RBC Wealth Management . . . . .	\$ 666,063.78
Capital Reserve Account (checking/money market). . . . .	\$ 128,810.23
- \* DEPARTMENTAL REPORTS (attached)
- \* SUPERVISORS' COMMENTS
- \* COMMENTS FROM THE FLOOR
- \* MOTION TO ADJOURN THE MEETING

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING - JULY 13, 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, Solicitor Alan Shuckrow from Strassburger, McKenna, Gutnick & Gefsky, and Brian Baker from Michael Baker International.

Everyone rose to Pledge Allegiance to the Flag.

Ms. Craig announced that an Executive Session was held prior to the meeting regarding personnel issues.

**POLICE DEPARTMENT PROMOTION.** Chief Lesko announced that John Hart is being recommended for a promotion within the Police Department to the position of Captain.

Mr. Gallant moved to promote John Hart to the position of Captain within the Police Department effective July 17, 2016. Mr. Chappell seconded. 3 Ayes. Motion carried.

**PRELIMINARY AND FINAL LAND DEVELOPMENT APPLICATIONS FOR AL NEYER.**

Mr. Caruso read from his July 7<sup>th</sup> review letters for the application of Al Neyer, who is proposing a 45,360 square foot addition to the existing 252,000 square foot building on Lot 12.4, and a new 265,000 square foot building on Lot 12.5 in the Clinton Commerce Park.

All modifications requested by the applicant has been recommended by the Planning Commission.

Mr. Gallant moved to approve the Preliminary and Final Land Development Applications for Al Neyer for a 45,360 square foot addition to the existing building on Lot 12.4 and a new 265,000 square foot building on Lo 12.5 located in th Clinton Commerce Park. Mr. Chappell seconded. 3 Ayes. Motion carried.

**RESOLUTION 2016-10**

Mr. Gallant moved to approve Resolution NO. 2016-10 appropriating Act 13 monies in the amount of \$125,972.92 to the Capital Reserve Fund. Mr. Chappell seconded. 3 Ayes. Motion carried.

**MUNICIPAL SNOW AGREEMENT WITH ALLEGHENY COUNTY**

Mr. Gallant moved to approve the Municipal Snow Agreement with Allegheny County for the years 2016 thru 2019 for McCaslin Road, Robinson Road and Spring Run Road Extension. Mr. Chappell seconded. Mr. Chappell seconded. 3 Ayes. Motion carried.

**ORDINANCE NO.406**

Mr. Caruso indicated that our Solicitor's Office and Cohen Law Group has reviewed the franchise with Comcast and outlined the highlights of the agreement.

Mr. Gallant moved to approve Ordinance No. 406 renewing the Comcast Franchise Agreement for a ten-year period. Mr. Chappell seconded. 3 Ayes. Motion carried.

**PARKS DEPARTMENT PART-TIME CUSTODIAN**

Mr. Gallant moved to hire Frank Weible as the part-time parks department custodian at a pay rate of \$12.00 per hour. Mr. Chappell seconded. 3 Ayes. Motion carried.

MAIN STREET PAVING PROJECT. Bids were opened and reviewed by the Township Engineer.

Mr. Gallant moved to approve the bid from Shields Asphalt Paving in the amount of \$118,842.50 for the Main Street Paving Project. Mr. Chappell seconded. 3 Ayes. Motion carried.

MINUTES OF JUNE MEETING. Mr. Gallant moved to approve the minutes of the June meetings as 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.

TREASURER'S REPORT FOR JULY 1, 2016:

General Fund Checking Account. . . . .	\$ 219,158.98
General Fund Money Market Account. . . . .	\$3,052,491.05
Liquid Fuels Money Market Account . . . . .	\$ 436,292.91
RBC Wealth Management (includes 2016 TAN) . . . . .	\$ 666,063.78
Capital Reserve Account (checking/money market) . . . . .	\$ 128,810.23

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

DEPARTMENTAL REPORTS - attached

SUPERVISORS COMMENTS:

Mr. Caruso indicated that Consol would be holding an update meeting on Thursday night at 6:30 p.m.

Ms. Craig mentioned the traffic back-up on McClaren Road at the intersection that is located in North Fayette Township. The Manager was asked to contact North Fayette's Manager again during the construction of Route 30 and upcoming work on Main Street about the idea of relinquishing that intersection to Findlay.

COMMENTS FROM THE FLOOR:

Bill Ehrlich from Combs Road commented on the proposed pipeline by Royal Dutch Shell. He was contacted and gave them permission to survey through his property and is not opposed to the pipeline as long as Shell cooperates. The Board discussed that they were not aware of where the pipeline was going and didn't know if we could regulate them. The Manager was asked to look into this further.

All further business having been discussed, Mr. Gallant moved to adjourn at 7:35 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart