

FINDLAY TOWNSHIP BOARD OF SUPERVISORS WORKSHOP MEETING - JULY 28, 2016

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

* VALERIE CLANCY OF 632 ROUTE 30 addressed the Board on the speed that vehicles are traveling on Route 30 near her residence. She has approached the police department multiple times. They did paint lines on the roadway to monitor their speed, however, PennDOT tar and chipped over them. She indicated that she was recently rear-ended when pulling off Route 30 into her driveway. She emphasized that there are approximately 12 kids in the area with a school bus stop on Route 30. She also contacted Mustio's Office, who advised that PennDOT indicated that there cannot be a reduction from 55 to 35 mph. She also suggested the speed monitoring device.

The Board indicated that the Township would reach out to Representative Mustio and Senator Reschenthaler and also address the issue with Chief Lesko.

* IMPERIAL VOLUNTEER FIRE DEPARTMENT. Bob Lambert indicated that with the height of some of the new buildings being approved, they do not have the property ladder truck to reach the top floors. A new truck costs in excess of \$1 million so they have been researching the purchase of used trucks. One in particular, is a 1995 Smeal Spartan 105' Quint that the Victory, New York Fire Department is selling. They have looked at, tested and had a mechanic look over the truck. It has 19,000 miles on with 2,700 hours. They were asking \$135,000 but IVFD can purchase it for \$110,000. They have tentatively agreed to purchase it upon passing certain pump and ladder testing. The reason for selling the vehicle is that New York laws recently changed and the axle is too heavy. Bob Bradburn indicated that once they own the truck, they will then be eligible to apply for a Federal grant to purchase a new ladder truck since they will meet the criteria that is based on population, replacing a ladder truck and the number of calls they respond to in a year.

Mr. Caruso contacted PNC and we can obtain a five-year General Obligation Note at a rate of 2.9% , or through a Governmental Cooperation Agreement, the FTMA can loan us the monies at a rate of 2%.

Mr. Chappell moved to approve the purchase of a 1995 Smeal Spartan ladder truck from the Victory New York Fire Department at a cost of \$110,000 for the Imperial Volunteer Fire Department contingent upon the vehicle passing a pump and ladder test. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* WESTERN ALLEGHENY COMMUNITY LIBRARY. Present was Amanda Kirby, Director, Patty Giura and Pam Perry from the Board of Trustees. Ms. Kirby indicated that the numbers have risen for persons visiting the library, circulation and program attendance. They can't continue to grow without the Township's help and support. They Board has requested an increase in the Townships contribution by \$1.25 per person for the years 2017, 2018 and 2019 or paying \$3.75 per person up-front. The years of 2019, 2020 and 2021 per capita will remain the same. When asked, they indicated they would be meeting with Oakdale Council on September 1st. In order to meet the cost of supplies for some of their programs, they have cut back and hope to receive in-kind contributions to continue. Their five-year budget projection was given to the Board. Their fund-raising has gone from \$9,483 in 2009 to \$50,000 today. The garage area of their building has been renovated and it in full use and they have also started a backyard campaign for outdoor seating. They are currently working on a Keystone Grant for a roof replacement.

The Board suggested a one-year commitment to see what the next four years will bring population-wise in our Township. No decision was made since Mr. Gallant was not present at the meeting and asked to discuss this further with our Manager after hearing the Library's presentation.

* ACT 13 MONIES AND THE ADJUSTMENT OF CAPITAL FUNDS FOR PUBLIC WORKS TRUCK. Mr. Caruso indicated that the 2011 Peterbilt at the Public Works Department is in need of major repairs. Since we decided to not correct the storm sewers on Main Street, with the increase of Act 13 monies, and a savings in revamping the Impact Fee Ordinance, we have the money to purchase the second option dump truck.

Mr. Chappell moved to authorize the purchase of a second dump truck for the Public Works Department in 2016. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* MARONDA FARMS, PHASE 4B BOND REDUCTION

Mr. Chappell moved to approve the bond reduction for Maronda Farms Phase 4B from \$237,410.45 to \$75,855.00. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* TC HOUSE REQUEST TO WAIVE ZONING HEARING BOARD FEES

Mr. Chappell moved to waive the zoning hearing board fees for the TC House. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

* The Board and Manager discussed the Enlow intersection.

All further business having been discussed, Mr. Chappell moved to adjourn the meeting at 8:20 p.m. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

Respectfully submitted by Cheryl L. Rinehart