

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING - SEPTEMBER 22, 2016**

The meeting was called to order at 7:10 p.m. In attendance were Supervisors Janet Craig, Thomas Gallant, Raymond Chappell, Manager Christopher Caruso and Assistant Manager Thomas Garrett.

The Chairperson announced that an executive session was held prior to the meeting regarding personnel issues.

*** MODIFICATION REQUEST FOR LOT 12.5 IN THE CLINTON COMMERCE PARK**

Mr. Gallant moved to approve the modification request from Gateway Engineers to the requirement for two feet of cover over the top of the privately owned storm water conveyance system that is proposed for the development. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** MUNICIPAL BUILDING PARKING AREA CHANGE ORDERS #1 and #2**

Mr. Gallant moved to table Change Order #1 in the amount of \$2,531.35 and Change Order #2 in the amount of \$1,299.96 for the 2016-01 Municipal Building Parking Area till the October meeting. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** REAL ESTATE REFUND REQUEST**

Mr. Gallant moved to approve the Real Estate Tax Refund to Walgreen's Specialty Pharmacy for the years 2015 and 2016 totaling \$16,565.92. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** 2017 MEDICAL PROGRAM RENEWAL**

Mr. Gallant moved to approve maintaining the current PPO10 Medical Program through Municipal Benefits Service and to once again offer both Highmark and UPMC coverage to active and retired employees for 2017. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** 35 GALLON RECYCLING CARTS.** Mr. Caruso indicated that our Recycling Grant is for \$101,000 which will cover the cost of new recycling carts and newsletter notifications of our recycling program.

Mr. Gallant moved to approve the purchase of 2,100 35-gallon recycling carts through the CoStars Program with Rehrig Pacific Company at a cost of \$76,566.00 plus \$13,650.00 for assembly and delivery to each household for a total cost of \$90,216.00. Costs will be funded through the 902 Municipal Recycling Grant. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** POLICE ELIGIBILITY LIST.**

Mr. Gallant moved to void the current police eligibility list that is due to expire on June 3, 2017 due to the greater replacement of officers than anticipated, and at this point the list of eligible candidates is smaller than anticipated. Mr. Chappell seconded 3 Ayes. Motion carried.

*** MAIN STREET PAVING PROJECT.** Shields Asphalt Paving is tentatively scheduled to start the week of September 26th. They sent a letter to the residents along the project alerting them that Main Street will need to be closed for one day from 7 a.m. to 5 p.m. for a cross pipe installation between Elm Street and Station Street. Traffic will detour by way of Station Street and detour signs will be in place.

Mr. Gallant moved to approve the detour of Main Street from Elm Street to Station Street for one day from 7 a.m. to 5 p.m. pending school district approval to re-route the school busses and appropriate signage is erected. Mr. Chappell seconded. 3 Ayes. Motion carried.

*** TOWNSHIP AMBULANCE SERVICE.** Mr. Caruso has been in discussion with Chief Lesko regarding response times from Valley Ambulance. Both feel that we should start looking elsewhere

for an ambulance service. The Board agreed to begin the search for a new ambulance service before new subscriptions start in 2017.

All further business having been discussed, Mr. Gallant moved to adjourn the meeting at 7:26 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl Rinehart