

FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - OCTOBER 12, 2016
AGENDA

- * CALL TO ORDER
- * PLEDGE OF ALLEGIANCE
- * ANNOUNCEMENT THAT EXECUTIVE SESSION WAS HELD PRIOR TO THE MEETING WITH THE POLICE BARGAINING UNIT
- * PENNDOT HIGHWAY OCCUPANCY PERMIT CO-APPLICATION FOR STORM WATER FACILITY WITHIN CLINTON ROAD RIGHT-OF-WAY FOR THE DOLLAR GENERAL SITE
- * SHACOG FALL COMMODITY BIDS
- * J.E. LYONS CHANGE ORDER #1 FOR BASE REPAIR AND UNDER DRAIN
- * J.E. LYONS CHANGE ORDER #2 FOR EXTRA EXCAVATION
- * BID PACKAGE FOR SECURITY SYSTEM UPGRADES
- * RESOLUTION NO. 2016-16
- * MINUTES OF SEPTEMBER MEETINGS
- * BILLS AND PAYROLL
- * TREASURER'S REPORT:

General Fund Checking Account	\$ 59,694.26
General Fund Money Market Account	\$3,449,701.75
Liquid Fuels Money Market Account	\$ 408,307.02
RBC Wealth Management (includes 2016 TAN) . .	\$ 667,816.86
Capital Reserve (checking/money market)	\$ 183,590.14
- * CORRESPONDENCE:
 1. Requests for refunds of Real Estate Tax totaling \$77.44
- * DEPARTMENTAL REPORTS (attached)
- * SUPERVISORS' COMMENTS
- * COMMENTS FROM THE FLOOR
- * MOTION TO ADJOURN THE MEETING

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_____The meeting was called to order at 7:10 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 Jim Pritchard from Michael Baker International.

Everyone rose to Pledge Allegiance to the Flag.

* The Chairman announced that an executive session was held prior to the meeting with the Police Bargaining Unit.

* PENNDOT HIGHWAY OCCUPANCY PERMIT CO-APPLICATION FOR STORM WATER FACILITY WITHIN CLINTON ROAD RIGHT-OF-WAY FOR THE DOLLAR GENERAL SITE. Mr. Caruso explained that the permit will allow the property to tie into the PennDOT inlet on Clinton Road. The Township would not be responsible for maintenance and the developer must put up a \$5,000 bond. The Solicitor has reviewed the agreement.

Mr. Gallant moved to approve the Agreement as co-applicant between PTV XXVII, LLC and Findlay Township for a Highway Occupancy Permit for enclosed surface storm water facilities. Mr. Chappell seconded. 3 Ayes. Motion carried.

* SHACOG FALL COMMODITY BIDS. The bids have been reviewed and a recommended has been received from our Public Works Director.

Mr. Gallant moved to approve awarding the bids for Fall Commodities through the SHACOG, as recommended by the Public Works Director, as follows:

- * Liquid calcium chloride to Calcium Chloride Sales at their bid price of \$1.18 a gallon
- * 87 Octane gasoline to Glassmere Fuel at their bid price of \$1.5314 a gallon
- * Diesel Fuel to Glassmere Fuel at their bid price of \$1.5285 a gallon

Mr. Chappell seconded. 3 Ayes. Motion carried.

* J.E. LYONS CHANGE ORDER #1 FOR BASE REPAIR AND UNDER DRAIN

Mr. Gallant moved to approve Change Order #1 to J.E. Lyons in the amount of \$2,531.35 for the Municipal Building Parking Lot Project. Mr. Chappell seconded. 3 Ayes. Motion carried.

* J.E. LYONS CHANGE ORDER #2 FOR EXTRA EXCAVATION

Mr. Gallant moved to approve Change Order #2 to J.E. Lyons in the amount of \$1,299.96 for the Municipal Building Parking Lot Project. Mr. Chappell seconded. 3 Ayes. Motion carried.

* BID PACKAGE FOR SECURITY SYSTEM UPGRADES. Mr. Caruso has been working with our police department to upgrade the security system at the municipal building, in the parks, at the recreation & sports complex and the activity center.

Mr. Gallant moved to approve the advertisement of bids for security system upgrades. Mr. Chappell seconded. 3 Ayes. Motion carried.

* RESOLUTION NO. 2016-16. Mr. Caruso indicated that this action is required under the Authority's Act and will put Valley Ambulance on notice.

Mr. Gallant moved to approve Resolution No. 2016-16 to withdraw from the Joint Municipal Authority known as the Valley Ambulance Authority. Mr. Chappell seconded. 3 Ayes. Motion carried.

* MINUTES OF SEPTEMBER MEETINGS. Mr. Gallant moved to approve the minutes of the September 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:

General Fund Checking Account	\$ 59,694.26
General Fund Money Market Account	\$3,449,701.75
Liquid Fuels Money Market Account	\$ 408,307.02
RBC Wealth Management (includes 2016 TAN) . .	\$ 667,816.86
Capital Reserve (checking/money market)	\$ 183,590.14

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

* CORRESPONDENCE:

1. Requests for refunds of Real Estate Tax totaling \$77.44

Mr. Gallant moved to approve the requests for refunds of real estate tax totaling \$77.44. Mr. Chappell seconded. 3 Ayes. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS' COMMENTS:

Mr. Chappell complimented the work being done on Main Street.
Mr. Gallant thanked the Public Works for repairing Stark Avenue.

* COMMENTS FROM THE FLOOR - None.

All further business having been conducted, Mr. Gallant moved to adjourn the meeting at 7:20 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart