

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - NOVEMBER 9, 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 Jim Pritchard from Michael Baker International.

Everyone rose to Pledge Allegiance to the Flag which was lead by members of Boy Scout Troop 830.

The Chairman announced that an Executive Session was held on October 19th and prior to this meeting relating to police contract negotiations.

PRELIMINARY AND FINAL LAND DEVELOPMENT APPLICATIONS FOR MARK WEST COMPRESSOR STATION

Mr. Caruso read from his November 3rd review letting indicated that the applicant is Mark West Liberty Midstream & Resources LLC who is proposing to build a compressor station on a 231 acre parcel in Robinson Township, Washington County. The access road, staging area and stormwater facility will be located in Findlay Township.

With reference to township zoning requirements, preliminary land development approval, site plan and final land development, and subdivision and land development ordinance, there are no outstanding items.

The Planning Commission gave a favorable recommendation at their October 25th meeting.

A representative from Mark West was in attendance and indicated that this area is currently farmland and wooded with the station being located in Robinson Township. In answer to questions of traffic, he indicated that the traffic would be for operations only and compared to a residential driveway. Mr. Caruso indicated that Sunnyhill Road would be bonded for \$12,500 since it is less than one mile. Mark West will be presenting the application to Robinson Township at next week's meeting. They will begin work once they have received approval from Robinson Township and after they receive their DEP approval.

Mr. Gallant moved to approve the preliminary and final land development applications for Mark West Liberty Midstream & Resources LLC for their access road, staging area and a storm water facility to accommodate a compressor station on a 231 acre parcel located in Robinson Township, Washington County, contingent upon the Township Engineer's final review and approval. Mr. Chappell seconded. 3 Ayes. Motion carried.

MAIN STREET PAVING PROJECT PAY APPLICATION #1

Mr. Gallant moved to approve payment of Pay Application #1 from Shields Asphalt Paving in the amount of \$110,299.05 from the Liquid Fuels Account. Mr. Chappell seconded. 3 Ayes. Motion carried.

TRAFFIC CALMING DEVICE PETITION - SPEED HUMP ON CRAIG STREET. A petition was received from residents of Craig Street.

Mr. Gallant moved to authorize conducting a speed survey of Craig Street by the Township's Traffic Engineer. Mr. Chappell seconded. 3 Ayes. Motion carried.

REQUEST FROM ALEX PARIS COMPANY TO PERFORM BLASTING AT SITE 10 ON AIRPORT PROPERTY.

Will Allison from Alex Paris was present indicating that they've encountered solid rock 3-4' deep. The blasting will be done by Wampum Hardware Company to crack the rock layer so that it can be removed. He has estimated that it should take only about 2 weeks or less to complete this. He was asked to provide a blasting schedule, along with a list of emergency contacts and a copy of the blaster's certificate.

Mr. Gallant moved to approve blasting by Alex Paris Company as noted in their October 31, 2016 letter. Mr. Chappell seconded. 3 Ayes. Motion carried.

RESOLUTION NO. 2016-17 (Grace Period of for the Section 125 Health Flexible Spending Account)

Mr. Gallant moved to approve Resolution No. 2016-17 authorizing a Grace Period for those employees enrolled in the Section 125 FSA. Mr. Chappell seconded. 3 Ayes. Motion carried.

RESOLUTION NO. 2016-18 (Five-year Police Department Contract)

Mr. Gallant moved to approve Resolution No. 2016-18 authorizing signature to a five-year employment contract with members of the Police Department. Mr. Chappell seconded. 3 Ayes. Motion carried.

MINUTES OF OCTOBER MEETINGS. Mr. Gallant moved to approve the minutes of the October 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	\$ 47,978.37
General Fund Money Market Account	\$3,320,362.89
Liquid Fuels Money Market Account	\$ 408,341.60
RBC Wealth Management (includes 2016 TAN) . .	\$ 670,567.80
Capital Reserve (checking/money market)	\$ 237,185.79

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 to the following:

592-J-351	Brandon & Zarina Corwin	\$168.24
1173-C-146	Estate of William A Bugay Sr.	\$ 6.76

Mr. Gallant moved to approve the refunds of real estate tax totaling \$175.00 as requested by the Real Estate Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

* DEPARTMENTAL REPORTS (attached)

* SUPERVISORS' COMMENTS:

Mr. Chappell wished everyone a Happy Thanksgiving.

* COMMENTS FROM THE FLOOR-

Jak Volk from Troop 830 commented on his troop recently using Mourning Dove pavilion and there were empty beer cans in the fire pit. Mr. Caruso indicated that the rules stipulate that if beer is consumed at a pavilion, it must be confined to the pavilion. Ms. Craig added that if there is a safety issue to contact the Police Department.

All further business having been conducted, Mr. Gallant moved to adjourn the meeting at 7:40 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart