

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - DECEMBER 14, 2016
AGENDA**

- * CALL TO ORDER
- * PLEDGE OF ALLEGIANCE
- * ANNOUNCE THAT AN EXECUTIVE SESSION WAS HELD ON DECEMBER 1ST.
- * SECURITY CAMERA SYSTEM BIDS.
- * PAY APPLICATIONS #2 and #3 FOR THE MUNICIPAL BUILDING PARKING LOT
- * PRELIMINARY AND FINAL LOT LINE ADJUSTMENT FOR THE GILEOT PLAN OF LOTS
- * PRELIMINARY AND FINAL LAND DEVELOPMENT APPLICATIONS FOR PROMINENT FLUIDS, PHASE 2.
- * REQUEST TO RENEW THE PRELIMINARY AND FINAL PLANNED DEVELOPMENT PLANS FOR FINDLAY CROSSINGS.
- * RESOLUTION NO. 2016-19 (Impact Fee Capital Improvements Plan Update)
- * RESOLUTION NO. 2016-20 (PA School District Liquid Asset Fund)
- * RESOLUTION NO. 2016-21 (Collective Bargaining Agreement amendment)
- * MINUTES OF NOVEMBER MEETINGS
- * BILLS AND PAYROLL
- * TREASURER'S REPORT:
 - General Fund Checking Account \$ 468,042.07
 - General Fund Money Market Account \$2,722,459.07
 - Liquid Fuels Money Market Account \$ 298,070.90
 - RBC Wealth Management (includes 2016 TAN) . . \$ 665,939.23
 - Capital Reserve (checking/money market) \$ 198,263.54
- * CORRESPONDENCE:
 - Requests for refunds of Real Estate Tax totaling \$147.32
- * DEPARTMENTAL REPORTS (attached)
- * SUPERVISORS' COMMENTS
- * COMMENTS FROM THE FLOOR
- * MOTION TO ADJOURN THE MEETING

FINDLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING - DECEMBER 14, 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.

The Chairman announced that an Executive Session was held on December 1st following the budget meeting regarding personnel matters.

SECURITY CAMERA SYSTEM BIDS.

Due to the lack of compliance with the bid specs, Mr. Gallant moved to reject the bids received on November 2nd for the Security Camera System and to readvertise for bids. Mr. Chappell seconded. 3 Ayes. Motion carried.

PAY APPLICATIONS #2 and #3 FOR THE MUNICIPAL BUILDING PARKING LOT

Mr. Gallant moved to authorize payment of Pay Application #2 in the amount of \$62,342.67 and Pay Application #3 in the amount of \$10,805.34 to J.E. Lyons for the Municipal Building Parking Lot. Mr. Chappell seconded. 3 Ayes. Motion carried.

PRELIMINARY AND FINAL LOT LINE ADJUSTMENT FOR THE GILEOT PLAN OF LOTS

Mr. Caruso explained that the original subdivision plan was not recorded with the County in the early 1970's. It meets current zoning requirements and the Planning Commission gave a favorable recommendation.

Mr. Gallant moved to approve the preliminary and final lot line adjustment application for the Gileot Plan of Lots. Mr. Chappell seconded. 3 Ayes. Motion carried.

CONDITIONAL USE APPLICATION FOR PROMINENT FLUIDS, PHASE 2 PUBLIC HEARING

Mr. Gallant moved to close the regular meeting and open the public hearing. Mr. Chappell seconded. 3 Ayes. Motion carried.

Mr. Caruso read from his November 23rd review letter indicating all requirements have been met

with the exception of Parking which the applicant is proposing 54 future parking stalls for which a modification will be required.

There were no questions or comments from those in attendance or Supervisors.

Mr. Gallant moved to close the public hearing and reopen the regular meeting. Mr. Chappell seconded. 3 Ayes. Motion carried.

Mr. Gallant moved to approve the conditional use application for Prominent Fluid Controls Phase 2 , as recommended by the Planning Commission at their November 22nd meeting. Mr. Chappell seconded. 3 Ayes. Motion carried.

PRELIMINARY AND FINAL LAND DEVELOPMENT APPLICATIONS FOR PROMINENT FLUIDS, PHASE 2.

Mr. Caruso read from his November 23rd review letting. Since their presentation to the Planning Commission, they have added 1,700 square feet to the addition.

Mr. Gallant moved to approve the preliminary and final land development applications for Prominent Fluids, Phase 2 who is proposing a 29,420 square foot light manufacturing addition along with a 2-story, 5,992 square foot office addition to the existing building, as recommended by the Planning Commission and contingent upon the Township Engineers review and approval. Mr. Chappell seconded. 3 Ayes. Motion carried.

REQUEST TO RENEW THE PRELIMINARY AND FINAL PLANNED DEVELOPMENT PLANS FOR FINDLAY CROSSINGS.

Mr. Thomas Kniss from Findlay Crossing Partners has requested the Board renew their Preliminary and Final Planned Development approval that was received on June 10, 2015. Since receiving approval, their project has not had any changes or modifications to the master plan as presented in their original application.

Mr. Gallant moved to approve the request from Findlay Crossing Partners to renew their preliminary and final planned development that was approved on June 10, 2015. Mr. Chappell seconded. 3 Ayes. Motion carried.

RESOLUTION NO. 2016-19.

Mr. Gallant moved to approve Resolution No. 2016-19 approving the October 2016 update to the Impact Fee Capital Improvements Plan. Mr. Chappell seconded. 3 Ayes. Motion carried.

RESOLUTION NO. 2016-20

Mr. Gallant moved to table Resolution No. 2016-20 authorizing the Township to join with other PA local government entities and school districts as a Settlor of the PA School District Liquid Asset Fund for the purpose of investing funds on a pooled basis until our Solicitor reviews it. Mr. Chappell seconded. 3 Ayes. Motion carried.

RESOLUTION NO. 2016-21

Mr. Gallant moved to approve Resolution No. 2016-21 amending the collective bargaining agreement between the Township and the Public Works Department. Mr. Chappell seconded. 3 Ayes. Motion carried.

MINUTES OF NOVEMBER MEETINGS. Mr. Gallant moved to approve the minutes of the November 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	\$ 468,042.07
General Fund Money Market Account	\$2,722,459.07
Liquid Fuels Money Market Account	\$ 298,070.90
RBC Wealth Management (includes 2016 TAN) . .	\$ 665,939.23
Capital Reserve (checking/money market)	\$ 198,263.54

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 \$147.32 (listing attached)

Mr. Gallant moved to approve the refunds of real estate tax totaling \$147.32 as requested by the Real Estate Tax Collector. Mr. Chappell seconded. 3 Ayes. Motion carried.

DEPARTMENTAL REPORTS (attached)

SUPERVISORS' COMMENTS:

Ms. Craig announced that 36 children were in attendance with the recent Shop-with-a-Cop with funding provided by area businesses and the Marriott donating the luncheon.

COMMENTS FROM THE FLOOR:

Chief Lesko announced that the Department's Twitter and Facebook page are up and running.

All further business having been conducted, Mr. Gallant moved to adjourn the meeting at 7:30 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart