

**FORWARD TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MEETING
OCTOBER 27, 2016
5:00 PM**

PRESENT:

Mary McElhinny, Chairperson
Charles Behm, Roadmaster

Jay Rape, Vice Chairman
Donna Behm, Auditor

VISTOR:

Aaron Beyer, Cleary Building Corp.

CALL MEETING TO ORDER:

Chairperson McElhinny called the public meeting to order and Welcomed Everyone at 5:01 PM, at the Forward Township Municipal Building located at 207 Ash Stop Road, Evans City, Pennsylvania.

BUILDING:

Aaron Beyer, Cleary Building Corp. presented The Board of Supervisors with information on a Commercial Building 50'0" width x 80' 0" length x 17'8" eave height with 16'0" truss clearance from 100'0" mark. The Finished Building would include Engineer Stamped Plans, with a 30' x 50' Meeting Room and 50' x 50' Office Space. The approximate quote was \$400,000.00. The Township would be responsible for site preparation and the Septic System. After discussion, The Board of Supervisors decided that the building should be 12' truss clearance. Aaron will make minor adjustments and get back to The Board of Supervisors.

ROADMASTER:

Roadmaster Charles Behm asked The Board of Supervisors for permission to get the 2013 Ford F-550 rust proofed at Rick Fennell Rustproofing, the transmission oil pan is rusted through. Vice Chairman Rape made a motion to have Rick Fennell Rustproofing rust proof the 2013 Ford F-550 not to exceed \$1250.00. Chairperson McElhinny seconded the motion, motion passed unanimously.

Roadmaster Charles Behm reported he talked to County Commissioner, Kimberly Geyer at The Safety Meeting they attended October 12, 2016. Kim told Charles, The County was going to offer Low Interest Loans through Capitol Bank beginning in 2017 and to contact her after the first of the year for more information.

Vice Chairman Rape stated he has talked to a Banker about a Low Interest Loan. They now have a couple of options when it is time to consider a loan.

Roadmaster Charles Behm reported The 1964 Adams Motor Grader was advertised on Municibid, Monday October 17, 2016 and the end date will be Monday October 31, 2016. The current bid is \$1050.00, Charles asked The Board of Supervisors for permission to accept the final bid.

Chairperson McElhinny made a motion to give Roadmaster Charles Behm Approval to accept the final bid for the 1964 Adams Grader on October 31, 2016. Vice Chairman Rape seconded the motion, motion passed unanimously.

Roadmaster Charles Behm stated he had a meeting with Steve, Representative for Maronda Homes on Monday October 24, 2016 about the seven driveways on Nursery Road in Wilson's Ridge. The Contractors for Maronda Homes have made the corrections. Steve asked Charles if The Township would send Maronda Homes a letter stating the corrections are satisfactory. The Board of Supervisors stated Lindsey can write the letter stating corrections are satisfactory. Chairperson McElhinny stated she noticed that there are "No Thru Traffic" signs on each end of Williams Point Road in Meadow Ridge. Now since Williams Point Road is a Township maintained road the signs need to come down. Roadmaster Charles Behm stated he would take them down.

Vice Chairman Rape asked Roadmaster Charles Behm if any Equipment is going to need replaced in 2017. Charles replied that the 1998 Masey Ferguson with Boom Mower is on the list for replacement, but it would be nice to purchase a Small used Grader instead. Vice Chairman Rape told Charles to go over the Tractor to see if it will last another year.

BUDGET:

Chairperson McElhinny and Vice Chairman Rape discussed The 2016 Budget Overview to get an idea for the 2017 Budget.

NEW BUSINESS:

Lindsey and Bette left a note for permission to purchase a Water Dispenser with Hot and Cold water.

Vice Chairman Rape made a motion to purchase a Water Dispenser with Hot and Cold Water not to exceed \$260.00. Chairperson McElhinny seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING - Board of Supervisors November 15, 2016 7:00PM

ADJOURNMENT:

Vice Chairman Rape made a motion to adjourn at 6:49PM. Chairperson McElhinny seconded the motion, motion passed unanimously.

Respectfully submitted,

Board of Supervisors and Donna M. Behm