



FORWARD TOWNSHIP  
BOARD OF SUPERVISORS  
Monthly Meeting  
May 9, 2017  
7:00 PM

PRESENT:

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Jay Rape, Chairman	Mary McElhinny, Vice Chairperson
Rodger Lees, Supervisor	Charles Behm, Roadmaster
Lindsey Everett, Secretary	Tom May, Solicitor
Donna Behm, Auditor	Jeff Argyros, Engineer

VISTORS:

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John Walchesky – Mars National Bank	Brian Miller – CEO
Mel Musulin - Resident	

CALL MEETING TO ORDER:

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Chairperson Rape called the public meeting to order & welcomed everyone at 7:00 PM. All stood for the Pledge of Allegiance to the Flag at the Forward Township Municipal Building located at 207 Ash Stop Road, Evans City, Pennsylvania.

PUBLIC COMMENT:

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Resident Mel Musulin spoke about the great work completed on George Road.

APPROVAL OF MINUTES:

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- April 11, 2017 Board of Supervisors Minutes

*Supervisor Lees made a motion to approve the April 11, 2017 Board of Supervisors Minutes with minor changes. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

APPROVAL OF BILLS:

Bills:

- The Board reviewed outstanding bills for the month of April 2017 in the amount of \$76,879.93 for payment from the PLGIT General Fund.

*Vice Chairperson McElhinny made a motion to approve the outstanding bills for the month of April 2017 in the amount of \$76,879.93. Supervisor Lees seconded the motion, motion passed unanimously.*

- The Board also reviewed the first 15% complete bill from Swede.

*Supervisor Lees made a motion to transfer \$68,600 from PLGIT Plus to PLGIT General Fund in order to pay Swede 15% completion bill. Chairman Rape seconded the motion, motion passed unanimously.*

P-Card

- P-Card payment for April 2017 charges totaled \$509.49.

*Supervisor Lees made a motion to approve the April 2017 P-Card charges in the amount of \$509.49. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

Payroll

- The Board reviewed the Township's April 2017 payroll expenditures within the NexTier General Fund in the amount of \$13,318.90.

*Supervisor Lees made a motion to approve the April 2017 payroll expenditures in the amount of \$13,318.90. Chairperson McElhinny seconded the motion, motion passed unanimously.*

**FINANCIAL REPORT:**

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*Supervisor Lees made a motion to transfer \$68,600.00 out of PLGIT Plus General Fund in order to pay the 15% completion bill to Swede Construction. Chairman Rape seconded the motion, motion passed unanimously.*

**EVANS CITY VOLUNTEER FIRE DEPARTMENT:**

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**SOLICITOR:**

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- Tom May informed the supervisors that Meadow Ridge Partners will do the repairs on Williams Point with an 18 month maintenance agreement.

*Supervisor Lees made a motion to accept the agreement with Meadow Ridge Partners for the repairs on Williams Point. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

**ROADMASTER**

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- Roadmaster Behm presented letter from MarkWest requesting Watters Station Road (1.00 mile) and Needle Point Road (1.24 miles) bonds be released.

*Supervisor Lees made a motion to release the road bond for Watters Station Road (1.00 mile). Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

*Supervisor Lees made a motion to release the road bond for Needle Point Road (1.24 miles). Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Roadmaster Behm spoke about the lack of road signage on Kruger Circle in Wilson’s Ridge. After discussion the supervisors asked the Roadmaster to contact Frank Shipley and follow up on getting signs put in place.
- Roadmaster Behm asked for approval to advertise for equipment rental with operator for the following:
  - Grader
  - Vibrating Roller
  - Trackhoe Excavator
  - Athey force feed loader
  - 3 Tri axle trucks

*Supervisor Lees made a motion to advertise for the above equipment rental with operator. Vice Chairman McElhinny seconded the motion, motion passed unanimously.*

- Results for Stone Bid:

Sterlingwood, Inc.	\$148,970.00
IA Construction Corp.	\$202,855.00
McClymonds	\$138,767.00

*Supervisor Lees made a motion to accept the stone bid from McClymonds Supply & Transit Co., Inc. in the amount of \$138,767.00. Chairman Rape seconded the motion, motion passed unanimously.*

**NEW BUSINESS**

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*Supervisor Lees made a motion to approve change order number 2 for soffit, fascia, and for a concrete slab in the amount of \$16,500.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

*Chairperson Rape made a motion to approve the 30 inch eagle weather vane be ordered. Supervisor Lees seconded the motion, motion passed unanimously.*

**NEXT PUBLIC MEETING:**

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June 13, 2017 Supervisors Monthly Meeting

**ADJOURNMENT:**

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Chairman Rape declared the meeting adjourned at 8:46 PM with no objections.

Respectfully Submitted,



Lindsey Everett  
Township Secretary