



FORWARD TOWNSHIP
Special Meeting
Monthly Meeting
August 4, 2017
3:00 PM

Present

Mary L. McElhinny, Vice Chairman
Rodger Lees, Supervisor
Bettie Spithaler, Secretary/Treasurer
Charles Behm, Roadmaster

Tom May, Solicitor
John Walchisky, Mars Bank

Vice Chairman McElhinny called the meeting to order at 3:00PM. Supervisor Lees was on speaker phone prior to arriving at 3:30PM.

There being no public comment, Vice Chairman referred to Solicitor May to explain the various forms to be executed for the loan for the new building.

Settlement Statement (HUD-1)

Loan Agreement

UCC form

Non-arbitrage Certificate

Tax Certificate & Agreement of and for Improvement in Municipalities.

After various questions and clarification, Supervisor Lees moved to approve the Final Loan Documents. Vice Chairman McElhinny second the motion, motion passed unanimously. All documents were signed.

Supervisor Lees moved that Mars Bank wire loan money to Forward Township PLIGIT General Fund and approve wire payment of \$25.00 to insure money is in account by Tuesday morning. Vice Chairman McElhinny second the motion, motion passed unanimously.

Vice Chairman McElhinny reported on items that she approved Roadmaster Behm to purchase. Those being additional lights in the meeting room, the toilet paper holder, the paper towel holder and additional ADA bars required in the restrooms.

Items that need discussed at next regular meeting are the size of mirrors in restrooms to comply with ADA, kitchen cabinets and door bumpers.

Charles also discussed the change the State made to the stop sign at Reibold and Spithaler Roads. He will contact the State on the change.

There being no further business Supervisor Lees moved to adjourn. Vice Chairman McElhinny second the motion, motion passed unanimously. Meeting adjourned at 4:19PM

Respectfully submitted,
Mary L. McElhinny, Supervisor