



Forward Township
Board of Supervisors
Monthly Meeting
November 14, 2017
7:00 PM

PRESENT:

Jay Rape, Chairman
Rodger Lees, Supervisor
Tom May, Solicitor
Jim Rape, Planning Commission
Donna Behm, Auditor

Mary McElhinny, Vice Chairperson
Charles Behm, Roadmaster
Jefferson Argyros, Engineer
Lindsey Everett, Secretary

VISTORS:

Mel Musulin, Resident
John H. Paul, Butler Transit Authority
Tom Baker, Tj's Hideaway
Mark Wilson, FTSA
Matt Otto, ECVFD

Paul & Cheryl Whitehouse, Metcalf
Debbie Crum, Butler County Tourism
Dean Zinkhann, Evans City Mayor
Nick Madaffari, Resident
Frank Shipley, Hidden Acres

CALL MEETING TO ORDER:

Chairman 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:

Several individuals made general comments.

APPROVAL OF MINUTES:

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- October 10, 2017 – Monthly Meeting Minutes
Tabled until Novembers Monthly Meeting
 - October 19, 2017 – Budget Meeting Minutes
Tabled until Novembers Monthly Meeting

APPROVAL OF BILLS:

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- PLGIT General Fund
Supervisor Lees made a motion to approve the outstanding bills for the month of October 2017 in the amount of \$137,088.78. Chairman Rape seconded the motion, motion passed unanimously.
 - Liquid Fuels
Vice Chairperson McElhinny made a motion to approve the payment to American Rock Salt Company in the amount of \$30,683.65 out of the Liquid Fuels account. Supervisor Lees seconded the motion, motion passed unanimously.
 - P-Card
 - Bette
Supervisor Lees made a motion to approve Bette's October 2017 P-Card charges in the amounts of \$446.06. Vice Chairman McElhinny seconded the motion, motion passed unanimously.

- Charles

Supervisor Lees made a motion to approve Charles's October 2017 P-Card charges in the amounts of \$1,219.31. Vice Chairman McElhinny seconded the motion, motion passed unanimously.

- NexTier Payroll

Supervisor Lees made a motion to approve the October 2017 payroll expenditures in the amount of \$15,618.75. Chairman Rape seconded the motion, motion passed unanimously.

PLANNING COMMISSION:

- Tj's Hideaway Stormwater Management Plan

Supervisor Lees made a motion to approve the Stormwater Management Plan. Chairman Rape seconded the motion, motion passed unanimously.

- Hidden Acres

- Stormwater Management Plan

Supervisor Lees made a motion to approve the Stormwater Management Plan contingent on the Conservation District approving the E&S plan. Chairman Rape seconded the motion, motion passed unanimously.

- Phase 1 Final Plans

Chairman Rape made a motion to approve the changes to the Hidden Acres Phase 1 Plans. Supervisor Lees seconded the motion, motion passed unanimously.

ROADMASTER:

- Tires for 2005 Peterbilt

Roadmaster Behm presented 3 quotes

Recap Tires

- ❖ Elliot's Tire Service \$893.20
- ❖ Skander Tire Service \$915.84
- ❖ Fleming Tire & Auto Service \$931.60

- Tires for 2013 F550

Roadmaster Behm presented 3 quotes

4 Recap Tires

- ❖ Elliot's Tire Service \$643.84
- ❖ Fleming Tire & Auto Service \$604.00
- ❖ Skander Tire Service \$1,476.76 (will not recap tires this price is for new tires)

2 Steering Tires

- ❖ Elliot's Tire Service \$377.18
- ❖ Fleming Tire & Auto Service \$402.00
- ❖ Skander Tire Service \$738.38

Chairman Rape made a motion to use Elliot's Tire Service for both vehicles in the amount of \$1,914.22. Supervisor Lees seconded the motion, motion passed unanimously.

- Fee for winter maintenance for Wilson's Ridge & Peachmont Farms

Chairman Rape made a motion to provide winter snow removal for Peachmont Farms in the amount of \$3,570 and Wilson's Ridge in the amount of \$5,457 pending receipt of agreement signed by respective developer. Supervisor Lees seconded the motion, motion passed unanimously.

NEW BUSINESS

Chairman Rape made a motion to accept the small flow maintenance agreement for Theresa Ortiz-Palsa and Juan Ortiz Perez. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

November 30, 2017 – Budget Meeting
December 12, 2017 – Monthly Meeting

ADJOURNMENT:

Chairman Rape made a motion at 8:45 PM to adjourn the November 2017 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett
Township Secretary