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## PRESENT:

Jay Rape, Chairman  
Mel Musulin, Supervisor  
Tom May, Solicitor  
Lindsey Everett, Secretary  
Amy Marree, EMC

Mary McElhinny, Vice Chairperson  
Charles Behm, Roadmaster  
Jeff Argyros, Engineer  
Jim Rape, Planning Commission  
Donna Behm, Auditor

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## VISTORS:

Aaron Walker, ECVFD  
Dave Nock, FTSAB  
Ashley Lamanna, Keystone Wellness  
Mark Wilson, FTSAB

Duane Kolbe, Resident  
Linda Scheidemantle, Resident  
Kim Pierce Brown, Resident  
Shane Rhoades, Resident

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## CALL MEETING TO ORDER:

Chairman Rape called the public meeting to order & welcomed everyone at 7:01 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.

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## PUBLIC COMMENT:

- Ashley Lamanna

Ashley is from the Keystone Wellness Program and spoke to the supervisors about making the Forward Township Park a tobacco free zone.

- Duane Kolbe

Mr. Kolbe was present to inquire what he would need to do in order to build in a flood zone. After a lot of discussion, he was told he would need to start with hiring an engineer and comply with all of the ordinances.

- Mark Wilson

Mark Wilson spoke to the supervisors about the open positions on the Sewer Authority Board. He requested the supervisors approve Dave Nock to fill the position of Ron Wearing who resigned last year. Mr. Nock would have a 5-year term expiring in 2024. After some discussion the supervisors tabled until October's meeting.

- Linda Scheidemantle

*Supervisor Musulin made a motion to approve a 90-day extension. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

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## APPROVAL OF MINUTES:

- August 14, 2018 – Monthly Meeting Minutes

*Supervisor Musulin made a motion to approve the August 14, 2018 Monthly Meeting Minutes. Chairman Rape seconded the motion, motion passed unanimously.*

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## APPROVAL OF BILLS:

- PLGIT General Fund

*Vice Chairperson McElhinny made a motion to approve the outstanding bills for the month of August 2018 in the amount of \$24,234.39. Supervisor Musulin seconded the motion, motion passed unanimously.*

- P-Card Payment

- Charles - \$319.69
- Bette - \$416.96

*Supervisor Musulin made a motion to approve the payment of Charles's P-card in the amount of \$319.69 and Bette's P-card in the amount of \$416.96. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- NexTier Payroll

*Supervisor Musulin made a motion to approve the August 2018 payroll expenditures in the amount of \$23,989.66. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

#### FIRE DEPARTMENT:

Aaron Walker presented the supervisors with August's call log. The ECVFD had 17 total calls 5 of which were in Forward Township. Aaron also informed the Supervisors of:

- The pancake breakfast will be this Saturday from 7 to 10AM. at the fire station.
- The parade will start at 11 and of course all the Oktoberfest events will be going on.
- Boot Drive October 12, 2018 from 3:30PM – 6PM

*Supervisor Musulin made a motion to allow Adam Nicklas to hold his Car Show September 23, 2018 as a rain date. Chairman Rape seconded the motion, motion passed unanimously.*

#### EMERGENCY MANAGEMENT COORDINATOR:

#### PLANNING COMMISSION:

- Brown Pierce Stormwater Management Exemption

*Supervisor Musulin made a motion to approve the Brown/Pierce Stormwater Management Exemption Plan. Chairman Rape seconded the motion, motion passed unanimously.*

- Rhoades Lot Line Revision

*Supervisor Musulin made a motion to approve the Rhoades Lot Line Revision Plan. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

#### SOLICITOR:

- Bieber Resolution

*Supervisor Musulin made a motion to approve the Bieber Resolution. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

#### ENGINEER:

- Peachmont Farms Phase 3 Bond Reduction #4

*Supervisor Musulin made a motion to approve the Peachmont Farms Phase 3 Bond Reduction #4 to \$50,593.43. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

#### ROADMASTER:

- Winter Maintenance

*Supervisor Musulin made a motion to provide the unadopted roads with winter maintenance at \$1.50 per linear foot. Chairman Rape seconded the motion, motion passed unanimously.*

- Rock Salt Order

*Supervisor Musulin made a motion to accept the entire salt order at once. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Advertise Anti-Skid

*Supervisor Musulin made a motion to advertise for 1,000 tons of AS2 Anti-skid. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Safety Convention

*Supervisor Musulin made a motion to send the Township employees to the October 10, 2018 Safety Convention. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Chain Saw

*Supervisor Musulin made a motion to approve the purchase of a new chainsaw not exceeding \$250. Chairman Rape seconded the motion, motion passed unanimously.*

**OLD BUSINESS:**

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- Shirts

*Supervisor Musulin made a motion to order the secretary's new polo shirts not to exceed \$400.00. Chairman Rape seconded the motion, motion passed unanimously.*

**NEXT PUBLIC MEETING:**

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- October 9, 2018 – Monthly Meeting

**ADJOURNMENT:**

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*Vice Chairperson McElhinny made a motion at 8:54 PM to adjourn the August 2018 meeting. Supervisor Musulin seconded the motion, motion passed unanimously.*

Respectfully Submitted,

*Lindsey Everett*  
Lindsey Everett  
Township Secretary