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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  
Bruce Sunday, Resident

Matt Otto, ECVFD  
Ed Colosimo, Colosimo Auto Sales

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## 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.

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## PUBLIC COMMENT:

- Ed Colosimo

Mr. Colosimo discussed the traffic on 68 by his business Colosimo Auto Sales. After much discussion the supervisors asked Roadmaster Behm to contact PennDOT and get information on what options are available.

- Lou Zimmerman

Mr. Zimmerman spoke about water run off on his driveway cause by Meadow Ridge Phase 3. Engineer Argyros will work with Roadmaster Behm on the issues.

- Sewer Authority

*Supervisor Musulin made a motion to appoint Dave Nock to the Sewer Authority Board with a term to expire in 2024. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

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## APPROVAL OF MINUTES:

- September 11, 2018 – Monthly Meeting Minutes

*Supervisor Musulin made a motion to approve the September 11, 2018 Monthly Meeting Minutes. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

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## APPROVAL OF BILLS:

- PLGIT General Fund

*Supervisor Musulin made a motion to approve the outstanding bills for the month of September 2018 in the amount of \$66,15869. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- P-Card Payment

*Supervisor Musulin made a motion to approve the payment of Charles's P-card in the amount of \$333.43. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

*Chairman Rape made a motion to approve the payment of Bette's P-card in the amount of \$175.22. Supervisor Musulin seconded the motion, motion passed unanimously.*

- NexTier Payroll

*Supervisor Musulin made a motion to approve the September 2018 payroll expenditures in the amount of \$16,446.25. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

#### FIRE DEPARTMENT:

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Aaron Walker presented the supervisors with September's call log. The ECVFD had 30 total calls 13 of which were in Forward Township. Aaron also informed the Supervisors of:

- Boot Drive October 12, 2018 from 3:30PM – 6PM

#### EMERGENCY MANAGEMENT COORDINATOR:

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Amy presented a letter of interest to the supervisor for their review. After some discussion the supervisors turned over the letter to Solicitor May for review.

#### PLANNING COMMISSION:

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- Breakneck Creek

Solicitor May took the Breakneck Creek Plan Update with him to review. The resolution will be on November's agenda.

#### SOLICITOR:

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- Frank Shipley

Solicitor May spoke about his conversation with Frank Shipley regarding the Wilson's Ridge escrow. Mr. Shipley would like to have a meeting to discuss some of the billing issues. Engineer Argyros will set up a meeting with Frank and Chairman Rape.

- Anti-Skid Bid

McClymond's Supply - \$15,840.00

*Supervisor Musulin made a motion to accept the bid from McClymond's Supply in the amount of \$15,840.00 for 1,000 tons of 2A Anti-Skid. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

#### ENGINEER:

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#### ROADMASTER:

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- Rasp's Driveway

*Supervisor Musulin made a motion for Solicitor Tom May to send a certified letter to Mr. Rasp about their driveway runoff. Chairman Rape seconded the motion, motion passed unanimously.*

- Drive Tires

Goodyear Tire - \$956.00    Skander Tire - \$824.00    Elliott Tire - \$696.00

*Chairman Rape made a motion to purchase from Elliott Tire for 4 recap tires in the amount of \$696.00. Vice Chairman McElhinny seconded the motion, motion passed unanimously.*

- Sosak

Roadmaster Behm is still seeing overweight trucks delivering to the Sosak property. Their bond has expired and they have not paid their administrative fee for 2018. After some discussion the supervisors asked the Code Enforcement Officer Brian Miller to speak with the property owner regarding the issue and for Roadmaster Behm to contact the State Police.

**NEW BUSINESS:**

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- Shirts

*Chairman Rape made a motion to order new polo shirts for Brian Miller and Jim Rape. Supervisor Musulin seconded the motion, motion passed unanimously.*

- Health Insurance

*Supervisor Musulin made a motion to renew the employee health insurance for 2019. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Sunday Small Flow Maintenance Agreement

*Chairman Rape made a motion to accept the small flow maintenance agreement for Bruce Sunday. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Tobacco Resolution

*Supervisor Musulin made a motion to adopt the tobacco resolution. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Budget

*Vice Chairperson McElhinny made a motion to have a workshop meeting November 3, 2018 at 10:00AM to work on the 2019 budget. Supervisor Musulin seconded the motion, motion passed unanimously.*

- Fall Convention

*Vice Chairperson made a motion to send Roadmaster Behm to the 2018 Fall Convention. Chairman Rape seconded the motion, motion passed unanimously.*

**NEXT PUBLIC MEETING:**

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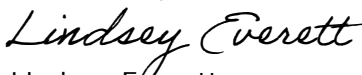
- November 3, 2018 – Workshop Meeting

**ADJOURNMENT:**

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*Supervisor Musulin made a motion at 8:29 PM to adjourn the August 2018 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

Respectfully Submitted,



Lindsey Everett  
Township Secretary