

PRESENT:

Jay Rape, Chairman
Mel Musulin, Supervisor
Tom May, Solicitor
Lindsey Everett, Secretary
Brian Miller, CEO

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

VISTORS:

Aaron Walker, ECVFD
Linda & Kurt Scheidemantle, Resident
Mark Wilson, FTSAB

Shelley Zoelle, Resident
Mary Lou Zoelle, Resident

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:

- Shelley Zoelle

Mrs. Zoelle address the supervisors about a noise ordinance for the future. She wanted to see if there was anything currently a resident could do for loud shots and explosions in the area.

- Linda Scheidemantle

Mrs. Scheidemantle informed the supervisors that the project for Margaret Ave is back on and wanted to know what she needs to do in order to proceed. The supervisors said she will need a drawing of the proposed project.

APPROVAL OF MINUTES:

- December 11, 2018 – Monthly Meeting Minutes

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

- December 22, 2018 – Special Meeting Minutes

Supervisor Musulin made a motion to approve the December 22, 2018 Special Meeting Minutes. Chairman Rape seconded the motion, motion passed unanimously.

APPROVAL OF BILLS:

- PLGIT General Fund

Supervisor Musulin made a motion to approve the outstanding bills for the month of December 2018 in the amount of \$116,048.19. 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 \$185.81. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Supervisor Musulin made a motion to approve the payment of Bette's P-card in the amount of \$979.26. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- NexTier Payroll

Supervisor Musulin made a motion to approve the December 2018 payroll expenditures in the amount of \$17,506.25. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

Aaron Walker presented the supervisors with December's call log. The ECVFD had 17 total calls 4 of which were in Forward Township.

Aaron also gave a 2018-year end report to the supervisors. The ECVFD had a total of 283 calls 95 of which were in Forward Township.

EMERGENCY MANAGEMENT COORDINATOR:

Nothing to report

PLANNING COMMISSION:

- Tokarski Holdings/Barbish Landscaping Lot Line Revision

Supervisor Musulin made a motion to approve the Tokarski Holdings/Barbish Landscaping Lot Line Revision. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

CODE ENFORCEMENT OFFICER:

Nothing to report

SOLICITOR:

- Rasp Driveway

Solicitor May informed the supervisors that the owner of the property has replaced the pipe located in the driveway. Gravel and other minor repairs will be completed within the next two weeks.

- Spithaler School Road

Solicitor May updated the supervisors that a letter has been sent to the residents living at the locations in question and those residents agreed to replacing the driveway pipes.

ENGINEER:

Nothing to report

ROADMASTER:

Roadmaster Behm updated the supervisors that PennDOT had done a speed study on Route 68 and found no reason to adjust speed limit. PennDOT has however said they will be placing more signage in the area.

NEW BUSINESS:

- Appointment of Emily Ladd to the FTSAB

Supervisor Musulin made a motion to appoint Emily Ladd to the FTSAB term ending 2022. Vice Chairperson McElhinny Seconded the motion, motion passed unanimously.

- Workshop Meeting

Supervisor Musulin made a motion to hold a Workshop meeting for the employees with a date to be determined. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

OLD BUSINESS:

Nothing to report

NEXT PUBLIC MEETING:

- Workshop Meeting
- February 12, 2019 - Monthly Meeting

ADJOURNMENT:

Supervisor Musulin made a motion at 7:58 PM to adjourn the December 2018 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Respectfully Submitted,



Lindsey Everett
Township Secretary