

PRESENT:

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

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

VISTORS:

Aaron Walker, ECVFD
Mark Wilson, FTSAB
Charlotte Write, Resident
Gary Hartwick, Resident

Steve Lewis, Ryan Homes
Terry Moran, Wilsons Ridge
Dave Jones, Resident
Caleb Harshberger, Butler Eagle

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:

- Terry Moran

Mr. Moran informed the rain garden in his back yard is in very bad shape. The garden does not seem to be draining properly and the water builds up in his yard after raining. After more discussion Roadmaster Behm was instructed to contact Ian Harrell from the Conservation District.

- Dave Jones asked the supervisors for permission to host the Patti J. Nelson 5K event again April 27, 2018 at 10:00am.

Supervisor Musulin made a motion to approve the closing of Old Route 68, Community Park Road, Needle Point Road, & Dufford Road for the Patti J. Nelson 5K April 27, 2019 from 10:00 AM to 11:00 AM (or the duration of the run). Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Chuck Smith

Mr. Smith introduced himself to those he hadn't met yet. Roadmaster Behm asked for his opinion on the application request for the Brown/Pierce temporary holding tank. After much discussion it was determined the request had to be denied.

Supervisor Musulin made a motion to deny the Brown/Pierce temporary holding tank. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Supervisor Musulin made a motion to pay SEO Chuck Smith as an employee once a month. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Charlotte Write

Mrs. Write wanted to gather information on the Letter of Intent sent to PEMA in December 2018. EMC Marree answered all her question and let her know the township will keep moving the process further.

APPROVAL OF MINUTES:

- January 7, 2019 – Reorg Meeting Minutes

Supervisor Musulin made a motion to approve the January 7, 2019 Reorg Meeting Minutes. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- January 7, 2019 – Monthly Meeting Minutes

Supervisor Musulin made a motion to approve the January 7, 2019 Monthly Meeting Minutes. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- January 11, 2019 – Special Meeting Minutes

Supervisor Musulin made a motion to approve the January 11, 2019 Special Meeting Minutes. Chairman Rape seconded the motion, motion passed unanimously. Vice Chairman McElhinny abstained.

APPROVAL OF BILLS:

- PLGIT General Fund

Supervisor Musulin made a motion to approve the outstanding bills for the month of January 2019 in the amount of \$51,890.09. 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 \$1,262.34. 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 \$310.75. Chairman Rape seconded the motion, motion passed unanimously.

- NextTier Payroll

Supervisor Musulin made a motion to approve the January 2019 payroll expenditures in the amount of \$19,569.26. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

Aaron Walker presented the supervisors with January's call log. The ECVFD had 18 total calls 4 of which were in Forward Township.

EMERGENCY MANAGEMENT COORDINATOR:

Amy Marree spoke more about the Wright property/letter of intent issues.

PLANNING COMMISSION:

- Ryan Homes Variance Request

Supervisor Musulin made a motion to approve the variance request for Ryan Homes regarding 123 Pauline Place. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

CODE ENFORCEMENT OFFICER:

Brian Miller gave update regarding the construction on the Musser driveway.

SOLICITOR:

- Scheidemantle Planning Modular

Solicitor May informed the supervisors that he was going to take the planning modular back to his office for review.

ENGINEER:

Nothing to report

ROADMASTER:

- Buhl Road Structure Advertisement

Chairman Rape made a motion to advertise the culvert for Buhl road. Supervisor Musulin seconded the motion, motion passed unanimously.

- Maintenance Building Renovation

Supervisor Musulin made a motion to table the maintenance building renovation to the April meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Ash Stop Road Bridge

Roadmaster Behm informed the Supervisors the Ash Stop Road Bridge in being inspected on May 10, 2019. He asked the Evans City Volunteer Fire Department to spray the bridge off when the weather breaks.

- John Deere High Lift Extended Warranty

Supervisor Musulin made a motion to purchase the extended warranty for the John Deere High Lift not to exceed \$9,150. Chairman Rape seconded the motion, motion passed unanimously.

- Crack Sealer

Supervisors Musulin made a motion to rent a crack sealer not to exceed \$4,500. Vice Chairman McElhinny seconded the motion, motion passed unanimously.

- Street Sweeping

Supervisors Musulin made a motion to rent a street sweeper in the last week of April. Vice Chairman McElhinny seconded the motion, motion passed unanimously.

- Costars

Supervisors Musulin made a motion to order 700 tons of salt from Costars. Vice Chairman McElhinny seconded the motion, motion passed unanimously.

NEW BUSINESS:

Nothing to report

OLD BUSINESS:

- Carpet in Meeting Room

Supervisor Musulin made a motion to install the same carpet and color in the meeting room as was installed in the main office. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- March 12, 2019 – Board of Supervisors

ADJOURNMENT:

Vice Chairperson McElhinny made a motion at 8:25 PM to adjourn the February 2019 meeting. Supervisor Musulin seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett

Lindsey Everett
Township Secretary