

PRESENT:

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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:

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Aaron Walker, ECVFD  
Phil Chips, Road Crew  
David English, Resident  
Amy Zang, Resident  
Phil Beahm, Resident  
Doug Cancilla, Resident  
KEI Contracting Representatives

Mark Wilson, FTSAB  
David Popinski, Resident  
Donald Marburger, Engineer  
Kevin Irlbacher, Resident  
Michael Blank, Resident  
Clark Smith, Resident

CALL MEETING TO ORDER:

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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:

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- Doug Cancilla

Mr. Cancilla filed a complaint with the Butler County Conservation District. He also sent the Township videos of the water run off around his home. Mr. Clark Smith, neighbor of Doug also spoke about how he is getting run off from Peachmont Farms Phase 2. After some discussion Solicitor May stated that this is a personal issue between the development and the residents.

- Amy Zang

Amy asked for more details on the Buhl Road project. Roadmaster Behm stated the project will start at the beginning of July 2019, new culverts will be added, the road will be widened, and then paved.

- Michael Blank

Mr. Blank was following up on water issue he presented at last month's meeting. The supervisors informed him that the issue is still being looked at and he wasn't forgotten.

- Phil Beahm

Phil was inquiring about the landslide on John's School Road. Roadmaster Behm informed him that the clean-up and reconstruction will begin next week.

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**APPROVAL OF MINUTES:**

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- May 14, 2019 – Monthly Meeting Minutes

*Supervisor Musulin made a motion to approve the May 14, 2019 Monthly Meeting Minutes. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- June 7, 2019 – Workshop Meeting Minutes

*Supervisor Musulin made a motion to table the June 7, 2019 Workshop Meeting Minutes. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

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**APPROVAL OF BILLS:**

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- PLGIT General Fund

*Supervisor Musulin made a motion to approve the outstanding bills for the month of May 2019 in the amount of \$116,677.21. 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 \$748.61. 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 \$890.83. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- NextTier Payroll

*Supervisor Musulin made a motion to approve the May 2019 payroll expenditures in the amount of \$20,546.61. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Financial Report

*Chairman Rape made a motion to transfer \$200,000 from the Act 13 account and deposit into the Liquid Fuels account. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

*Supervisor Musulin made a motion to pay the Youngblood contract out of the Liquid Fuels account. Chairman Rape seconded the motion, motion passed unanimously.*

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**FIRE DEPARTMENT:**

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Aaron Walker presented the supervisors with May's call log. The ECVFD had 62 total calls 21 of which were in Forward Township.

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**EMERGENCY MANAGEMENT COORDINATOR:**

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Amy gave a brief description about the differences in declaring a disaster and declaring a state of emergency. She provided some information for the bulletin board about clean up after storms.

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 PLANNING COMMISSION:
 

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- English Stormwater Exemption Plan

*Supervisor Musulin made a motion to approve and accept the English Stormwater Exemption Plan. Chairman Rape seconded the motion, motion passed unanimously.*

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 CODE ENFORCEMENT OFFICER:
 

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NA

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 SOLICITOR:
 

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- Equipment Bid

**Phil Hay & Sons**

*(All prices include Operators)*

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|---------------------------|---------------|
| ○ Norman Grader           | \$120.00/Hour |
| ○ John Deere Grader       | \$150.00/Hour |
| ○ 66" Vibrating Roller    | \$100/Hour    |
| ○ Trackhoe Excavator      | \$140.00/Hour |
| ○ Athey Force Feed Loader | \$150.00/Hour |
| ○ Tri Axle Truck          | \$90.00/Each  |

*Supervisor Musulin made a motion to award Phil Hay & Sons the equipment bid. Vice Chairperson McElhinny seconded the motion, motion passed unanimously*

- Maintenance Building Renovation Bid

KEI Contracting - \$145,000.00

Realty Maintenance Services - \$137,141.19

*Chairman Rape made a motion to table the Maintenance Building Renovation Bid Award until the July meeting. Supervisor Musulin seconded the motion, motion passed unanimously.*

- Hidden Acres Phase 1 Developers Agreement

*Supervisor Musulin made a motion to give Solicitor May permission to construct the Hidden Acres Phase 1 Developers Agreement. Solicitor May is also to inform Frank Shipley not to start any work/construction until agreement has been signed. Chairman Rape Seconded the motion, motion passed unanimously.*

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 ENGINEER:
 

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NA

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 ROADMASTER:
 

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- Pipe structure for Critchlow School Road

*Supervisor Musulin made a motion to purchase the pipe structure from COSTARS not to exceed \$45,000.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Johns School Road

*Supervisor Musulin made a motion start the Johns School Road reconstruction and allow Roadmaster Charles no more than \$55,000.00 for project. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

NEW BUSINESS:

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- Wilson's Ridge Lien Letters

Frank Shipley has requested the township notify him whenever a lien letter request was received. After some discussion the supervisors denied his request.

OLD BUSINESS:

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NA

NEXT PUBLIC MEETING:

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- July 9, 2019 – Board of Supervisors

ADJOURNMENT:

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*Supervisor Musulin made a motion at 8:12 PM to adjourn the June 2019 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

Respectfully Submitted,



Lindsey Everett  
Township Secretary