

PRESENT:

Jay Rape, Chairman
Mel Musulin, Supervisor
Tom May, Solicitor
Jim Rape, Planning Commission
Donna Behm, Auditor

Mary McElhinny, Vice Chairperson
Charles Behm, Roadmaster
Lindsey Everett, Secretary
Amy Marree, EMC
Jeff Argyros, Engineer

VISTORS:

Mark Wilson, FTSAB
Rich White, Cleaning Systems
Jamie Gloeckner, ECVFD
Shelley Altmeyer, Resident
Steve Musser, Resident

Michael Blank, Resident
Scott Jamison, ECVFD
Matt Otto, ECVFD
Jeff McCafferty, Pittsburgh Pride
Will Heub, Pittsburgh Pride

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:

- Michael Blank

Mr. Blank wanted to make sure the supervisors new he is still very unhappy with the water run off at his home. Mr. Blank claims the township still has done nothing to help the situation. After a lot of discussion, the supervisors asked Engineer Jeff to go out and look at the issues.

- Shelley Altmeyer

Mrs. Altmeyer spoke about water run off at the Wilsons Ridge Development along with the detention pond not being maintained. She explained that the detention pond does not seem to be working properly. The supervisors asked Engineer Jeff to go out and look at the pond and make sure everything was in working order.

- Pittsburgh Pride

Supervisor Musulin made a motion for the Pittsburgh Pride to use the township ball field for the 2020 season. Chairman Rape seconded the motion, motion passed unanimously.

Supervisor Musulin made a motion giving the Pittsburgh Pride permission to put up an outfield fence and rework the infield by grading and adding dirt. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Tom May is to send over agreement stating the above.

APPROVAL OF MINUTES:

- September 10, 2019 – Board of Supervisor's Meeting

Vice Chairperson McElhinny made a motion to approve September 10, 2019 Board of Supervisor's Meeting Minutes. Supervisor Musulin 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 September 2019 in the amount of \$43,847.14. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Stop Check & Reissue

Supervisor Musulin made a motion to stop payment on check number 7705, due to recipient never received check and reissue payment on check number 7852. Vice Chairperson McElhinny seconded 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 \$462.80. Chairman Rape seconded the motion, motion passed unanimously.

Supervisor Musulin made a motion to approve the payment of Bette's P-card in the amount of \$349.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- NextTier Payroll

Supervisor Musulin made a motion to approve the September 2019 payroll expenditures in the amount of \$17,740.08. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

- The ECVFD had 22 total calls 7 of which were in Forward Township.

EMERGENCY MANAGEMENT COORDINATOR:

- Charlotte Wright Property

Amy informed the supervisors that Charlotte did not make the 2019 DR-4408 home project.

Supervisor Musulin made a motion giving Amy and Lindsey permission to file for extension and send a letter to Charlotte explaining this. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

PLANNING COMMISSION:

Nothing to report

CODE ENFORCEMENT OFFICER:

- Eckstein Road Driveway

Supervisor Musulin made a motion to rescind the variance placed in 2018 and the homeowner is to place a NO LEFT TURN sign in his driveway. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

SOLICITOR:

- Anti-Skid Bid

Supervisor Musulin made a motion to accept the bid from McClymond's Supply in the amount of \$15,870.00 for 1,000 tons of 2A Anti-Skid. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Wilsons Ridge Detention Pond

Tom explained to the supervisors that the detention pond on Spithaler School Road may now be considered wetlands due to the number of cattails growing from the pond. Tom will be contacting the DEP about the issue.

ENGINEER:

NA

ROADMASTER:

- Pressure Washer

Supervisor Musulin made a motion to purchase a Hot Water Pressure Washer from Cleaning Systems, Inc. in the amount of \$3890.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Spithaler School Road

Roadmaster Behm explained to the supervisors that Developer Frank Shipley has been bringing in big trucks on Spithaler School road and has not bonded the road. He told the supervisors that he spoke with Frank and Frank explained that he told the drivers not to use that road. Spithaler School Road was just paved in the spring of 2019 and is now has some issues due to the trucks. Frank said he will be having Shields Paving come fix the issues. The supervisors asked Charles to keep an eye on the situation.

- Winter Maintenance

Supervisor Musulin made a motion for to charge \$2.00 per foot for the 2019-2020 winter maintenance on unadopted roads. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Needle Point Road

The supervisors asked that a copy of the letter from Engineer Tom Thompson be sent to the residence whom inquired about the water runoff.

- Salt

Supervisor Musulin made a motion to have 300 tons of salt delivered now and an additional 400 tons delivered in November. Chairman Rape seconded the motion, motion passed unanimously.

NEW BUSINESS:

- Health Insurance

Supervisor Musulin made a motion to renew the employee health insurance for 2020. Chairman Rape seconded the motion, motion passed unanimously.

- Evans City Library

Supervisor Musulin made a motion to transfer \$5,000 from Act 13 and donate it to the Evan City Library for computer recovery. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

OLD BUSINESS:

NA

NEXT PUBLIC MEETING:

- November 12, 2019 – Board of Supervisors

EXECUTIVE SESSION:

Started at 8:28 PM

Ended at 8:44 PM

ADJOURNMENT:

Supervisor Musulin made a motion at 8:46 PM to adjourn the October 2019 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett

Lindsey Everett
Township Secretary