

PRESENT:

Jay Rape, Chairman	Charles Behm, Roadmaster
Mel Musulin, Vice Chairperson	Tom May, Solicitor
Mark Wilson, Supervisor	Jeff Argyros, Engineer
Jim Rape, Planning Commission	Tom Thompson, Engineer
Amy Marree, EMC	John Ross, Engineer
Brian Miller, CEO	Lindsey Everett, Secretary

VISTORS:

Michael Blank, Resident	Aaron Walker, ECVFD
Diana Zoelle, Evans City Council	Michele Weiss, 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:

- Mike Blank

Mike wanted to follow up on the water run-off at his home. Vice Chairman Musulin informed Michelle Weiss they had 60 days to complete the grading of the driveway and also to reroute the downspout pipes.

APPROVAL OF MINUTES:

- December 10, 2019 – Board of Supervisor’s Meeting

Vice Chairman Musulin made a motion to approve December 10, 2019 Board of Supervisor’s Meeting Minutes. Supervisor Wilson seconded the motion, motion passed unanimously.

- December 28, 2019 - Special Meeting

Vice Chairman Musulin made a motion to approve December 28, 2019 Special Meeting Minutes. Supervisor Wilson seconded the motion, motion passed unanimously.

- January 6, 2020 – Reorg Meeting

Vice Chairman Musulin made a motion to approve January 14, 2020 Reorganization Meeting Minutes. Supervisor Wilson seconded the motion, motion passed unanimously.

APPROVAL OF BILLS:

- PLGIT General Fund

Vice Chairman Musulin made a motion to approve the outstanding bills for the month of January 2020 in the amount of \$39,628.69. Supervisor Wilson seconded the motion, motion passed unanimously.

- P-Card Payment

Vice Chairman Musulin made a motion to approve the payment of Charles's P-card in the amount of \$1,127.28. Supervisor Wilson seconded the motion, motion passed unanimously.

Vice Chairman Musulin made a motion to approve the payment of Bette's P-card in the amount of \$384.61. Supervisor Wilson seconded the motion, motion passed unanimously.

- NexTier Payroll

Supervisor Wilson made a motion to approve the December 2019 payroll expenditures in the amount of \$15,488.15. Vice Chairman Musulin seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

- The ECVFD had 21 total calls 5 of which were in Forward Township bringing the year end to 335 total calls 104 were in Forward Township.

- Cabin Fever

March 14, 2020 from 8:00 PM – 12 AM

EMERGENCY MANAGEMENT COORDINATOR:

- Amy proposed a Flood Workshop March 28, 2020 for township residents.

Vice Chairman Musulin made a motion to approve the use of the Forward Township Municipal Building on March 28, 2020 for a flood workshop. Supervisor Wilson seconded the motion, motion passed unanimously.

PLANNING COMMISSION:

Nothing to report.

CODE ENFORCEMENT OFFICER:

- Brian mentioned that he has had an active year having done a total of 4 building permits thus far with approximately 2 being new homes.

SOLICITOR:

Nothing to report.

ENGINEER:

- Engineer John updated the supervisors on the progress at Hidden Acres Phase 1.

ROADMASTER:

- Salt Purchase

Vice Chairman Musulin made a motion to purchase 250 tons at \$47.50 of salt from McClymonds. Supervisor Wilson seconded the motion, motion passed unanimously.

- Rasp Driveway Issue

Solicitor May is sending a letter with a copy of the township's driveway ordinance to the owners of the Rasp's on Old Route 68.

- Tree Removal

Vice Chairman Musulin made a motion to hire Govan Tree Service to remove the willow tree at the township park in the amount of \$675.00 and grind down the stump for an additional \$85.00 Supervisor Wilson seconded the motion, motion passed unanimously.

- Sweeper Rental

Vice Chairman Musulin made a motion to rent a street sweeper the first full week of April from Golden Equipment in the amount of \$3,100.00. Supervisor Wilson seconded the motion, motion passed unanimously.

NEW BUSINESS:

- FTSA - Inspections

Chairman Rape informed Mark that he would be able to use the township SEO after 3:30 PM. Mark said he would take the information back to the Sewer Authority Board.

- FTSA – Office Space

Vice Chairman Musulin made a motion allowing the Sewer Authority Board use of the Township Municipal building the second Thursday of every month to hold their meetings. Chairman Rape seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- February 11, 2020 – Board of Supervisors Monthly Meeting

ADJOURNMENT:

Vice Chairman Musulin made a motion at 8:00 PM to adjourn the January 14, 2020 meeting. Supervisor Wilson seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett

Lindsey Everett, Secretary