

PRESENT:

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

VISTORS:

Michael Blank, Resident	Aaron Walker, ECVFD
Diana Zoelle, Evans City Council	Rodney Gasch, Resident
Dave Jones, Resident	Gary Hartwick, Resident
Ron & Judy Layton, Residents	Ray Caruso, Resident
Marion Beattie, Resident	Jessica Parrish, Resident
Marge Wearing, 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:

- Jessica Parrish & Marion Beattie

Jessica and Marion spoke about the flooding at Shady Creek Lane. Marion explained she thinks the issues are from a well pad located nearby, a small pond located on Johns School road, and the reopening of Glade Run Lake. The supervisors informed her that she would need to contact the DEP regarding the Lake and the well pad. Roadmaster Behm is to go look at the small pond on Johns School Road, and CEO Miller is to research any new structures in the area that maybe affecting the waterflow.

- Dave Jones & Gary Hartwick - Patti J. Nelson 5K

Vice Chairman 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 25, 2020 from 8:00 AM to 2:00 PM (or the duration of the run). Supervisor Wilson seconded the motion, motion passed unanimously.

APPROVAL OF MINUTES:

- January 14, 2020 – Board of Supervisors

Supervisor Wilson made a motion to approve the January 14, 2020 Board of Supervisors meeting minutes. Vice Chairman Musulin seconded the motion, motion passed unanimously.

- January 6, 2020 – Reorg Meeting

Vice Chairman Musulin made a motion to correct an error in the January 6, 2020 Reorg Minutes. The motion read:

“Vice Chairman Musulin made a motion to approve the published IRS business rate of \$.58 when an employee has used a personnel vehicle. Vice Chairman Musulin seconded the motion, motion passed unanimously.”

Should read:

“Vice Chairman Musulin made a motion to approve the published IRS business rate of \$.58 when an employee has used a personnel vehicle. 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 February 2020 in the amount of \$38,473.12. 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 \$1,193.59. 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 215.35. Supervisor Wilson seconded the motion, motion passed unanimously.

- NexTier Payroll

Vice Chairman Musulin made a motion to approve the January 2020 payroll expenditures in the amount of \$24,383.09. Supervisor Wilson seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

- The ECVFD had 17 total calls in January, 6 of which were in Forward Township.

- Cabin Fever

March 14, 2020 from 8:00 PM – 12 AM

EMERGENCY MANAGEMENT COORDINATOR:

• Amy spoke about the upcoming Flood Workshop March 28, 2020 for township residents.

PLANNING COMMISSION:

- Gasch Plan

Vice Chairman Musulin made a motion to approve the Gasch Plan. Supervisor Wilson seconded the motion, motion passed unanimously.

- Evans City Waterline

Vice Chairman Musulin made a motion to approve the Evans City Water and Sewer Authority Water Line Replacement Letter. Supervisor Wilson seconded the motion, motion passed unanimously.

CODE ENFORCEMENT OFFICER:

- Brian informed the supervisors that MCA was having trouble collecting their fees from a few of the Township residents. After some discussion the supervisors want an email address line added to all applications.

SOLICITOR:

- Meadow Ridge Phase 4 Developers Agreement

Vice Chairman Musulin made a motion to give Solicitor May permission to construct the Meadow Ridge Phase 4 Developers Agreement. Supervisor Wilson seconded the motion, motion passed unanimously.

ENGINEER:

- Comprehensive Plan

Vice Chairman Musulin made a motion to redevelop the Forward Township Comprehensive Plan. Supervisor Wilson seconded the motion, motion passed unanimously.

ROADMASTER:

- Bosch Laser Transit

Chairman Rape made a motion to purchase a Bosch Laser Transit in the amount of \$902.00. Vice Chairman Musulin seconded the motion, motion passed unanimously.

NEW BUSINESS:

- Clean up Day

Vice Chairman Musulin made a motion to hold Clean Up Day at Forward Township, and add another dumpster. Supervisor Wilson seconded the motion, motion passed unanimously.

- Window Cleaning

Vice Chairman Musulin made a motion to hire Fish Window Cleaning to clean all the windows (inside and out) and all the glass walls in the municipal building. Supervisor Wilson seconded the motion, motion passed unanimously.

- Supervisor Wilson informed the other supervisors about a few residents who have approached him regarding the possible start up of a Forward Township Historical Society.

- Arcadis Resignation Letter

Vice Chairman Musulin made a motion to accept the resignation letter from Arcadis Engineering. Supervisor Wilson seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- March 10, 2020 – Board of Supervisors Monthly Meeting

ADJOURNMENT:

Vice Chairman Musulin made a motion at 8:25 PM to adjourn the February 11, 2020 meeting. Supervisor Wilson seconded the motion, motion passed unanimously.

Respectfully Submitted,



Lindsey Everett, Secretary