

PRESENT:

Jay Rape, Chairman
Mark Wilson, Supervisor
Tom May, Solicitor
Jim Rape, Planning Commission
Donna Behm, Auditor

Mel Musulin, Vice Chairman
Charles Behm, Roadmaster
Tom Thompson, Engineer
Lindsey Everett, Secretary

VISTORS:

Michael Blank, Resident
Frank Shipley, Hidden Acres

Mark Ness, Resident
Ron Gilliland, 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:

N/A

APPROVAL OF MINUTES:

- June 9, 2020 – Board of Supervisors

Vice Chairman Musulin made a motion to approve the June 9, 2020 Board of Supervisors 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 June 2020 in the amount of \$81,743.72. 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 \$127.71. 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 \$396.96. Supervisor Wilson seconded the motion, motion passed unanimously.

- NexTier Payroll

Vice Chairman Musulin made a motion to approve the June 2020 payroll expenditures in the amount of \$20,246.70. Supervisor Wilson seconded the motion, motion passed unanimously.

- NexTier

Vice Chairman Musulin made a motion to approve the outstanding bills for the month of June 2020 in the amount of \$9,246.70. Supervisor Wilson seconded the motion, motion passed unanimously.

EMERGENCY MANAGEMENT COORDINATOR:

N/A

PLANNING COMMISSION:

- Hidden Acres Phase 2

Jim Rape informed the supervisors that the township has received the extension letter regarding Hidden Acres Phase 2.

CODE ENFORCEMENT OFFICER:

N/A

SOLICITOR:

- Equipment Bid

Supervisor Musulin made a motion to award the equipment bid to the only bidder, Phil Hay & Sons. Supervisor Wilson seconded the motion, motion passed unanimously

- Stone Bids

Supervisor Musulin made a motion to award the stone bid to the only bidder, McClymond's in the amount of \$142,060.50. Supervisor Wilson seconded the motion, motion passed unanimously.

- Act 172

Vice Chairman Musulin made a motion to hold a public hearing September 8, 2020 at 6:30 and to allow Solicitor May to advertise the hearing. Supervisor Wilson seconded the motion, motion passed unanimously.

- Shields Paving

Supervisor Wilson made a motion to consider Shields Paving a responsible bidder going forward. Chairman Rape seconded the motion, motion passed unanimously.

ENGINEER:

- Hidden Acres Storm Water

After some discussion the supervisors asked the township engineer to meet with Frank Shipley to go over issues.

- Critchlow School Road

Vice Chairman Musulin made a motion to submit the permit application for Critchlow School Road. Supervisor Wilson seconded the motion, motion passed unanimously.

EXECUTIVE SESSION:

The Supervisors recessed to Executive Session at 7:45 PM and reconvened at 7:51 PM.

ROADMASTER:

- Water & Tree Issue

Vice Chairman Musulin made a motion allowing Solicitor May to send a letter to addresses on Glade Run and John School Road that have trench boxes. The letter will state that the resident has until August 15, 2020 to clean out the boxes. Supervisor Wilson seconded the motion, motion passed unanimously.

NEW BUSINESS:

- Tractor Blade

Vice Chairman Musulin made a motion to purchase a new blade for the tractor not to exceed \$2,000.00. Supervisor Wilson seconded the motion, motion passed unanimously.

- Security System

Vice Chairman Musulin made a motion to invest in a security system not exceeding \$2,000.00. Supervisor Wilson seconded the motion, motion passed unanimously.

- Comprehensive Plan

Vice Chairman Musulin made a motion to appoint the following people to the Comprehensive Plan Committee:

- Dean Cercone
- Don Dorsch
- Emily Ladd
- Joe McCrosby
- Randy Moore
- Aaron Walker
- Tom Zoelle
- Steve Longwell

Supervisor Wilson seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- August 11, 2020 – Board of Supervisors Monthly Meeting

ADJOURNMENT:

Vice Chairman Musulin made a motion at 8:45 PM to adjourn the July 14, 2020 meeting. Supervisor Wilson seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett

Lindsey Everett, Secretary