

PRESENT:

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

VISTORS:

Michael Blank, Resident	Ludwik, Resident
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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:

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- May 12, 2020 – Board of Supervisors

Vice Chairman Musulin made a motion to approve the May 12, 2020 Board of Supervisors meeting minutes. Supervisor Wilson seconded the motion, motion passed unanimously.

APPROVAL OF BILLS:

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- PLGIT General Fund

Vice Chairman Musulin made a motion to approve the outstanding bills for the month of May 2020 in the amount of \$24,658.24. Supervisor Wilson seconded the motion, motion passed unanimously.

- P-Card Payment

Supervisor Wilson made a motion to approve the payment of Charles's P-card in the amount of \$2,306.42. Chairman Rape 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 \$593.41. Supervisor Wilson seconded the motion, motion passed unanimously.

- NexTier Payroll

Vice Chairman Musulin made a motion to approve the May 2020 payroll expenditures in the amount of \$26,347.32. Supervisor Wilson seconded the motion, motion passed unanimously.

- Bills

Vice Chairman Musulin made a motion to transfer \$10,000.00/monthly from PLGIT General Fund to NexTier Bank to cover auto withdraw bills. Supervisor Wilson seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

N/A

EMERGENCY MANAGEMENT COORDINATOR:

N/A

PLANNING COMMISSION:

- Ludwik Estate

Vice Chairman Musulin made a motion to approve the Ludwik Lot Line Revision contingent upon Butler County. Supervisor Wilson seconded the motion, motion passed unanimously.

- Enslin Variance

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

- Hidden Acres Phase 2

Vice Chairman Musulin made a motion to deny the Hidden Acres Phase 2 application unless an extension letter is received by June 30, 2020. Supervisor Wilson seconded the motion, motion passed unanimously.

CODE ENFORCEMENT OFFICER:

- Brian updated the supervisors of new permits.

SOLICITOR:

- Meadow Ridge Phase 4 Developers Agreement

Solicitor May informed the supervisors that he is waiting on the developer for more information.

- Act 172

Vice Chairman Musulin made a motion authorizing Solicitor May to start the Act 172 Ordinance. Supervisor Wilson seconded the motion, motion passed unanimously.

ENGINEER:

- Watter Station Road

Engineer Thompson informed the supervisors that he and Roadmaster Behm went out to the address in question and inspected the situation. After much discussion the supervisors determined there was nothing left the township could do about the issue. Solicitor May suggested contacting the Conservation District or hiring a lawyer.

- Critchlow School Road

Roadmaster Behm informed Engineer Thompson the township been waiting over a year for the emergency permit to work on Critchlow School Road. He has called and emailed numerous times with no response. Engineer Thompson is going to reach out to his contacts.

- Turner Tractor Stormwater

Engineer Thompson has received no update regarding the Turner Tractor Stormwater Plan.

ROADMASTER:

- Equipment Rental

Vice Chairman Musulin made a motion to advertise for the following equipment rental bid.

Item Number	Quantity	Description
1	1	Grader with Operator
2	1	66" Vibrating Roller with Operator
3	1	Trackhoe Excavator with Operator
4	1	Athey Force Feed Loader with Operator
5	3	Tri Axel trucks with Operator

Supervisor Wilson seconded the motion, motion passed unanimously.

- Stone Bid

Vice Chairman Musulin made a motion to advertise for the following materials:

Quantity	Unit	Description
3,200	Tons	2A Limestone (Delivered to Stuckey Road)
200	Tons	2B Limestone (Delivered to township stock)
2,000	Tons	2A Limestone (Delivered to township stock)
150	Tons	1B Limestone (Delivered to township stock)
1,000	Tons	#3 Limestone (Delivered to township stock)
100	Tons	R-4 Rip Rap (Delivered to township stock)
100	Tons	R-7 Rip Rap (Delivered to township stock)

Supervisor Wilson seconded the motion, motion passed unanimously.

- Pittsburgh Pride

Roadmaster Behm informed the supervisors that the certificate of insurance provided by the Pittsburgh Pride has expired and the agreement has never been signed. The supervisors told secretary Everett to send an email informing the Pittsburgh Pride to stop all work until this has been taken care of.

- Stuckey Road

Vice Chairman Musulin made a motion start work on Stuckey Road. Supervisor Wilson seconded the motion, motion passed unanimously.

- Maintenance Building

Vice Chairman Musulin made a motion to discard the following items:

- Dell Monitor
- Dell Vostro/Acer Monitor/2 keyboards w/mouses
- Hot and cold-water cooler
- L shaped desk
- 6 Office chairs
- Vertical 4 drawer black file cabinet
- Vertical 3 drawer under desk black file cabinet
- Roll spreader off 1983 Chevrolet K-30 1-ton truck
- Dayton Grinder w attachments 7"
- 4 T Floor Jack
- Water Pump 3 HP
- Generator 13 HP Dayton Portable
- DeWalt rechargeable light

Supervisor Wilson seconded the motion, motion passed unanimously.

NEW BUSINESS:

- Water Cooler

Vice Chairman Musulin made a motion to purchase a new water cooler for the maintenance building at \$238.00. Supervisor Wilson seconded the motion, motion passed unanimously.

- Microwave

Vice Chairman Musulin made a motion to purchase a new countertop microwave for the maintenance building. Supervisor Wilson seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- July 14, 2020 – Board of Supervisors Monthly Meeting

ADJOURNMENT:

Vice Chairman Musulin made a motion at 8:11 PM to adjourn the June 9, 2020 meeting. Supervisor Wilson seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett
Lindsey Everett, Secretary