

Forward Township

June 12, 2018
Board of Supervisors

PRESENT:

Jay Rape, Chairman
Mel Musulin, Supervisor
Tom May, Solicitor
Jeff Argyros, Engineer
Jim Rape, Planning Commission

Mary McElhinny, Vice Chairperson
Charles Behm, Roadmaster
Brian Miller, CEO
Lindsey Everett, Secretary

VISTORS:

Aaron Walker, ECVFD
Paul & Cheryl Whitehouse, Metcalfe Rep.
Scott Marree, EMC Deputy

Andrew Rider, Resident
Kristin Dershem, Resident
Jerry Oliver, Peachmont Farms

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:

- Kristin Dershem

Mrs. Dershem expressed her concern about the retention pond located at Wilson's Ridge.

APPROVAL OF MINUTES:

- May 8, 2018 – Monthly Meeting Minutes

Vice Chairperson McElhinny made a motion to approve the May 8, 2018 Monthly 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 May 2018 in the amount of \$66,147.80. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- P-Card Payment
 - Charles - \$381.60

Supervisor Musulin made a motion to approve the payment of Charles's P-card in the amount of \$381.60. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Bette - \$87.44

Supervisor Musulin made a motion to approve the payment of Bette's P-card in the amount of \$87.44. Chairman Rape seconded the motion, motion passed unanimously.

- NexTier Payroll

Vice Chairperson McElhinny made a motion to approve the May 2018 payroll expenditures in the amount of \$20,161.59. Supervisor Musulin seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

- Aaron Walker presented the supervisors with May's call log. The ECVFD had 19 total calls 6 of which were in Forward Township.

Chairman Rape made a motion to sponsor a hole at the 13th Annual Fundraiser Golf Outing in the amount of \$100.00. Supervisor Musulin seconded the motion, motion passed unanimously.

EMERGENCY MANAGEMENT COORDINATOR:

Nothing to report

PLANNING COMMISSION:

Nothing to report

CODE ENFORCEMENT OFFICER:

Nothing to report

SOLICITOR:

- Equipment Bid

Phil Hay & Sons

(All prices include Operators)

- | | |
|---------------------------|---------------|
| ○ Norman Grader | \$95.00/Hour |
| ○ John Deere Grader | \$125.00/Hour |
| ○ 66" Vibrating Roller | \$85.00/Hour |
| ○ Trackhoe Excavator | \$130.00/Hour |
| ○ Athey Force Feed Loader | \$115.00/Hour |
| ○ Tri Axle Truck | \$85.00/Each |

Supervisor Musulin made a motion to award Phil Hay & Sons the equipment bid until June 2019. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

ENGINEER:

- Peachmont Farms Phase 4

Supervisor Musulin made a motion allowing Solicitor May to start the Developers agreement on Peachmont Farms Phase 4 Part A. Phase 4 Part A will include 12 Lots (Lot 407-418). Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Peachmont Farms Phase 3 Bond Reduction

Supervisor Musulin made a motion to reduce Peachmont Farms Phase 3 Letter of Credit to \$353,200.43. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Meadow Ridge Phase 3 Bond Reduction

Supervisor Musulin made a motion to table the Meadow Ridge Phase 3 bond reduction until the July 10, 2018 meeting. Chairman Rape seconded the motion, motion passed unanimously.

ROADMASTER:

- Township Uniforms

After some discussion about township apparel the Supervisors asked that the secretaries to gather information and quotes on shirts and hats for the roadcrew employees.

- Grant Approval

Supervisors Musulin made a motion to submit the 2018 Creek Road Grant. Chairman Rape seconded the motion, motion passed unanimously.

NEW BUSINESS:

- Print Maps

Chairman Rape made a motion to submit the information on the township history to Print Maps. Supervisors Musulin seconded the motion, motion passed unanimously.

- 911 Letters

The Department of Emergency Services would like all the residents living on private lanes have a physical address registered. This provides emergency responders faster response time.

Supervisor Musulin made a motion to send residents living on Private Lanes a letter informing them of the Department of Emergency Services change. Chairman Rape seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- July 10, 2018 – Monthly Meeting

ADJOURNMENT:

Supervisor Musulin made a motion at 8:13 PM to adjourn the June 2018 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Respectfully Submitted,


Lindsey Everett
Township Secretary