

Forward Township

July 10, 2018
Board of Supervisors

PRESENT:

Jay Rape, Chairman	Mary McElhinny, Vice Chairperson
Mel Musulin, Supervisor	Charles Behm, Roadmaster
Tom May, Solicitor	Jeff Argyros, Engineer
Lindsey Everett, Secretary	Jim Rape, Planning Commission
Amy Marree, EMC	

VISTORS:

Aaron Walker, ECVFD	Amy Rape, Resident
Steve Buehler, FTSAB	Linda Scheidemantle, Resident
Scott Marree, Deputy EMC	Peggy Bieber, Resident
Kurt Baumgartel, Sunset Hills Medical	Pete & Becky Gannon, Resident

CALL MEETING TO ORDER:

Chairman Rape called the public meeting to order & welcomed everyone at 7:01 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:

- Kurt Baumgartel

Mr. Baumgartel spoke to the board about the possibility of a medical marijuana processing facility in Forward Township. Sunset Hills Medical has applied to the state Department of Health for licenses in Forward Township and Clarion, to which they can only be granted permitting in one location. Mr. Baumgartel hopes to hear the results within the month and start the permitting processes at the township level within six months.

APPROVAL OF MINUTES:

- June 12, 2018 – Monthly Meeting Minutes

Supervisor Musulin made a motion to approve the June 12, 2018 Monthly Meeting Minutes. Vice Chairperson McElhinny 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 June 2018 in the amount of \$29,779.85. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- P-Card Payment
 - Charles - \$2,439.40
 - Bette - \$100.00

Vice Chairperson McElhinny made a motion to approve the payments of Charles's P-card in the amount of \$2,439.40 & Bette's P-card in the amount of \$100.00. Supervisor Musulin seconded the motion, motion passed unanimously.

- NexTier Payroll

Chairman Rape made a motion to approve the June 2018 payroll expenditures in the amount of \$16,059.20. Supervisor Musulin seconded the motion, motion passed unanimously.

- Account Transfer

Vice Chairperson McElhinny made a motion to transfer \$30,000.00 from the General PLGIT Fund to the Capital Reserve Fund. Supervisor Musulin seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

- Aaron Walker presented the supervisors with June's call log. The ECVFD had 24 total calls 8 of which were in Forward Township.

EMERGENCY MANAGEMENT COORDINATOR:

- Amy Marree briefly discussed a conversation she had with Connoquenessing Borough about joining the regional EMA. After some discussion the decision was made to get Forward Township emergency management plan up to date and to discuss joining the regional EMA again at a later date.

PLANNING COMMISSION:

- Bieber Estate Subdivision

Supervisors Musulin tabled the Bieber Estate Subdivision for further review of the Township's Act 537 Plan. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- McGrady Lot Line Revision

Supervisor Musulin made a motion to approve the McGrady Lot Line Revision contingent upon Butler County approval. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

SOLICITOR:

- Peachmont Farms Phase 4A

Supervisor Musulin made a motion to approve and accept the Peachmont Farms Phase 4A Agreement. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Tj's Hideaway

Supervisor Musulin made a motion giving Tom May permission to write a letter to cease and desist use of the parking lot in question. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- 285 Margaret Avenue

Supervisor Musulin made a motion for a 60-day extension on the sewage system located at 285 Margaret Avenue. Chairman Rape seconded the motion, motion passed unanimously.

ENGINEER:

- Meadow Ridge Phase 3 Bond Reduction

Chairman Rape made a motion to approve the Meadow Ridge Phase 3 Bond Reduction to \$36,872.00. Supervisor Musulin seconded the motion, motion passed unanimously.

- Peachmont Farms Phase 3 Bond Reduction

Supervisor Musulin made a motion to reduce Peachmont Farms Phase 3 to \$231,256.43. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

ROADMASTER:

- Repair/Purchase a Generator

Supervisor Musulin made a motion to purchase a 2001 Honda Generator not to exceed \$1,200.00. Chairman Rape seconded the motion, motion passed unanimously.

- Traffic Light

Supervisor Musulin made a motion to purchase the external power cable from Bruce and Marrilees Electric Company not exceeding \$400.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Creek Road

Supervisor Musulin made a motion to chip seal Creek Road price not to exceed \$2,000.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Reclaimed Asphalt

Supervisor Musulin made a motion to purchase 500 tons of reclaimed asphalt at \$15.00 a ton. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- August 14, 2018 – Monthly Meeting

ADJOURNMENT:

Supervisor Musulin made a motion at 8:20 PM to adjourn the July 2018 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett

Lindsey Everett
Township Secretary