

Forward Township

August 14, 2018
Board of Supervisors

PRESENT:

Jay Rape, Chairman
Mel Musulin, Supervisor
Tom May, Solicitor
Lindsey Everett, Secretary
Amy Marree, EMC

Mary McElhinny, Vice Chairperson
Charles Behm, Roadmaster
Jeff Argyros, Engineer
Jim Rape, Planning Commission
Donna Behm, Auditor

VISTORS:

Aaron Walker, ECVFD
Daniel R. Cox, Connoquenessing Borough
David Jones, Resident

David Spithaler, May Lane
Lee Dyer, Evans City Borough
Tom Hartwig, Arcadis

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:

- Lee Dyer & David Spithaler, May Lane Issue

Lee Dyer along with several residents from May Lane spoke about the Winter Maintenance Agreement between Evans City and Forward Township. The residents would like Evans City to take over the winter maintenance of May Lane because of the dust caused by the anti-skid Forward Township uses on the road. A petition was presented to the Forward Township supervisors with 25 signatures agreeing with Evans City taking back the road maintenance.

APPROVAL OF MINUTES:

- July 10, 2018 – Monthly Meeting Minutes

Vice Chairperson McElhinny made a motion to approve the July 10, 2018 Monthly Meeting Minutes. Supervisor Musulin seconded the motion, motion passed unanimously.

- July 23, 2018 – Special Meeting Minutes

Supervisor Musulin made a motion to approve the July 23, 2018 Special 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 July 2018 in the amount of \$173,974.65. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Liquid Fuels Account

Supervisor Musulin made a motion to approve the outstanding Liquid Fuels bill for the month of July 2018 in the amount of \$225,948.10. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- P-Card Payment

- Charles - \$177.74

Supervisor Musulin made a motion to approve the payment of Charles's P-card in the amount of \$177.74. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- o Bette - \$123.51

Supervisor Musulin made a motion to approve the payment of Bette's P-card in the amount of \$123.51. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- NexTier Payroll

Supervisor Musulin made a motion to approve the July 2018 payroll expenditures in the amount of \$18,843.56. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Wilson's Ridge Escrow

Supervisor Musulin made a motion to send a letter to Frank Shipley stopping all building permits for Wilson's Ridge until balance is paid. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

- Aaron Walker presented the supervisors with July's call log. The ECVFD had 23 total calls 9 of which were in Forward Township.

EMERGENCY MANAGEMENT COORDINATOR:

- Amy Marree briefly discussed some ideas for a community day in Forward Township.

PLANNING COMMISSION:

- Peachmont Farms Phase 3 Revision 1

Supervisors Musulin approved Revision 1 of Peachmont Farms Phase 3 contingent upon the completion of other required signatures. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

SOLICITOR:

- Tj's Hideaway

Supervisor Musulin made a motion to close down the upper parking lot located at Tj's Hideaway until construction of the stormwater plan is completed. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Sam Sosak – Road Bond

Forward Township received a letter from Mr. Sosak's insurance company stating the minimum premium has not been paid, and the yearly road bond administrative fee is due again. After some discussion with the Supervisors and Solicitor it was decided a letter is to be sent regarding the unpaid insurance and a separate invoice of \$250 is also to be sent.

ENGINEER:

- Peachmont Farms Phase 3 Bond Reduction #3

Supervisor Musulin made a motion to approve the Peachmont Farms Phase 3 Bond Reduction #3 to \$168,593.43. Chairman Rape seconded the motion, motion passed unanimously.

- Peachmont Farms Phase 3 Bond Reduction #4

Supervisor Musulin made a motion to table the Peachmont Farms Phase 3 Bond Reduction #4 for further research. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

ROADMASTER:

- MarkWest Road Bonds

Supervisor Musulin made a motion to approve the release of the following road bonds:

- o 906002211
- o K0827180A
- o K09383252
- o K08272153
- o K08623508

Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

NEW BUSINESS:

- Lindsey's Notary Reappointment

Supervisor Musulin made a motion to approve the payment of Secretary Lindsey's notary reappointment costs. Chairman Rape seconded the motion, motion passed unanimously.

- Flag Pole (Lighting)

Supervisor Musulin made a motion to purchase and install lighting for the flag poles, cost is not to exceed \$1,000.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- County Township Association

Supervisor Musulin made a motion to allow the County Township Association use of the Forward Township Municipal building for their monthly meetings. Chairman Rape seconded the motion, motion passed unanimously.

- Evans City Elementary School

Supervisor Musulin made a motion to send a letter to the Evans City School Board in favor of keeping Forward Township students in an Evans City School. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- September 11, 2018 – Monthly Meeting

ADJOURNMENT:

Vice Chairperson McElhinny made a motion at 8:34 PM to adjourn the August 2018 meeting. Supervisor Musulin seconded the motion, motion passed unanimously.

Respectfully Submitted,



Lindsey Everett
Township Secretary