

PRESENT:

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Jay Rape, Chairman  
Mel Musulin, Supervisor  
Tom May, Solicitor  
Lindsey Everett, Secretary  
Brian Miller, CEO

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

VISTORS:

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Aaron Walker, ECVFD  
Paula Painter, Prothonotary Candidate  
Scott & Ami Halin, Residents  
Sarah & Patty Richard, Residents  
David English, Resident

Mark Wilson, FTSAB  
Allan Beechey, HRG  
Daniel Cox, Regional EMA  
Michael Blank, Resident  
Cheryl Hughes, Land Surveyors

CALL MEETING TO ORDER:

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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:

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- Paula Painter

Paula spoke briefly about running for Prothonotary.

- Patty Richard

The intersection of Browns Mill, Water Station, & Marburger Road has become very dangerous. Patty wanted to know if there was anything the township could do to slow down traffic down. After some discussion the supervisors and roadmaster decided to put some "Slow Down" "Dangerous intersection ahead" signs up.

- Daniel Cox

Mr. Cox spoke about how the regional emergency agency is doing so far. He would like to see Forward Township join soon.

- David English

David English turned in a building permit at the beginning of May. He wanted to let the supervisors know he will be turning a stormwater management plan in next week.

APPROVAL OF MINUTES:

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- April 9, 2019 – Monthly Meeting Minutes

*Vice Chairperson McElhinny made a motion to approve the April 9, 2019 Monthly Meeting Minutes. Supervisor Musulin seconded the motion, motion passed unanimously.*

APPROVAL OF BILLS:

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- PLGIT General Fund

*Vice Chairperson McElhinny made a motion to approve the outstanding bills for the month of April 2019 in the amount of \$73,402.53. Supervisor Musulin seconded the motion, motion passed unanimously.*

- P-Card Payment

*Supervisor Musulin made a motion to approve the payment of Charles's P-card in the amount of \$2,568.01. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

*Supervisor Musulin made a motion to approve the payment of Bette's P-card in the amount of \$3,014.71. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- NexTier Payroll

*Supervisor Musulin made a motion to approve the April 2019 payroll expenditures in the amount of \$19,691.66. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Financial Report

*Supervisor Musulin made a motion to transfer and close the Vista escrow accounts in the amount of:*

*Vista Needlepoint \$5,246.34*

*Vista Walsh \$627.03*

*Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

#### FIRE DEPARTMENT:

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Aaron Walker presented the supervisors with April's call log. The ECVFD had 24 total calls 3 of which were in Forward Township.

#### EMERGENCY MANAGEMENT COORDINATOR:

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NA

#### PLANNING COMMISSION:

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- Rasp Estate Lot Line Revision

*Supervisor Musulin made a motion to approve and accept the Rasp Estate Lot Line Revision. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Havenwood Residential Development

*Supervisor Musulin made a motion to approve and accept the Havenwood Preliminary Development drawings. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

#### CODE ENFORCEMENT OFFICER:

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- 293 Margaret Avenue

Brian presented the building permit request from Mr. & Mrs. Halin to the supervisors. The issue regarding the application is finding the property lines. Mr. Halin said he found 2

pins marking the lines. After some discussion it was decided the garage can be built 20 feet from the pin.

SOLICITOR:

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- Stone Bids

*Supervisor Musulin made a motion to award the stone bid to the only bidder, McClymond's in the amount of \$202,995.50. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

ENGINEER:

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- Peachmont Phase 4A Drawdown Request #2

*Supervisor Musulin made a motion to approve drawdown request #2 leaving a balance of \$99,528.38. Vice Chairperson McElhinny seconded the motion, motion passed unanimously*

ROADMASTER:

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- Equipment Rental

*Supervisor Musulin made a motion to advertise for the following equipment rental:*

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

*Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Repairs to 2005 Peterbilt

*Supervisor Musulin made a motion to repair the 2005 Peterbilt not exceeding \$5,500.00. Chairman Rape seconded the motion, motion passed unanimously.*

- Stuckey Road update

Charles explained that the Stuckey Road Grant has been approved and have 18 months to complete work.

- Pallet Forks

*Supervisor Musulin made a motion to purchase a set of pallet forks not to exceed \$2,000.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

- Driveway Issue

Michael Blank brought the run off of water onto Waters Station Road to the supervisor's attention. The resident in question has 2 driveways and this is causing a lot of erosion and sediment onto the roadway. After much discussion the Supervisors want a letter sent to the resident that as per ordinance, he is only to have 1 driveway.

NEW BUSINESS:

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OLD BUSINESS:

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- Maintenance Building Renovations

*Supervisor Musulin made a motion to advertise for proposals in renovating the maintenance building. Chairman Rape seconded the motion, motion passed unanimously.*

NEXT PUBLIC MEETING:

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- June 11, 2019 – Board of Supervisors

ADJOURNMENT:

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*Supervisor Musulin made a motion at 8:26 PM to adjourn the May 2019 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.*

Respectfully Submitted,



Lindsey Everett  
Township Secretary