

PRESENT:

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

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

VISTORS:

Aaron Walker, ECVFD
Mark Wilson, FTSAB
Linda Scheidemantle, Resident
Wink Robinson, Judicial Candidate
Ashlee Zinkhann
Phil Hixon, Resident
Phil Hixon Jr., Resident
Jan McElhinny, Auditor

Scott Marree, EMC
Randy, Suit-Kote
Nicole Thurner, Judicial Candidate
Dean Zinkhann, Evans City Mayor
Tim Mahoney, Youngblood
Marge Wearing, Resident
Donna Vogel, Auditor

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:

Auditors

Jan McElhinny spoke briefly about the 2018 audit results and asked for a meeting with the secretaries and Chairman Rape to correct a few issues.

Mark Wilson, FTSAB

Mr. Wilson informed the supervisors that Evans City Water and Sewage are looking into extending sewage to Margaret Ave residents. Chairman Rape and Supervisor Musulin would like more information before considering the option.

APPROVAL OF MINUTES:

- March 12, 2019 – Monthly Meeting Minutes

Supervisor Musulin made a motion to approve the March 12, 2019 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 March 2019 in the amount of \$15,694.70. Vice Chairperson McElhinny 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 \$1,467.96. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Chairman Rape made a motion to approve the payment of Bette's P-card in the amount of \$146.62. Supervisor Musulin seconded the motion, motion passed unanimously.

- NexTier Payroll

Supervisor Musulin made a motion to approve the March 2019 payroll expenditures in the amount of \$28,193.07. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Financial Report

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

Chairman Rape made a motion to pay the difference in the 2018 Anti-Skid bid in the amount of \$414.86 due to the excess tonnage delivered. Supervisor Musulin seconded the motion, motion passed unanimously.

Chairman Rape made a motion to pay the Anti-Skid bill of material delivered in 2019 from the PLGIT Liquid Fuels account in the amount of \$14,793.95. Supervisor Musulin seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

Aaron Walker presented the supervisors with March's call log. The ECVFD had 25 total calls 9 of which were in Forward Township.

Boot drive will be held May 17, 2019 from 3-6PM.

EMERGENCY MANAGEMENT COORDINATOR:

Amy gave brief update regarding the Wright Residence.

PLANNING COMMISSION:

Jim Rape gave update on plans in review.

CODE ENFORCEMENT OFFICER:

Nothing to report

SOLICITOR:

- Scheidemantle Planning Modular

Supervisor Musulin made a motion to table the Scheidemantle Planning Modular. Chairman Rape seconded the motion, motion passed unanimously.

Superpave

- Wiest Asphalt Products & Paving, Inc.

Unit Price

\$64.20

Total

\$284,727.00

• Youngblood Paving, Inc.	\$59.82	\$265,301.70
• Shield Asphalt Paving	\$60.71	\$269,248.85

<u>Seal Coating</u>	<u>Unit Price</u>	<u>Total</u>
• Russell Standard Corp.	\$1.343	\$117,355.37
• Youngblood Paving, Inc.	\$1.115	\$97,432.04
• Suit-Kote	\$1.170	\$102,238.11

Supervisor Musulin made a motion to award Youngblood Paving, Inc. the 2019 Superpave bid in the amount of \$265,301.70. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Supervisor Musulin made a motion to award Youngblood Paving, Inc. the 2019 Seal Coat bid in the amount of \$97,432.04. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

ENGINEER:

Nothing to report.

ROADMASTER:

- Flagger Training

Supervisor Musulin made a motion to send all 3 roadcrew employees to Flagger Training in the amount of \$150.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Hixon

After some discussion amongst the board it was determined that Mr. Hixon needs to reapply and pay the \$25.00 fee.

- Stone Bids

Supervisor Musulin made a motion to advertise for the following materials:

Quantity	Unit	Description
2,500	Tons	2A Limestone (Delivered to Buhl Road)
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)
300	Tons	R-4 Rip Rap (Delivered to township stock)
200	Tons	R-5 Rip Rap (Delivered to township stock)
100	Tons	R-7 Rip Rap (Delivered to township stock)

Chairman Rape seconded the motion, motion passed unanimously.

- Pipe

Supervisor Musulin made a motion to purchase a truck load of pipe through Shea COG not to exceed \$11,000.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Summer Help

Supervisor Musulin made a motion to advertise on the Township Website for a part time seasonal general ground maintenance employee at \$10.00 an hour. Chairman Rape seconded the motion, motion passed unanimously.

- Lipinski Logging

Supervisor Musulin made a motion to release Lipinski's road bond for Textor Hill Road. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

NEW BUSINESS:

- Treasury bond

Supervisor Musulin made a motion to pay for Lindsey's bond renewal in the amount of \$900.00. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- 2019 Spring Convention

Supervisor Musulin made a motion to send employees to the 2019 Spring Convention in the amount of \$210.00. Chairman Rape seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- May 14, 2019 – Board of Supervisors

ADJOURNMENT:

Supervisor Musulin made a motion at 8:32 PM to adjourn the April 2019 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Respectfully Submitted,



Lindsey Everett
Township Secretary