

PRESENT:

Jay Rape, Chairman
Mel Musulin, Supervisor
Tom May, Solicitor
Lindsey Everett, Secretary
Donna Behm, Auditor

Mary McElhinny, Vice Chairperson
Charles Behm, Roadmaster
Jeff Argyros, Engineer
Jim Rape, Planning Commission
Amy Marree, EMC

VISTORS:

Mark Wilson, FTSAB
Doug Cancilla, Resident
Walter & Ashley Berty, Resident
Jim Lascher, Resident

Michael Blank, Resident
Donna Sailer, Resident
Tom Baker, Resident
Amy & Kim Sellers, Resident

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:

- Jim Lascher & Doug Cancilla

Jim wanted to know what action the supervisors are taking to make sure Peachmont Farms complies with the issues the Conservation District found. The engineer explained he has been working with Jerry Oliver on getting written responses to the issues happening. Jeff has a meeting with Jerry and the Conservation District coming up at the end of July.

- Donna Sailer

Donna wanted to see if the township could do anything with clearing the trees from the railroad trestle located at Old Rt. 68. Charles explained that the trestle is not located on township property so there is nothing the township can do about the trees. Tom May agreed with Charles and explained that all the township can do is keep in contact with the railroad company to get it cleaned up.

- Michael Blank

Mr. Blank was following up on water issue he presented at the last couple of meetings. The supervisors instructed a letter be written to Mr. Took regarding the water issues, and sent to supervisors for review and approval.

- Fawn Trail

Walter Berty spoke about the water issues at his home. He claimed his neighbor is in direct violation of ordinances 8-401B Flood Plain & 23-103 Stormwater Plan. After a lot of discussion regarding the DEP and Conservation District, Tom May is going to look into fining the neighbor for violations. The Conservation District is also working on having the gentleman remove the dam that is causing the majority of the issues.

APPROVAL OF MINUTES:

- June 7, 2019 – Workshop Meeting Minutes

Supervisor Musulin made a motion to table the June 7, 2019 Workshop Meeting Minutes. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- June 11, 2019 – Board of Supervisors

Supervisor Musulin made a motion to approve the June 11, 2019 Board of Supervisors Meeting Minutes. Chairman Rape 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 2019 in the amount of \$80,910.85. 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 \$144.76. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- NextTier Payroll

Supervisor Musulin made a motion to approve the June 2019 payroll expenditures in the amount of \$20,546.61. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Financial Report

Supervisor Musulin made a motion to transfer \$47,000 from the Act 13 account and deposit into the General Fund account. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

- The ECVFD had 25 total calls 7 of which were in Forward Township.
- Golf outing July 27, 2019 at \$80 per golfer

EMERGENCY MANAGEMENT COORDINATOR:

Amy informed the supervisors that she is working with the secretaries of getting some emergency management information on the township website.

PLANNING COMMISSION:

- Peachmont Farms Lot Line Revision

Supervisor Musulin made a motion to approve the Peachmont Farms Lot Line Revision plan. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

CODE ENFORCEMENT OFFICER:

NA

SOLICITOR:

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- Hidden Acres Phase 1 Developers Agreement

Solicitor May explained he was waiting for further information from Frank Shipley before the agreement can be completed.

ENGINEER:

NA

ROADMASTER:

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- Phone Issues

Charles explained his cell phone is not working properly. He is not receiving phone calls or voice mails. Supervisor Musulin said he would contact the representative for AT&T

- Johns School Road

Johns School Road has been reopened after the land slide and rain damage.

- Pipe Structure for Critchlow School Road

Charles explained he has ordered the replacement pipe for Critchlow School Road but will be about 3 weeks until delivery.

- Brownsmill Road

Supervisor Musulin made a motion allowing Roadmaster Charles no more than \$55,000.00 for the Brownsmill Road landslide project. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- Alternate SEO

Supervisor Musulin made a motion for Phil Chips to be the alternate SEO for the remainder of the year. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

NEW BUSINESS:

NA

OLD BUSINESS:

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- Maintenance Building Renovation

Chairman Rape made a motion to table the Maintenance Building Renovation Bid Award until the August meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

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- August 13, 2019 – Board of Supervisors

ADJOURNMENT:

Supervisor Musulin made a motion at 8:15 PM to adjourn the July 2019 meeting. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett

Lindsey Everett
Township Secretary