

PRESENT:

Jay Rape, Chairman	Mary McElhinny, Vice Chairperson (by phone)
Mel Musulin, Supervisor	
Jim Rape, Planning Commission	

VISTORS:

Michael Blank, Resident	Diane Zoelle, Evans City Borough
Jeff Wylie, Resident	Aaron Walker, Evans City VFD
Shane Rhoades, 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:

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- Michael Blank spoke on behalf of the water run-off at his home. The supervisors agreed to give him a copy of the engineer's report dated October 29, 2019.
 - Diane Zoelle from Evans City Borough spoke regarding stormwater management.
 - Jeff Wylie was present regarding his recent submittal of a stormwater management plan. It was agreed that he should attend the November 26, 2019 Planning Commission meeting.

APPROVAL OF MINUTES:

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- October 8, 2019 – Board of Supervisor's Meeting
Supervisor Musulin made a motion to approve October 8, 2019 Board of Supervisor's Meeting Minutes. Chairman Rape seconded the motion, motion passed unanimously.
 - November 2, 2019- Budget Meeting
Supervisor Musulin made a motion to approve November 2, 2019 Budget Meeting Minutes. Chairman Rape seconded the motion, motion passed unanimously.

APPROVAL OF BILLS:

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- PLGIT General Fund
 - *Supervisor Musulin made a motion to approve the outstanding bills for the month of November 2019 in the amount of \$137,065.04. Chairman Rape 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 \$3,999.01. Chairman Rape seconded the motion, motion passed unanimously.

Supervisor Musulin made a motion to approve the payment of Bette's P-card in the amount of \$162.60. Chairman Rape seconded the motion, motion passed unanimously.

- NexTier Payroll

Supervisor Musulin made a motion to approve the October 2019 payroll expenditures in the amount of \$16,272.11. Chairman Rape seconded the motion, motion passed unanimously.

FIRE DEPARTMENT:

- The ECVFD had 27 total calls 6 of which were in Forward Township.

EMERGENCY MANAGEMENT COORDINATOR:

Not present

PLANNING COMMISSION:

Nothing to report

CODE ENFORCEMENT OFFICER:

Not present

SOLICITOR:

Not present

ENGINEER:

Not present

ROADMASTER:

Not present

NEW BUSINESS:

- Fire Tax Resolution

Supervisor Musulin made a motion to enact a Fire Tax at the rate of 1.5 mills. Chairman Rape seconded the motion, motion passed unanimously.

- 2020 Meeting Dates

Supervisor Musulin made a motion to approve the 2020 Meeting Dates. Chairman Rape seconded the motion, motion passed unanimously.

- Mars Bank Loan

Supervisor Musulin made a motion to transfer \$24,000.00 from the PLGIT General Fund to cover the Mars Bank loan payments for 2020. Chairman Rape seconded the motion, motion passed unanimously.

OLD BUSINESS:

NA

NEXT PUBLIC MEETING:

- November 23, 2019- Budget Meeting
- December 10, 2019 – Board of Supervisors

ADJOURNMENT:

Supervisor Musulin made a motion at 7:43 PM to adjourn the November 12, 2019 meeting. Chairman Rape seconded the motion, motion passed unanimously.

Respectfully Submitted,

Jay Rape, Chairman Board of Supervisors