
PRESENT:

Jay Rape, Chairman
Mark Wilson, Supervisor
Tom May, Solicitor
Jim Rape, Planning Commission
Donna Behm, Auditor

Mel Musulin, Vice Chairman (Phone)
Charles Behm, Roadmaster
Tom Thompson, Engineer
Lindsey Everett, Secretary
Brian Miller, CEO

VISITORS:

Aaron Walker, ECVFD
Justin Skarbek, Resident
Paul & Sydney Merten, Road Crew
Mary McElhinny, Resident

Richard Szwaczkowski, Resident
Bette Spithaler, Secretary
Phil Chips, Road Crew

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:

- Skarbek Variance

Resident Justin Skarbek presented the supervisors with a new plan for his potential garage.

Supervisor Wilson made a motion to remand the variance request back to the Planning Commission for review of the new design with no additional fees. Chairman Rape seconded the motion, motion passed unanimously.

- Evans City Library

Ann Kilby presented the supervisors with information on how the townships donation was applied to the library.

APPROVAL OF MINUTES:

- November 10, 2020 – Board of Supervisors

Supervisor Wilson made a motion to approve the November 10, 2020 Board of Supervisors meeting minutes. Vice Chairman Musulin seconded the motion, motion passed unanimously.

- November 19, 2020 – Budget Meeting

Vice Chairman Musulin made a motion to approve the November 19, 2020 Budget Meeting minutes. Supervisor Wilson seconded the motion, motion passed unanimously.

APPROVAL OF BILLS:

- PLGIT General Fund

Supervisor Wilson made a motion to approve the outstanding bills for the month of November 2020 in the amount of \$36,452.49. Vice Chairman Musulin seconded the motion, motion passed unanimously.

- P-Card Payment

Vice Chairman Musulin made a motion to approve the payment of Charles's P-card in the amount of \$123.78. Supervisor Wilson seconded the motion, motion passed unanimously.

Chairman Rape made a motion to approve the payment of Bette's P-card in the amount of \$922.48. Supervisor Wilson seconded the motion, motion passed unanimously.

- NexTier Payroll

Vice Chairman Musulin made a motion to approve the November 2020 payroll expenditures in the amount of \$20,732.02. Supervisor Wilson seconded the motion, motion passed unanimously.

- NexTier

Chairman Rape made a motion to approve the outstanding bills for the month of November 2020 in the amount of \$9,672.69. Supervisor Wilson seconded the motion, motion passed unanimously.

PLANNING COMMISSION:

- Pie Stormwater Plan

Supervisor Wilson made a motion to accept the residential exemption for the Pie Stormwater Plan noting the property can only be used for residential buildings. Vice Chairman Musulin seconded the motion, motion passed unanimously.

CODE ENFORCEMENT OFFICER:

N/A

SOLICITOR:

N/A

ENGINEER:

Gave monthly report.

ROADMASTER:

- Baseball Field

Chairman Rape made a motion to purchase trail cameras, not to exceed \$1,000.00. Supervisor Wilson seconded the motion, motion passed unanimously.

- Salt Fines

Vice Chairman Musulin made a motion to purchase 200 tons of salt fines from McClymonds. Supervisor Wilson seconded the motion, motion passed unanimously.

NEW BUSINESS:

- Mars Bank

Supervisor Wilson made a motion to transfer \$12,000 from the PLGIT General Fund to the Mars Bank account for the payments of the new building loan. Chairman Rape seconded the motion, motion passed unanimously.

Supervisor Wilson made a motion to transfer an additional \$12,000 from the PLGIT General Fund to the Mars Bank account totaling \$24,000.00. Chairman Rape seconded the motion, motion passed unanimously.

- Budget Adoption

Chairman Rape made a motion to advertise the Budget Adoption Meeting on December 23, 2020 at 10:00 AM. Supervisor Wilson seconded the motion, motion passed unanimously.

- New Sewer Authority Board Member

Vice Chairman Musulin made a motion to appoint Ed Bricker to the Sewer Authority Board for the 5-year term 2021 - 2025. Chairman Rape seconded the motion, motion passed unanimously.

OLD BUSINESS:

N/A

NEXT PUBLIC MEETING:

- December 23, 2020 – Budget Adoption Meeting
- January 4, 2021 – Board of Supervisors Reorg Meeting
- January 12, 2021 – Board of Supervisors Meeting

ADJOURNMENT:

Vice Chairman Musulin made a motion at 7:52 PM to adjourn the December 8, 2020 meeting. Supervisor Wilson seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett
Lindsey Everett, Secretary