

Forward Township

September 14, 2021
Board of Supervisors

Present:

Jay Rape, Chairman

Mark Wilson, Supervisor

Tom May, Solicitor

Lindsey Everett, Secretary

Donna Behm, Auditor

Mel Musulin, Vice Chairman

Charles Behm, Roadmaster

Tom Thompson, Engineer

Steve Longwell, Planning Commission

Visitors:

Jerry Oliver, Maplewood Village

Ted Nalepa, Resident

Nathan Babusci, Resident

Brad Simmons, Sheffler & Company

Amanda Peterson, PennEnergy

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:

- N/A

Approval of Minutes:

- August 10, 2021 – Board of Supervisors Minutes

Vice Chairman Musulin made a motion to approve the August 10, 2021 Board of Supervisors meeting minutes. Supervisor Wilson seconded the motion, motion passed unanimously.

Approval of Bills:

- PLGIT Invoices

Vice Chairman Musulin made a motion to approve the outstanding bills for the month of August 2021 in the amount of \$156,063.28. Supervisor Wilson seconded the motion, motion passed unanimously.

- NexTier Payroll

Vice Chairman Musulin made a motion to approve the August 2021 payroll expenditures in the amount of \$20,860.32. Supervisor Wilson seconded the motion, motion passed unanimously.

- NexTier Invoices

Vice Chairman Musulin made a motion to approve the outstanding bills for the month of August 2021 in the amount of \$10,643.02. Supervisor Wilson 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 \$107.29. Supervisor Wilson seconded the motion, motion passed unanimously.

Vice Chairman Musulin made a motion to approve the payment of Bette's P-card in the amount of \$509.52. Supervisor Wilson seconded the motion, motion passed unanimously.

Planning Commission:

- Maplewood Preliminary Plan

Vice Chairman Musulin made a motion to approve the Maplewood Village Preliminary Plan contingent on the following:

- *Evans City Cemetery Secondary Emergency Access Agreement*
- *Secondary Emergency Access Maintenance Agreement*
- *Stormwater Management Plan Approval*
- *Evans City Borough Approval*
- *Evans City Water & Sewer Approval*

Supervisor Wilson seconded the motion, motion passed unanimously.

Mr. Oliver thanked the board for their approval but, he expressed his concern for safety on the secondary access road. He said would probably be back with a new plan excluding the secondary road.

- White Oak Lot Line Revision

Vice Chairman Musulin made a motion to table the White Oak Lot Line Revision. Supervisor Wilson seconded the motion, motion passed unanimously.

- Zattiero Plan

Vice Chairman Musulin made a motion to approve the Zattiero Plan contingent on adding the setback locations to the drawing. Supervisor Wilson seconded the motion, motion passed unanimously.

- Nalepa Stormwater Plan

Vice Chairman Musulin made a motion to approve the Nalepa Stormwater Plan with the stipulation they take precautions to ensure no water runoff onto Watters Station Road. Supervisor Wilson seconded the motion, motion passed unanimously.

Solicitor:

- Meadow Ridge Phase 4

Chairman Rape made a motion for Solicitor May to ready Meadow Ridge Phase 4 Developers Agreement. Vice Chairman Musulin seconded the motion, motion passed unanimously.

Engineer:

- Meadow Ridge Phase 3 Bond Reduction

Roadmaster Behm informed the Board that there are 3 catch basins that need to be addressed on Hare Court. The board tabled the Bond Reduction until the catch basins have been taken care of.

Roadmaster:

- Kruger Circle Adoption

Vice Chairman Musulin made a motion to table the Adoption of Kruger Circle due to the following issues:

- *Missing Road Signs*
- *ADA Ramp Repair*
- *Missing Sidewalk*
- *Wearing Corse not started*

Supervisor Wilson seconded the motion, motion passed unanimously.

- Salt

Vice Chairman Musulin made a motion to purchase 600 tons of salt from McClymonds. Supervisor Wilson seconded the motion, motion passed unanimously.

- Watters Station Road

Vice Chairman Musulin made a motion to address the water run off problem on Watters Station Road by having Solicitor May send a letter to the home owners involved. Supervisor Wilson seconded the motion, motion passed unanimously.

New Business:

- Fall Convention

Vice Chairman Musulin made a motion to send any employee interested in going to the Fall Convention not to exceed \$250.00. Supervisor Wilson seconded the motion, motion passed unanimously

Executive Session:

The Supervisors recessed to Executive Session to discuss personnel matters at 7:51 PM and reconvened at 8:01 PM.

Next Public Meeting:

- September 28, 2021 – Planning Commission Meeting
- October 12, 2021 – Board of Supervisors Meeting

Adjournment:

Vice Chairman Musulin made a motion at 8:02 PM to adjourn the September 14, 2021 meeting. Supervisor Wilson seconded the motion, motion passed unanimously.

Respectfully Submitted,

Lindsey Everett

Lindsey Everett, Secretary