

# Forward Township

## Agenda

November 9, 2021

### Board of Supervisors, Special Meeting

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#### PLEDGE OF ALLEGIANCE

#### VISITORS:

*\*Please note on sign in sheet if you want to address the Board*

#### APPROVAL OF MINUTES:

- October 12, 2021 - Board of Supervisors Meeting Minutes
- October 22, 2021 - Special Meeting Minutes
- October 30, 2021- Budget Meeting Minutes
- November 8, 2021 - Budget Meeting Minutes

#### APPROVAL OF BILLS

- PLGIT Invoices: \$
- NextTier Payroll: \$18,980.53
- NextTier Invoices: \$12,444.52

#### P-CARD PAYMENT:

- Charles: \$4,223.09
  - o Notary Express
  - o One Call
  - o Lowes
  - o Tractor Supply
  - o Cranberry Locksmith
  - o Butler Gas
  - o Rural King
  - o Crystal Landscape
  
- Bette: \$605.03
  - o Flag store
  - o Amazon
  - o PSATS UC
  - o Simplisafe
  - o Sams Club

#### EMERGENCY MANAGEMENT:

#### PLANNING COMMISSION:

- White Oak Farm #3 Lot Line Revision
- Burr-Jabaut Lot Line Revision
- Rasp Variance
- Redwing Heights Lot Line Revision
- Maplewood Village Option #2 Preliminary Approval

**CODE ENFORCEMENT OFFICER:**

**SOLICITOR:**

- Meadow Ridge Phase 4 Developers Agreement
- Resolution to adopt Hare Ct. & Foxtail Ct.
- Resolution to adopt Kruger Circle
- Driveway Stormwater Management
- Watter Station Road Issue

**ENGINEER:**

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**ROADMASTER:**

- Road damage on Stuckey Road

**NEW BUSINESS:**

- New Board Member for the SAB: Vance Hefley
- Mark Wilson/FTSAB Admin Help
- Motion to advertise budget
- Motion to advertise meeting dates
- Motion for notice of intent to appoint CPA
- Donations
  - o Evans City/Zelienople Meal on Wheels
  - o Evans City Library
  - o Connoquenessing Area Meals on Wheels
  - o Connoquenessing Volunteer Fire Department
  - o Callery Volunteer Fire Department

**OLD BUSINESS**

- Pension
- Covid-19 Fund

**ADJOURNMENT:**