

Forward Township

Minutes

December 14, 2021

Board of Supervisors

Present:

Jay Rape, Chairman

Charles Behm, Roadmaster

Tom Thompson, Engineer

Steve Longwell, Planning Commission

Amy Marree, EMC

Mark Wilson, Supervisor

Tom May, Solicitor

Lindsey Everett, Secretary

Donna Behm, Auditor

Brian Miller, CEO

Visitors:

Kate Flach Peterson, Resident

Bette Spithaler

Jon Heck

Tom Baker, Resident

Amy Rape, Resident

Aaron Walker, ECVFD

Phil Chips

Mary McElhinny

Steve Buehler, 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:

- ReConnect Program

Kate Flach spoke to the supervisors about the ReConnect Program, which is a program that offers loans, grants, and loan-grant combinations to facilitate broadband deployment in areas of rural America that currently do not have sufficient access to broadband.

The supervisors said they will do some research into the program.

Approval of Minutes:

- November 9, 2021 – Board of Supervisors Minutes

Supervisor Wilson made a motion to approve the November 9, 2021, Board of Supervisors meeting minutes. Chairman Rape seconded the motion, motion passed unanimously.

- November 23, 2021 – Special Meeting Minutes

Supervisor Wilson made a motion to approve the November 23, 2021, Special meeting minutes. Chairman Rape seconded the motion, motion passed unanimously.

Approval of Bills:

- PLGIT Invoices

Supervisor Wilson made a motion to approve the outstanding bills for the month of November 2021 in the amount of \$64,916.34. Chairman Rape seconded the motion, motion passed unanimously.

- NextTier Payroll

Supervisor Wilson made a motion to approve the November 2021 payroll expenditures in the amount of \$25,905.24. Chairman Rape seconded the motion, motion passed unanimously.

NexTier Invoices

Supervisor Wilson made a motion to approve the outstanding bills for the month of November 2021 in the amount of \$8,721.80. Chairman Rape seconded the motion, motion passed unanimously.

 P-Card Payment

Supervisor Wilson made a motion to approve the payment of Charles's P-card in the amount of \$151.83. Chairman Rape seconded the motion, motion passed unanimously.

Supervisor Wilson made a motion to approve the payment of Bette's P-card in the amount of \$595.92. Chairman Rape seconded the motion, motion passed unanimously.

Planning Commission: Nothing to report**Code Enforcement Officer:**

Brian informed the supervisors that he went out to the Rasp's property and verified the variance.

Solicitor: Driveway Stormwater Management

Supervisor Wilson made a motion to advertise the Driveway Stormwater Management, Ordinance 2022-1. Chairman Rape seconded the motion, motion passed unanimously.

 Meadow Ridge Phase 3

Supervisor Wilson made a motion to release the bond on Meadow Ridge Phase 3. Chairman Rape seconded the motion, motion passed unanimously.

 Watter Station Road Issue

Solicitor May informed the supervisors that the owner of the Watters Station Road issue is to remove dirt and fill in the basement on December 21, 2021.

Engineer: Monthly Report**Roadmaster:** Finish Mower

Supervisor Wilson made a motion to purchase a Woods TBW144 Turf Bat Wing Mower in the amount of \$16,800.00. Chairman Rape seconded the motion, motion passed unanimously.

 New Storage Building

Supervisor Wilson made a motion to advertise the construction of a 40x80 pole building. Chairman Rape seconded the motion, motion passed unanimously.

New Business: Wylie Sewage Module

Supervisor Wilson made a motion to acknowledge the Wylie Sewage Planning Module, resolution 2021-10. Chairman Rape seconded the motion, motion passed unanimously.

 Butler County Township Officials Representative

Chairman Rape made a motion to re-appoint Mark Wilson to be the Butler County Township Officials Representative. Supervisor Wilson seconded the motion, motion passed unanimously.

 Adopt 2022 Budget

Supervisor Wilson made a motion to adopt the 2022 budget. Chairman Rape seconded the motion, motion passed unanimously.

Old Business:

- Pension Plan

*Supervisor Wilson made a motion for Tom May to advertise an employee pension plan.
Chairman Rape seconded the motion, motion passed unanimously.*

Next Public Meeting:

- December 28, 2021 – Planning Commission Meeting
- January 3, 2022 – Board of Supervisors Reorg Meeting

Adjournment:

*Supervisor Wilson made a motion at 7:47 PM to adjourn the December 14, 2021, meeting.
Chairman Rape seconded the motion, motion passed unanimously.*

Respectfully Submitted,



Lindsey Everett, Secretary