

# FORKS TOWNSHIP BOARD OF SUPERVISORS

January 5, 2008

## AGENDA

**7:00 PM Re-Organizational Meeting**

**7:30 PM – Called to Order/ Pledge of Allegiance**

Minutes of the previous Board Meeting dated: **December 18, 2008**

Public Comments (1)

**Supervisors' Remarks:**

Treasurer's Report/ Debits: .....	Total Outstanding Debt	\$ 7,382,099.00
General Fund .....	\$	54,062.14
Utility Fund .....	\$	7,130.10
Liquid Fuel .....	\$	13,349.60
Escrow Fund .....	\$	11,468.99
Traffic Study .....	\$	2,756.25

### **TRANSFERS:**

Standing Committee Reports (a)

Public Safety	Supervisor Chuss
Public Works	Supervisor Miller
Parks & Recreation	Supervisor Howell
Community Relations	Supervisor Nicholas
Finance & Administration	Supervisor Egolf

Township Manager's Report	Richard Schnaedter
Engineer's Report	Fred Hay
Solicitor's Report	Karl Kline

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**There will be a two minute seated recess to permit nonessential staff to retire from the meeting.**

(1.) Comments from the Public [Comments are limited to five minutes and must be in regard to non-agenda items. The Public must sign in at the Podium prior to the Call to Order]

(2.) Reports are presented by the Committee's Chairman and may include comments from Township Directors and Managers, who are members of that Committee.

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### **UNFINISHED BUSINESS**

01. Conditional Use decision – The Brake Shops of Lehigh Valley, Inc.	<i>(Karl Kline)</i>	[D]/[A]
02. Ordinance # 311 – EAJSA Regulations	<i>(Karl Kline)</i>	[D]/[A]

### **NEW BUSINESS**

01. Lafayette College Contract - Goals, Roles, and Expectations Program	<i>(Rick Schnaedter)</i>	[D]/[A]
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**Executive Session – Personnel Matter, pending litigation**

[A] ACTION    [D] DISCUSSION    [I] INFORMATIONAL

**AGENDA SET BY 2:30 PM ON THE TUESDAY PRIOR TO THE BOARD MEETING**

**\*Agenda posted on Township Website by Wednesday Am prior to Thursday nights meeting\***