

FORKS TOWNSHIP BOARD OF SUPERVISORS

AGENDA

January 15, 2009

7:30 PM – Call to Order/ Pledge of Allegiance

Minutes of the **January 5, 2009** Board Meeting [D]/[A]

Public Comments (1)

Supervisors' Remarks:

| | |
|----------------------------|--|
| Treasurer's Report | <i>(Robert Egolf)</i> |
| Total Outstanding Debt .. | \$ 8,402,099.00 |
| General Fund | \$ 156,025.31 (12-31-08) - \$ 13,002.96 |
| Utility Fund | \$ 177,291.00 (12-31-08) - \$ 368,666.00 |
| Escrow Fund | \$ 4,099.37 |
| Liquid Fuel | \$ 14,903.65 (12-31-08) - \$ 19,615.80 |
| Real Estate Transfer | \$ 19,270.26 |

TRANSFERS:

Standing Committee Reports (a)

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

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

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

UNFINISHED BUSINESS

01. The Center for Animal Health & Welfare – Animal Services Agreement *(Rick Schnaedter)* [D]/[A]

NEW BUSINESS

01. Establish compensation for Zoning Solicitor [D]/[A]

EXECUTIVE SESSION

01. Litigation, Real Estate and Personnel Matters [D]/[A]

ADJOURNMENT

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

Agenda is set by 2:30 PM on the Tuesday prior to the Board meeting and will be available to view Wednesday on the township website www.forkstownship.org