

# FORKS TOWNSHIP BOARD OF SUPERVISORS

## AGENDA

March 19, 2009

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

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

Public Comments (1)

#### Supervisors' Remarks:

Treasurer's Report	<i>(Robert Egolf)</i>
Total Outstanding Debt ..	\$ 8,364,787.00
General Fund .....	\$ 143,990.57
Utility Fund .....	\$ 850.00 (03/10/09) - \$ 40,558.13
Escrow Fund .....	\$ 3,665.50
Liquid Fuel .....	\$ 5,175.06
Tap-In .....	\$ 9,342.08
Real Estate Transfer.....	\$ 178,097.17

#### 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

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(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. Resolution # 090319-1 Colosi Company, LLC Intermunicipal Liquor License Transfer *(Karl Kline)* [D]/[A]
02. Proposed Paperless Network Layout *(Jim Farley)* [D]/[A]

#### NEW BUSINESS

01. Eagle Scout Awards *(Bonnie Nicholas)* [D]/[A]
01. Planning Commission Vacancy *(Rich Schnaedter)* [D]/[A]
02. Forks Township Website Proposal *(Rick Schnaedter)* [D]/[A]

#### ADJOURNMENT

#### EXECUTIVE SESSION – Land Acquisition

[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](http://www.forkstownship.org)