

# FORKS TOWNSHIP BOARD OF SUPERVISORS

## AGENDA

**April 2, 2009**

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

Minutes of the March 19, 2009 Board Meeting [D]/[A]

Public Comments (1)

#### **Supervisors' Remarks:**

Treasurer's Report	<i>(Robert Egolf)</i>
Total Outstanding Debt ..	\$ 8,346,476.00
General Fund .....	\$ 18,286.54 (03/26/09) - \$ 205,986.04
Utility Fund .....	\$ 112,053.27
Escrow Fund .....	\$ 9,484.56
Liquid Fuel .....	\$ 4,588.05
Traffic Study .....	\$ 4,268.05

#### **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. Approval of Playground Equipment – Penns Ridge *(Bob Egolf)* [D]/[A]

#### **NEW BUSINESS**

01. Resolution # 090402-1 Acceptance of roads in Frost Hollow Knolls, Phases 8 and 9 *(Karl Kline)* [D]/[A]  
02. Ordinance 312 – Vacation of portion of Glover Road *(Karl Kline)* [D]/[A]

#### **ADJOURNMENT**

#### **EXECUTIVE SESSION – Real Estate 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.forkstowship.org](http://www.forkstowship.org)**