

FORKS TOWNSHIP BOARD OF SUPERVISORS

April 3, 2008

AGENDA

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

Minutes of the previous Board Meeting dated: March 20, 2008

Supervisors' Comments:

Treasurer's Report/ Debits: Total Outstanding Debt \$ 7,893,692.00
General Fund \$ 71,804.05 (03-26-08) - \$ 202,727.17 (04-01-08)
Utility Fund \$ 114,872.77
Tap In Fund \$ 3,511.63
Escrow Fund \$ 42,245.54
Real Estate Fund \$ 847,634.12
Traffic Study \$ 45,782.00
Transfers: \$ 2,608.75 (Recreation Land Acquisition to General Fund)

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 H. Kline

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]

UNFINISHED BUSINESS

01. Administrative Policy - Legal and Engineering Services (*Rick Schnaedter, Twsp. Mgr*) {A}/{D}/{I}

NEW BUSINESS

01. Economic & Development Committee Proposal to Transfer to Finance & Administration Committee for study (*Supervisor, C. David Howell*) {A}/{D}/{I}
02. Sullivan Trail Business Park – Daycare & Office Buildings (*Tim Weis, Zoning Officer*) {A}/{D}/{I}
03. Animal Control Officer – change in Compensation (*Rick Schnaedter, Twsp. Mgr.*) {A}/{D}/{I}
04. Forks EMS Billing Issue (*Supervisor, Erik Chuss*) {A}/{D}/{I}

Executive Session

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

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

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