

# FORKS TOWNSHIP BOARD OF SUPERVISORS

## AGENDA

April 16, 2009

6:30 PM – Public Hearing to gather information on design of Recreation area @ Newlins & Richmond Road

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

Minutes of the April 2, 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 .....	\$ 22,694.42 (4/6/09) - \$ 114,238.07 (4/13/09)
Utility Fund .....	\$ 389,256.57
Escrow Fund .....	\$ 2,013.00
Liquid Fuel .....	\$ 871.47
Traffic Study .....	\$
Real Estate Transfer .....	\$ 1,465,892.51
Utility Capital Reserve ....	\$ 18,744.60

**TRANSFERS:** Rec.Land Acq. To General Fund: \$ 14,399.00

( Hannaberry HVAC - \$ 14,104.00 & JHM Signs - \$ 295.00 )

### 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. Ordinance 312 – Vacation of portion of Glover Road ( *Karl Kline* ) [D]/[A]

### NEW BUSINESS

01. Police CALEA Accreditation ( *Greg Dorney* ) [D]/[A]  
02. Request for acceptance of the Community Center roof repair ( *Mark Roberts* ) [D]/[A]  
03. Request for acceptance of the Remediation of the Police Dept. ductwork ( *Mark Roberts* ) [D]/[A]  
04. Purchase of World Trail Fitness Package ( *Rick Schnaedter* ) [D]/[A]  
05. Review of Public Works (5) year Plan ( *Erik Chuss* ) [D]/[A]

### ADJOURNMENT

### EXECUTIVE SESSION

[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)