

# **FORKS TOWNSHIP BOARD OF SUPERVISORS**

## **AGENDA**

**May 7, 2009**

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

Minutes of the April 16, 2009 Board Meeting [D]/[A]

Public Comments (1)

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

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Treasurer's Report            | <i>(Robert Egolf)</i>                               |
| Total Outstanding Debt ..     | \$ 8,327,748.00                                     |
| General Fund .....            | \$ 108,556.07 (04/22/09) - \$ 509,687.75 (05/05/09) |
| Utility Fund .....            | \$ 127,234.65                                       |
| Escrow Fund .....             | \$ 9,956.21                                         |
| Liquid Fuel .....             | \$ 13,890.39                                        |
| Traffic Study .....           | \$ 2,695.13                                         |
| Real Estate Transfer .....    | \$ 659,484.32                                       |
| Utility Capital Reserve ..... | \$ 33,838.02                                        |

**TRANSFERS:** Rec. Land. Acquisition to General Fund \$ 30,660.50

#### **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. Police Department Ductwork Remediation Bids – Rejection of all bids (*Karl Kline*) [D]/[A]

#### **NEW BUSINESS**

01. Henningsen Cold Storage / Land Development Plan – Final (*Tim Weis*) [D]/[A]  
02. Easton Area Joint Sewer Authority Update (*Henning Holmgaard*) [D]/[A]  
03. Planning Commission Update (*Dean Turner*) [I]  
04. Interview Planning Commission Candidate (*David Howell*) [D]/[A]  
05. Appointment to the Planning Commission (*David Howell*) [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)**