

**FORKS TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA**

May 21, 2009

**6:30 PM – Public Works Workshop – (5) year plan**  
**7:30 PM – Call to Order/ Pledge of Allegiance**

Minutes of the May 7, 2009 Board Meeting [D]/[A]  
Public Comments (1)

**Supervisors' Remarks:**

Treasurer's Report *(Robert Egolf)*  
Total Outstanding Debt .. \$ 8,327,748.00  
General Fund ..... \$ 160,788.65  
Utility Fund ..... \$ 25,988.48  
Escrow Fund ..... \$ 2,300.00  
Liquid Fuel ..... \$ 1,429.47  
Utility Capital Reserve .... \$ 2,425.00

**TRANSFERS:** Rec. Land Acquisition to General Fund .....\$ 1,498.65 (Keystone Engineering)

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. Frost Hollow Knolls Deeds of Dedication – Tax Exoneration *(Karl Kline)* [D]/[A]

**NEW BUSINESS**

01. Approval of Public Works (5) Year Plan *(Erik Chuss)* [D]/[A]  
02. Approval of 2009 Road Program *(Mark Roberts)* [D]/[A]  
03. 2010 Waste Management Contract *(Karl Kline)* [D]/[A]  
04. Request Authorization to Refund Existing Debt and New Bond Issue *(Jim Farley)* [D]/[A]  
05. Request for Authorization to Solicit Request for qualifications of  
Architectural /Engineering Firms for Public Works Facility *(Rick Schnaedter)* [D]/[A]  
06. Solar Power Ordinance *(Dean Turner)* [D]/[A]  
07. Award Contract – Police Department Duct Work Bids *(Mark Roberts)* [D]/[A]  
08. Sewer Rehabilitation Bid *(Fred Hay)* [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)