

FORKS TOWNSHIP BOARD OF SUPERVISORS

July 03, 2008

AGENDA

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

Minutes of the previous Board Meeting dated: June 19, 2008

Public Comments (1)

Supervisors' Remarks:

Treasurer's Report/ Debits: Total Outstanding Debt \$

General Fund \$ 72,957.97 (6/26/08) - \$ 153,660.66

Utility Fund \$ 109,568.06

Escrow Fund \$ 6,346.61

Liquid Fuel \$ 3,655.81

TRANSFER: Recreation Land Acquisition to General Fund - \$ 58,405.75

Forks Township / Sullivan Trail Business Park to General Fund - \$ 840.00

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

There will be a two minute seated recess to permit nonessential staff to retire from the meeting.

(1.) 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]

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

UNFINISHED BUSINESS

01. Forks EMS Donation Request **(Erik Chuss –Public Safety Committee)** [D]/[A]

02. Sullivan Trail Business Park Improvements – Invitation to Bid **(Fred Hay, Keystone Cons.Eng.)** [D]/[A]

NEW BUSINESS

01. Resolution – Honoring Forks Resident Judge Robert Freedberg on the occasion of his appointment to the Pennsylvania Superior Court **(C. David Howell, Supervisor)** [D]/[A]

02. Mitman Road – EASD School Bus Restriction Resolution # 080703 **(Karl Kline, Solicitor)** [D]/[A]

03. Jeffrey Brown Subdivision **(Fred Hay, Keystone Cons.Eng)** [D]/[A]

04. Hall/Renigar Lot Line Adjustment – Newlins Rd. W. & Sullivan Tr. **(Fred Hay, Keystone Cons.Eng)** [D]/[A]

05. Authorization to solicit request for proposals for feasibility study of Municipal Swimming pool **(Rick Schnaedter, Township Manager)** [D]/[A]

Executive Session

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

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

Agenda posted on Township Website by Wednesday Am prior to Thursday nights meetings