

FORKS TOWNSHIP BOARD OF SUPERVISORS

July 17, 2008

AGENDA

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

Minutes of the previous Board Meeting dated: July 03, 2008

Public Comments (1)

Supervisors' Remarks:

Treasurer's Report/ Debits: Total Outstanding Debt \$ 7,840,041.00

General Fund \$ 152,984.47

Utility Fund \$ 247,176.71

Escrow Fund \$ 11,969.70

Real Estate Transfer \$ 67,902.44

TRANSFER:

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. Levi Matyus Eagle Scout Project – Lions Park at Bushkill Drive **(Don Miller)** [D]/[A]

02. Fire Company Contribution Agreement **(Karl Kline)** [D]/[A]

03. Discussion of EMS Services & Designation of Forks Twp. EMS Provider(s) **(Public Safety Committee)**
(Erik Chuss) [D]/[A]

NEW BUSINESS

01. Authorization for the purchase of Police "Interim evidence lockers" **(Erik Chuss)** [D]/[A]

02. Establish Ad Hoc Comprehensive Plan Review Committee **(C. David Howell)** [D]/[A]

[a] Purpose: To review current draft and submit suggested changes to URDC, Final draft subject to PC draft subject to PC and BOS approvals.

[b] Membership of four with two alternates (6): Chairman of PC and BOS (2) plus one named Commissioner and Supervisor (2) each with named alternate (2). [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