

FORKS TOWNSHIP BOARD OF SUPERVISORS

August 7, 2008

AGENDA

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

Minutes of the previous Board Meeting dated: July 17, 2008

Public Comments (1)

Supervisors' Remarks:

Treasurer's Report/ Debits: Total Outstanding Debt \$ 7,822,214.00
General Fund \$ 80.00 (07/17/08) - \$ 146,215.21 (07/29/08) - \$ 216,289.27 (08/05/08)
Utility Fund \$ 133,124.33
Escrow Fund \$ 879.37
Real Estate Transfer \$ 29,909.82
Liquid Fuels \$ 3,681.87

TRANSFER: Recreation Land Acquisition to General Fund: \$ 13,939.50

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. EASD – Paxinosa School Addition / Developer's Agreements (*Karl Kline*) [D]/[A]

NEW BUSINESS

01. Volunteer Fire Fighters Benefits – (3) House Bills / Consideration for Endorsement (*Erik Chuss*) [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