

FORKS TOWNSHIP BOARD OF SUPERVISORS

November 06, 2008

AGENDA

7:00 PM – Joint Meeting with Board of Supervisors and Recreation Board

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

Minutes of the previous Board Meeting dated: **October 16, 2008**

Public Comments (1)

Supervisors' Remarks:

Treasurer's Report/ Debits: Total Outstanding Debt \$ 7,768,332.00
General Fund \$ 71,654.48 (10/29/08) - \$ 192,631.48 (11/04/08)
Utility Fund \$ 179,363.09
Escrow Fund \$ 40,999.54
Tap In \$ 6,264.13
Liquid Fuel \$ 17,695.19
Traffic Study \$ 2,743.35
Real Estate Transfer \$ 11,848.43

TRANSFER: Recreation Land Acquisition to General Fund: \$ 91,030.19
Sullivan Trail Business Park to General Fund: \$ 1,419.50

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 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. Suburban EMS Subscription discussion	<i>(Erik Chuss)</i>	[A]/[D]
02. Municipal Pool – Feasibility Study	<i>(Rick Schnaedter)</i>	[A]/[D]

NEW BUSINESS

01. CCTV System – Awarding of bid	<i>(Rick Schnaedter)</i>	[A]/[D]
02. Elsie Brown Preliminary / Final Minor Subdivision Plan	<i>(Tim Weis)</i>	[A]/[D]
03. Application for permit to install and operate traffic signals – Meco Road & Sullivan Trail	<i>(Fred Hay)</i>	[A]/[D]
04. Resolution for One Street Light/Riverview Ests. Ramblewood Dr. & Road A (<i>tabled prev.mtg.</i>)	<i>(Fred Hay)</i>	[A]/[D]
05. 2009 Budget - First Submission	<i>(Jim Farley)</i>	[A]/[D]
06. Ordinance # 310 – Adamson Street Sewer Line	<i>(Karl Kline)</i>	[A]/[D]

Executive Session – Personnel Matter

[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 meeting