

# FORKS TOWNSHIP BOARD OF SUPERVISORS

November 20, 2008

## AGENDA

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

Minutes of the previous Board Meeting dated: **November 6, 2008**

Public Comments (1)

### **Supervisors' Remarks:**

Treasurer's Report/ Debits: ..... Total Outstanding Debt \$ 7,400,223.00

General Fund ..... \$ 160,785.10

Utility Fund ..... \$ 35,286.40

Escrow Fund ..... \$ 2,347.12

Liquid Fuel ..... \$ 26,854.84

**TRANSFER:** None

### 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

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### **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.

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### UNFINISHED BUSINESS

01. Ordinance # 310 Adoption – Adamson Street Common Use Line (*Karl Kline*)

[A]/[D]

02. Proposed 2009 Township Budget (*Jim Farley*)

[A]/[D]

### NEW BUSINESS

01. Fancy Furrow Farms Preliminary / Final Minor Subdivision Plan (*Tim Weis*)

[A]/[D]

02. Sullivan Trail Business Park, Lot 5B Daycare Center – developer's agreement (*Karl Kline*)

[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**