

FORKS TOWNSHIP BOARD OF SUPERVISORS

December 04, 2008

AGENDA

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

Minutes of the previous Board Meeting dated: **November 20, 2008**

Public Comments (1)

Supervisors' Remarks:

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

General Fund \$ 76,546.44

Utility Fund \$ 108,445.54

Liquid Fuel \$ 10,384.39

Real Estate Transfer \$ 12,507.16

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

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 Agreement *(Erik Chuss)* [D]/[A]

NEW BUSINESS

01. Contribution to Safe Harbor *(Bob Egolf)* [D]/[A]

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**