

# FORKS TOWNSHIP BOARD OF SUPERVISORS

December 18, 2008

## AGENDA

**6:30 PM – Conditional Use Hearing / Application of The Brake Shop & Auto Repair**

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

Minutes of the previous Board Meeting dated: **December 04, 2008**

Public Comments (1)

**Supervisors' Remarks:**

Treasurer's Report/ Debits: ..... Total Outstanding Debt \$ 7,382,099.00  
General Fund ..... \$ 23,227.55 (12/10/08) - \$ 364,023.45  
Utility Fund ..... \$ 600.00 (12/10/08) - \$ 30,938.44  
Liquid Fuel ..... \$ 2,173.04  
Tap-In ..... \$ 6,885.00  
Escrow Fund ..... \$ 26,803.14

**TRANSFERS:** Sullivan Trail Business Park to General Fund..... \$ 1,241.00  
Recreation Land Acquisition Fund to General Fund ... \$ 36,591.66

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. Real Estate Tax Millage Change	<i>(Jim Farley)</i>	[D]/[A]
02. 2009 Budget – Final Approval	<i>(Jim Farley)</i>	[D]/[A]

### NEW BUSINESS

01. Farmland Preservation	<i>(Erik Chuss)</i>	[D]/[A]
02. Open Records Policy	<i>(Rick Schnaedter)</i>	[D]/[A]
03. Estate of Elsie Brown Preliminary / Final Minor Subdivision Plan	<i>(Tim Weis)</i>	[D]/[A]
04. Ordinance No. 311 – Adoption of EAJSA resolutions	<i>(Karl Kline)</i>	[D]/[A]
05. Brake Shop of Lehigh Valley – Conditional Use	<i>(Karl Kline)</i>	[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\***