

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

05-19-2022

Agenda
7:00 pm - Regular Meeting

THE MEETING WILL BE HELD IN PERSON AND VIRTUALLY THROUGH ZOOM
<https://us02web.zoom.us/j/83266149859>
To access by phone dial 1-929-205-6099; Meeting ID: 832 6614 9859

Open Meeting with Pledge of Allegiance

Roll Call

Supervisors Comments:

Chairman John O'Neil
Vice-Chairman Dan Martyak
Sec't. -Treasurer – Tim Hughes
Supervisor Ty Corallo
Supervisor Kelly Keegan

Announcements:

Public Comments:

(Comments from the Public are limited to five minutes and must be regarding non-agenda items).

Hearings:

Presentations:

Goodman Logistics – request for conditional preliminary/final approval (action item)

Lafayette Hills – request to amend Indemnification Agreement (possible action item)

Sullivan Trail 2.0 – discussion and possible action on traffic impact fee

Board Reports:

Planning Commission
Recreation Board
FBA Report -

Treasurer's Report: *Secretary/Treasurer Tim Hughes*

Total Outstanding Debt.....\$ 4,091,000.00

- A. Motion to ratify vouchers payable through May 10, 2022, in the amount of General Fund - \$ 218,667.34; Utility Fund - \$ 61,347.50; State Liquid Fuels Fund - \$ 9,673.53. (action item)

- B. Motion to approve vouchers payable received through May 17, 2022, in the amounts of General Fund \$ 28,614.19; Sewer Tap In Fund - \$ 2,310.00; Utility Fund - \$ 11,421.14; Recreation Capital Fund - \$ 151,975.00; State Liquid Fuel Fund - \$ 743.95; Escrow - \$ 46,449.12. (action item)

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Board of Supervisors

05-19-2022

- C. Motion to ratify the gross payroll for pay period ending May 8, 2022, in the amount of \$ 157,636.32. (action item)
- D. Motion to ratify the purchase order to Insituform, co-stars #016-087 for the Lafayette Hills sewer relining project in the amount of \$197,602.00 to be paid from the Tap-In Fund as approved in the 2022 budget.
- E. Motion to approve purchase order to Bortek Industries, Inc, co-stars #016-153 for a camera system for the sewer department in the amount of \$10,600.00 to be paid from the Utility Capital Fund. (action item)
- F. Motion to approve an addendum to the monthly Infradapt contract to add workstation data protection to the desktops of the Chief and the Captain in the police department at a cost of \$15.00 per month. (action item)

Old Business:

- A. Approval of Minutes:
 - Motion to approve the minutes of the April 21, 2022, regular meeting of the board of supervisors (action item)
 - Motion to approve the minutes of the May 5, 2022, joint work session with the planning commission (action item)
- B. Fire Training Tower Bid results – discussion and possible action item
- C. Motion to ratify agreement with Gilmore & Associates to complete the Traffic Impact Fee (Act 209) study in the amount of \$98,000 (action item)
- D. Motion to authorize solicitor to send letters to all entities to extend trash and recycling contracts for third and last year of the three one-year options for extension of contracts (action item)

NEW BUSINESS:

- A. Resolution 2022-05-19-01 – a resolution authorizing the submittal of the DCED Flood Mitigation Grant in the amount of \$500,000.00 with a 15% match (action item)
- B. Resolution 2022-05-19-02 – a resolution authorizing the submittal of the Watershed Restoration and Protection Program (WRPP) Grant application in the amount of \$300,000.00 with a 15% match (action item)
- C. Resolution 2022-05-19-03 – a resolution to adopt the Roadway Sufficiency Analysis (action item)
- D. Resolution 2022-05-19-04 – a resolution to adopt the Transportation Impact Fee Capital Improvement Plan (action item)
- E. Discussion on next steps for ACT 209 Transportation Impact Fee ordinance adoption
- F. Discussion and possible action on road bid (action item)
- G. Discussion and possible action on road maintenance equipment rental (action item)
- H. Discussion and possible action on donation of used police vehicle to CIT
- I. Discussion and possible action on changes to the SALDO

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Personnel:

- A. Motion to ratify the rehiring of Connor Michel as seasonal parks employee at a rate of \$15.00 per hour effective May 14, 2022 (action item)
- B. Motion to ratify the hiring of Frank Castrovinci as seasonal parks employee at a rate of \$15.00 per hour effective May 16, 2022 (action item)
- C. Motion to ratify the hiring of John Castrovinci as seasonal parks employee at a rate of \$15.00 per hour effective May 16, 2022 (action item)

Department Heads Reports

- a. Township Manager
- b. Police Department
- c. Finance
- d. Parks & Recreation
- e. Public Works
- f. Zoning
- g. Solicitor
- h. Engineer
- i. Fire

Executive Session: _____ YES _____ NO Purpose _____

Upcoming Meetings:

- Work Session – June 2, 2022 – 7:00pm
- Regular Meeting – June 16, 2022 – 7:00pm
- Work Session – July 7, 2022 – 7:00pm
- Regular Meeting – July 21, 2022 – 7:00pm