

**FORKS TOWNSHIP, NORTHAMPTON COUNTY**  
**Board of Supervisors**

**1-19-2023**

**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:**

John O'Neil - Chairman

Ty Corallo - Vice-Chairman

Tim Hughes – Sec't/Treasurer

- Electronic signatures for payroll
- Authorize ACH/online monthly payments for –
  - Verizon, Infradapt, Finance Pro, AFLAC

Kelly Keegan - Supervisor

- Open space update

Dean Turner – Supervisor

**Announcements:**

**Public Comments:**

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

**Hearings:**

Ordinance 391 – Impervious Surface amendment -

Ordinance 391 – Swimming pool -impervious surface - Motion to adopt ordinance 391 an ordinance of the Township of Forks, Northampton County, Pennsylvania, amending chapter 200, Zoning, Article V, Use regulations, 200-28, additional regulations, subsection H, Accessory uses, of the code of the Township of Forks.

**Presentations:**

**Board Reports:**

Planning Commission

FBA Report

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

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

- A. Motion to ratify the following online/ACH payments –
- ZOOM in the amount of \$149.00
  - Infradapt - \$7050.00
  - Finance Pro (monthly postage machine fee) - \$119.00
  - Verizon Wireless invoices - \$1,471.39
  - Reed training and Associates (police training for two officers) - \$1,260.00
  - Gracie Survival Tactics – (police training two officers) - \$2,400.00
  - (action item)

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- B. Motion to approve vouchers payable received through January 17, 2023, in the amount of General Fund - \$ 247,336.39; Real Estate Fund - \$ 27,243.25; General Capital Fund - \$ 7,490.01; Utility Fund - \$ 518,373.67; State Liquid Fuels Fund - \$ 9,792.73; Escrow Fund - \$ 12,818.43. (action item)
- C. Motion to approve vouchers payable to District Court 03-2-09 for the filing of six civil complaints in the total amount of \$1,260.50. (action item)
- D. Motion to ratify the gross payroll for pay period ending January 1, 2023, in the amount of \$168,517.67 and gross payroll for the pay period ending January 15, 2023, in the amount of \$ 161,768.70. (action item)
- E. Motion to approve purchase order #2826 to Fisher & Sons, costars contract #029-038, in the amount of \$8,735.00 for turf materials as requested by parks and recreation. (action item)

**Old Business:**

A. Approval of Minutes:

Motion to approve the minutes of the December 15, 2022, regular meeting of the Board of Supervisors (action item)

Motion to approve the minutes of the January 3, 2023, reorganization meeting of the board of supervisors. (action item)

Motion to approve the minutes of the January 3, 2023, work session of the board of supervisors (action item)

Motion to approve the minutes of the January 5, 2023, work session of the board of supervisors. (action item)

**NEW BUSINESS:**

- A. Winter Maintenance Contract - Motion to ratify the winter maintenance agreement with Alfero Company for costs as outlined in their 2022-2023 snow removal proposal, to be used at the discretion of the Director of Public Works (action item)
- B. Tri-Bros Enterprises LOC – Motion to authorize the township manager and township solicitor to proceed with drawing upon the letter of credit with Fulton Bank for Tri Bros Enterprises, LLC, due to applicant default under the subdivision and land development agreement dated July 8, 2014.
- C. 197 Paula Road – NP Forks Township – discussion and possible action item on calling the curbing deferral (possible action item)
- D. Staff attending PSATS Conference

**Personnel:**

**Department Heads Reports**

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