

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

02-02-2023

Work Session Agenda
7:00pm

Call to Order and Pledge of Allegiance

Roll Call

Supervisors Comments:

Ty Corallo
Tim Hughes
Kelly Keegan
John O'Neil
Dean Turner

Announcements:

Public Comment:

Comments from the Public are limited to five minutes and must be in regard to non-agenda items.

Treasurer's Report:

- A. Motion to ratify vouchers payable received through February 1, 2023, both by check and online as follows –
 - Davidheiser's – check - \$198.00
 - Constant Contact (ACH) – annual renewal - \$346.50
 - Selective Insurance (ACH) - \$272.00
 - Savvy Citizen (ACH) - \$600.00 annual renewal
- B. Motion to approve vouchers received through January 31, 2023, in the amount of General Fund - \$ 57,336.42; Utility Fund - \$ 36,050.08; Utility Capital - \$540.94; State Liquid Fuels - \$ 1,304.37; Escrow Fund - \$ 47,232.90; ARPA - \$18,174.10. (action item)
- C. Motion to ratify the gross payroll for pay period ending January 29, 2023 in the amount of \$ 197,594.80. (action item)
- D. Motion to approve purchase order #2830 to Deere & Company for the purchase of a zero-turn lawn mower for the parks department as requested in the 2023 budget, in the amount of \$23,030.77 to be paid from the recreation capital fund. (action item)
- E. Resolution 2023-0202 – Discussion on township depositories and possible action to adopt resolution

Old Business:

A. Approval of Minutes:

Motion to approve the minutes of the January 19, 2023, regular meeting of the Board of Supervisors. (action item)

Personnel:

A.

Action Items:

- A. NP Forks Township Industrial Park (197 Padula)
 - Curbing cost estimate and project update (for discussion)
 - Motion to approve the reduction in the letter of credit for Commerce 33/Padula Road Warehouse Land Development in the amount of \$2,852,888.46 as recommended by Gilmore & Associates letter of January 13, 2023. (action item)

Discussion Items:

- A. Lafayette Hills
- B. Lease of Spring House from Lafayette College (possible action item)

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- C. Training budget for volunteers
- D. IRS Mileage rate – 65.5 – possible action item
- E. Hometown Heroes

Adjournment

Executive Session needed – yes/no

Upcoming Meetings:

- Regular meeting – Thursday, February 16, 2023 - 7:00 pm
- Joint Work Session w/Planning Commission – Tuesday, February 28, 2023
- Work session – Thursday, March 2, 2023 – 7:00 pm
- Regular Meeting – Thursday, March 16, 2023