

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

2-16-2023

Agenda
7:00 pm - Regular Meeting

THE MEETING WILL BE HELD IN PERSON AND VIRTUALLY THROUGH ZOOM
<https://us02web.zoom.us/j/89022994588>
To access by phone dial 1-929-205-6099; Meeting ID: 890 2299 4588

Open Meeting with Pledge of Allegiance

Roll Call

Supervisors Comments:

John O'Neil - Chairman
Ty Corallo - Vice-Chairman
Tim Hughes – Sec't/Treasurer
Kelly Keegan - Supervisor
- Open space update
- Engineer Week – February 19-25
Dean Turner – Supervisor

Announcements:

Public Comments:

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

Hearings:

Daniels Health – Conditional Use Hearing -

Presentations:

Lafayette College – Gummeson Grounds - conditional final approval and waivers (action item)

Rempel – Lot consolidation – Motion to approve lot consolidation and discussion on abandonment of unopened street listed as "Orchard Road". (action item)

Lafayette Hills – discussion with developers

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 – (action item)
 - Infradapt – ACH - \$7,050.30 – 2/7/23
 - FP Finance (postage machine) - \$145.00 – 2/14/23
 - Verizon - \$2027.09 – 2/14/23

- B. Motion to approve vouchers payable received through February 14, 2023, in the amount of
General Fund - \$ 229,506.64; Real Estate Fund - \$ 258,228.34; Utility Fund - \$ 18,862.91; Utility
Capital Fund - \$ 888.75; State Liquid Fuels Fund - \$ 21,789.96; Tap-In Fund - \$25,939.00; Escrow
Fund - \$ 55,323.76. (action item)

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- C. Motion to ratify the gross payroll for pay period ending February 12, 2023, in the amount of \$ 150,117.60. (action item)
- D. Motion to approve purchase order #2832 to American Rock Salt Company, LLC, costars road salt contract, in the amount of \$12,803.05 to be paid from Liquid Fuels. (action item)

Old Business:

- A. Approval of Minutes:
Motion to approve the minutes of the February 2, 2023, work session of the board of supervisors. (action item)

NEW BUSINESS:

- A. Sullivan Parke Apartments – Letter of credit reduction – Motion to approve the letter of credit reduction, in the amount of \$68,047.65 as recommended by Gilmore & Associates (action item)
- B. Mail Services for Utility Billing – quote from Professional Mail services for mailing of utility bills. Discussion and possible action item to move forward.

Personnel:

- A. Motion to ratify the commencement of pension benefit payments to Greg Dorney effective February 1, 2023. (action item)
- B. Motion to ratify the hiring of Ashley Fehnel as Recreation Manager, exempt position, effective February 13, 2023, at a starting salary of \$55,000 with conditions and benefits as outlined in offer of employment. (action item)

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