

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

03-02-2023

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/approve vouchers payable received through March 1, 2023, both by check and online as follows –
 - Travelers Insurance – cyber security policy (ACH)– 2-17-23 - \$14,552.00
 - PMRS – check – 2-23-23 - \$ 254.06
 - Police Union Dues – 2-23-23 – check - \$ 1,259.00 (Jan) and \$ 1,219.00 (Feb)
 - Principal Life Insurance – police pension – 2-23-23 – check - \$10,343.73
 - PMSI – 2 quarters deposit for new utility mailing company – ACH – 3-3-23 - \$ 6,813.60

- B. Motion to approve payment of vouchers received through February 27, 2023, in the amount of General Fund - \$ 27,715.75; General Capital Fund - \$ 4,412.07; Utility Fund - \$ 65,777.80; Utility Capital - \$ 2,814.01; State Liquid Fuels - \$ 4,012.50; ARPA - \$ 49,056.00. (action item)

- C. Motion to approve the following checks made payable to Unity Bank to begin process of opening new bank accounts – General Fund - \$ 1,000,000.00; General Capital Fund - \$ 1,000,000.00; Utility Fund - \$ 1,000,000.00; Utility Capital Fund - \$ 500,000.00; Recreation Capital fund - \$ 250,000.00; Sewer Tap In Fund - \$ 1,000,000.00; ARPA Fund - \$ 1,000,000.00; Escrow Fund - \$ 250,000.00. (action item)

- D. Motion to ratify the gross payroll for pay period ending February 26, 2023, in the amount of \$ 153,449.64. (action item)

- E. Motion to ratify purchase order #2840 to Northern Nurseries, Inc for the purchase of items for the Ramblewood Basin retro-fit, in the amount of \$ 9,175.50 to be paid from the utility capital fund as part of the Ramblewood Grant. (action item)

- F. Motion to ratify purchase order #2839 to Vianini Pipe, Inc, for the purchase of pipes needed for the Ramblewood Basin retro-fit, in the amount of \$ 5,659.14 to be paid from the utility capital fund as part of the Ramblewood Grant. (action item)

Old Business:

- A. **Approval of Minutes:**
Motion to approve the minutes of the February 16, 2023, regular meeting of the Board of Supervisors. (action item)

Discussion Items:

- A. Open Space referendum (possible action item)

Adjournment

Upcoming Meetings:

- Regular meeting – Thursday, March 16, 2023 - 7:00 pm