

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

04-06-2023

Work Session Agenda
7:00pm

Call to Order and Pledge of Allegiance

Roll Call

Supervisors Comments:

John O'Neil
Ty Corallo
Tim Hughes
Kelly Keegan
- Open Space update
Dean Turner

Announcements:

There will be a hearing for an ordinance on April 20th which has been properly advertised.
There was an executive session held, this evening, prior to the meeting, for personnel issues

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 payment of vouchers received through March 22, 2023, in the amount of General Fund - \$ 21,481.77; General Capital Fund - \$ 17,860.26; Utility Fund - \$ 77,181.83; Escrow Fund - \$ 37,262.38. (action item)
- B. Motion to approve payment of vouchers received through March 31, 2023, in the amount of General Fund - \$ 117,271.80; Utility Fund - \$ 6,405.52; Utility Capital - \$ 5,659.16; Escrow Fund - \$ 1,366.16. (action item)
- C. Motion to ratify the gross payroll for pay period ending March 26, 2023, in the amount of \$ 158,095.04. (action item)

Old Business:

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

Action Items:

- A. Resolution 2023-04-06 – motion to adopt resolution to allow signing of the amendment to the ARLE Grant (action item)
- B. MOU with Easton school district for enforcement of vehicle violations (action item)

Discussion Items:

- A. Industrial Appraisal Company – fixed asset valuation (possible action item)
- B. Trash/Recycling disposal site and hauler discussion
 - Hauler bids – discussion on how to move forward/ possible motion to authorize advertising for bid
 - Disposal site bids – Motion to approve or reject
- C. Managing growth options – discussion with zoning officer

Adjournment

Upcoming Meetings: Regular meeting – Thursday, April 20, 2023 - 7:00 pm