

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

05-04-2023

Joint Work Session Agenda
7:00pm

Call to Order and Pledge of Allegiance

Roll Call

Supervisors Comments:

John O'Neil
- Honoring our Hometown Heroes
Ty Corallo
Tim Hughes
Kelly Keegan
Dean Turner

Announcements:

Executive Session – Thursday, May 4, 2023 – personnel issues – 6:00pm

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 May 2, 2023, both by check and online as follows –
 - Half off Ponds - \$1,318.50
 - AFLAC - \$348.48 (4-27-23)

- B. Motion to approve payment of vouchers received through May 1, 2023, in the amount of General Fund - \$ 119,463.67; General Capital Fund - \$ 560.00; Utility Fund - \$ 18,084.38; Utility Capital - \$ 29,326.63; Escrow Fund - \$ 43,273.09. (action item)

- C. Motion to approve payment to Jim Thorpe National Bank (JTNB) for the township's general obligation Bond, Series 2021, in the amount of \$838,000 (principal) and \$18,204.95 (interest) for a total due of \$856,204.95 to be paid from the general fund. (action item)

- D. Motion to ratify the gross payroll for pay period ending April 23, 2023, in the amount of \$ 166,594.32. (action item)

- E. Motion to approve the annual salary change for Donna M. Asure, Township Manager, to \$120,000.00 effective April 24, 2023. (action item)

- F. Motion to award the GLG Sullivan Trail grant project to Telco, Inc for a project total in the amount of 365,950.00 (20% - \$73,190.00 - to be paid by the township as match) and authorize the township manager and solicitor to prepare the contract and the Chairman of the board to execute. (action item)

Old Business:

- A. Approval of Minutes:
Motion to approve the minutes of the April 20, 2023, regular meeting of the Board of Supervisors. (action item)

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- B. Zoning Officer Appointment
Motion to remove Richard Furs as Assistant Zoning Officer and appoint Jayson Mitch as Forks Township Assistant Zoning Officer effective immediately. (action item)
- C. 3701 N. Delaware Drive – dangerous structure
Motion to ratify the update of the dangerous structure order of demolition for 3701 N. Delaware Drive to name the current property owner. (action Item)

Discussion Items:

- A. Potential Redevelopment Project - Discussion with developer on potential redevelopment of property within Forks Township – developer attending
- B. Text amendments –
 - Heavy Industrial Zone – creation of new zone, change of allowable uses in EC zones
 - Prime Ag Soils – definition and requirements
 - Gas Stations – use in town center
- C. Managing Growth - Discussion on cluster housing
- D. Parking on Conroy Place – discussion and possible direction to staff

Public Comment

Adjournment

Future Meetings-

- May 18, 2023 – regular meeting – board of supervisors – 7:00pm
- June 1, 2023 – work session – board of supervisors – 7:00pm
- June 15, 2023 – regular meeting – board of supervisors – 7:00pm