

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

06-01-2023

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
Dean Turner

Announcements:

Executive Session held May 31, 2023 at 6:30pm for personnel and possible litigation items.

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 the following online/ACH payments –(action item)
 - AFLAC - ACH - \$348.48 – 5/26/23

- B. Motion to approve payment of vouchers received through May 30, 2023, in the amount of General Fund - \$ 61,482.45; Utility Fund - \$ 66,941.29; Utility Capital - \$ 418.39; State Liquid Fuels Fund - \$ 12,331.25; Recreation Capital Fund - \$ 22,030.77; Escrow Fund - \$ 26,152.38. (action item)

- C. Motion to ratify the gross payroll for the pay period ending May 21, 2023, in the amount of \$ 158,571.83. (action item)

- D. Motion to approve PO #2880 to ABE Doors & Windows in the amount of \$11,337.00 to be paid from the General Capital Fund (budgeted) for the replacement of three hollow metal doors and frames at the community center (action item)

- E. Motion to approve PO #2881 to Green Acres – Outdoor Living in the amount of \$9,659.00 to be paid from the General Fund and reimbursed by a family for a gazebo to be placed in community park in memory of a relative (action item)

Old Business:

- A. **Approval of Minutes:**
Motion to approve the minutes of the May 18, 2023, regular meeting of the Board of Supervisors. (action item)

Action Items:

- A. Trash Hauler Bids – action item

- B. Motion to approve the internship of Nick Zarbin as an administrative management intern from Lafayette College, June 5, 2023 through August 4, 2023 at \$18.00/hour for approximately 25 hours per week. (action item)

- C. Motion to hire Steven Schetelich as a part time community center monitor at \$15.00/hour with no benefits effective Friday, June 2, 2023, as recommended by the Director of Parks & Recreation. (action item)

Discussion Items:

- A. Township credit cards and investments

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- B. Direction to staff on text amendment (possible action item)
- C. Discussion on policy for the use of township vehicles (possible action item)
- D. Anti-declaw and puppy mill pet store ordinance
- E. Discussion on Open Space
 - Funding Options –
 - EIT Tax
 - Real Estate Tax
 - Bonds
 - Donations
 - Zoning – use of zoning for open space

Public Comment

Adjournment

Future Meetings –

- June 15, 2023 – regular meeting – board of supervisors – 7:00pm
- July 6, 2023 – work session – board of supervisors – 7:00pm
- July 20, 2023 – regular meeting – board of supervisors – 7:00pm