

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

7-20-2023

Agenda
7:00 pm - Regular Meeting

Open Meeting with Pledge of Allegiance

Roll Call

Supervisors Comments:

John O'Neil – Chairman

- Motion to ratify disaster declaration of Sunday, July 16, 2023
- Thank you to all for flooding response
- Insurance Issue

Ty Corallo - Vice-Chairman

Tim Hughes – Sec't/Treasurer

Kelly Keegan - Supervisor

Dean Turner – Supervisor

- Flooding issues

Announcements:

Executive session – July 20, 2023 – 6pm – personnel issues

Public Comments:

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

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

Hearings: none

Presentations:

2509 Minor Subdivision – conditional/final approval

Board Reports:

Planning Commission

FBA Report -

Treasurer's Report: *Secretary/Treasurer Tim Hughes*

Total Outstanding Debt.....\$ 3,253,000.00

- A. Motion to ratify the following online/ACH payments –(action item)
 - Infradapt – ACH - \$7,050.30 – 7/11/23
 - FP Finance (postage machine) - \$119.00 – 7/18/23
 - Verizon - \$ 1,610.00 – 7/18/23

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- B. Motion to approve vouchers payable received through July 18, 2023, in the amount of General Fund - \$ 233,600.72; General Capital Fund - \$ 475.00; Utility Fund - \$ 73,913.97; Utility Capital Fund - \$ 8,824.23; State Liquid Fuels Fund - \$ 23,127.65. Escrow Fund - \$ 34,199.77. (action item)
- C. Motion to ratify the gross payroll for pay period ending July 16, 2023, in the amount of \$ 177,243.69. (action item)
- D. Motion to ratify and amend change order to PO 2893 to Condition One Commercial for roof repairs on three flat roofs, with a change order totaling \$12,800.00 making the total contract \$87,800.00. (originally approved at \$75,000.00)
- E. Motion to approve purchase order #2910, to Exeter Supply Co., Inc, in the amount of \$ 9,253.00, for sewer risers, to be paid from the Utility Fund. (action item)
- F. Motion to approve purchase order #2911, to Exeter Supply Co., Inc, in the amount of \$ 11,100.00 for 27.75 feet of pipe to be used to replace drainage pipe on Farragut Street, to be paid from the Utility Capital Fund. (action item)
- G. Motion to ratify the opening of two CD's at unity bank as follows –
 - \$400,000.00, 11-month CD at 5% from the Recreation Capital Fund
 - \$500,000.00, 11-month CD at 5% from the General Fund

Old Business:

A. Approval of Minutes:

Motion to approve the minutes of the July 6, 2023, work session of the board of supervisors. (action item)

B. Gas stations in TC District – (possible action items)

- discussion and possible action item on the list of conditions to be placed on this use if approved for the Town Center District.
- Discussion and direction to staff to add this use to the Town Center District with a text amendment

NEW BUSINESS:

A. Riverview West LOC reduction

B. Legacy at Sullivan Trail – (action item)

Action would be to ratify the signing of the M-950AA's and the TE-160's for the Legacy at Sullivan Trail land development project HOP submissions for stormwater, sidewalks and traffic control on Uhler/Sullivan Trail.

C. Victaulic Guest House release of LOC – (action item)

Action would be to approve the release of the letter of credit for the Victaulic Guest House project in the amount of \$ 67,296.45.

Personnel:

A.

Public Comment

Adjournment

Future Meetings –

- August 3, 2023 – work session – board of supervisors – 7:00pm
- August 17, 2023 – regular meeting – board of supervisors – 7:00pm
- August 22, 2023 – joint meeting with planning commission – 7:00pm