

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

08-03-2023

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:

Public Comment:

Comments from the Public are limited to five minutes and must be in regard to non-agenda items.

Hearing:

Ordinance 393 – Action would be to consider the adoption of Ordinance 393, an ordinance amending Chapter 200, Zoning, of the Forks Township Code of Ordinances, by deleting the Industrial District in its entirety and adding the ID Industrial Designation District. (action item)

Ordinance 394 – Action would be to consider the adoption of Ordinance 394, an ordinance amending Chapter 54 of the Forks Township Code of Ordinances, Animals, by adding new sections, Declawing of cats, and prohibiting the sale of dogs, cats, rabbits and guinea pigs by pet shops. (action item)

Presentations:

Treasurer's Report:

- A. Motion to ratify the following online/ACH payments – (action item)
 - AFLAC - ACH - \$348.48 – 7/27/23

- B. Motion to approve payment of vouchers received through July 31, 2023, in the amount of General Fund - \$ 47,242.83; Real Estate Fund - \$ 18,494.94; Utility Fund - \$ 13,583.38; Utility Capital Fund - \$ 11,785.00; State Liquid Fuels Fund - \$ 4,390.63; General Capital Fund - \$ 53,040.15; Escrow Fund - \$ 3,277.20. (action item)

- C. Motion to ratify the gross payroll for the pay period ending July 30, 2023, in the amount of \$ 172,138.34. (action item)

Old Business:

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

Action Items:

- A. Klein Farm ASA request – (action item)
Action would be to approve the application of Jacob and Amanda Klein to include 78.65 acres of land at 1000 Frutchey Hill Road Easton, PA 18040 to the Agricultural Security Area and authorize the solicitor to prepare the resolution and necessary documents for adoption at future meeting.

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- B. WeatherWorks Agreement 23-24 – (action item)
Action would be to ratify the agreement with WeatherWorks for the renewal of contracted services for July 1, 2023-June 30, 2024, for customized forecast services in the amount of \$1,680.00 (PO 2912) to be paid from the General Fund.
- C. PennDot digital speed signs – motion to authorize the signing of a letter to PennDot requesting the extension of the permit to place digital speed signs throughout the township and requesting additional streets to be added to the permit (action item)
- D. Ratify Riverview West Phase 5 LOC reduction – Motion to ratify the request to reduce the letter of credit for Riverview West Phase 5 (action item)
- E. 2023 Road Paving Project – discussion and action on bids received for the 2023 road paving program (action item)
- F. CEW Program Bid – motion to award bid for CEW’s to Axon in the total amount of \$45,744.44, of which \$32,941.72 is due and payable immediately, and annual payments of \$3200.68 due July of 2024, 2025, 2026 and 2027 to be paid from the general fund contingent upon all comments from the solicitor being addressed. (\$32,485.00 of total cost to be reimbursed through the awarded LSA grant) (action item)

Discussion Items:

A.

Public Comment

Adjournment

Future Meetings –

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