

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

11-2-2023

Joint 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.

Treasurer's Report:

- A. Motion to ratify the following vouchers payable received through November 1, 2023, both online and ACH as follows –
 - AFLAC - \$348.48 (10-31-23)

- B. Motion to approve payment of vouchers received through October 30, 2023, in the amount of General Fund - \$ 80,299.39; General Capital Fund - \$ 79,117.87; Utility Fund - \$ 133,599.77; Real Estate Fund - \$ 9,912.41; Liquid Fuels Fund - \$ 248,326.28; Escrow Fund - \$ 700.00. (action item)

- C. Motion to ratify the gross payroll for pay period ending October 22, 2023, in the amount of \$ 159,211.26. (action item)

- D. Motion to approve purchase order #2966 to Victory Gardens Inc, in the amount of \$ 19,500.00 to grind and haul away natural wood materials from recycling center, to be paid from the Utility Fund, as recommended by Mark Roberts, Director of Public Works. (action item)

- E. Motion to approve purchase order #2968 to Ryan Amato Painting, LLC, in the amount of \$ 6,600.00 to paint all rooms and hallways in the Community Center (does not include bathrooms, vending area, gym and kitchen due to type of material on walls) to be paid from the General Fund as recommended by Matt Border, Director of Facilities. (action item)

- F. Motion to approve purchase order 2963 to Duke's, in the amount of \$7,840.00 for 8" sewer pipe root control as budgeted in the 2023 Utility Capital budget and recommended by Mark Roberts, Director of Public Works. (action item)

- G. Motion to approve purchase order #2972 to Dival Safety & Supplies, costars #012-E22-274, in the amount of \$ 33,705.00 for gas and oil pipeline detection equipment to be used by the fire company and reimbursed to the township from the TAG grant awarded in the amount of \$33,135.00 with the balance of the payment coming from the fire department allocation. (action item)

FORKS TOWNSHIP, NORTHAMPTON COUNTY
Board of Supervisors

11-2-2023

Old Business:

A. Approval of Minutes:

Motion to approve the minutes of the October 19, 2023, regular meeting of the Board of Supervisors. (action item)

Motion to approve the minutes of the October 23, 2023, budget work session of the board of supervisors (action item)

Motion to approve the minutes of the October 30, 2023, work session of the board of supervisors (action item)

Discussion/Action Items:

- A. No parking on various township roads
- B. Planning Commission appointments
- C. REM District changes
- D. Tatamy Trail with Forks connection

Public Comment

Adjournment