

April 19, 2018

6:30 pm interviews Park Board and Zoning Hearing Board candidates

7:00 pm - Regular Meeting

Pledge of Allegiance

Approval of: Minutes of: **March 15, 2018** – Regular Meeting
Minutes of: **April 5, 2018** - Work Session Meeting

Public Comments: *(Comments from the Public are limited to five minutes and must be in regard to non-agenda items).
The Public must register at the Podium prior to the Call to Order.*

INVITED GUEST (s):

*Planning Commission *Recreation Board *FBA Report

Treasurer’s Report: *Bob Egolf Ph. D, Secretary/Treasurer*
Total Outstanding Debt.....\$ 7,335,000.00

	4/5/2018	4/19/2018
General Fund	\$ 142,645.39	896,593.26
Real Estate Tax.....	\$ 2,878,813.67	
Capital Improvement...\$		
State Liquid Fuels	\$ 18,238.97	8,900.33
Sewer Tap-In		
Escrow Fund		\$ 44,665.44
Utility Fund.....	\$ 75,232.32	577,732.66

OLD BUSINESS

- 1. Zoning Hearing Board and Recreation Board appointment consideration**
The vacancies on the Zoning Hearing Board and Recreation Board were advertised with a deadline of March 23,2018 consideration will be given for appointments.
- 2. Sullivan Park Apartments approval consideration**
The project proposes four apartment buildings to be known as Suillivan Parke Apartments located in the TC-1 zoning district with entrance off MECO Road.
- 3. Park House lease consideration**
Lease approval consideration will take place regarding leasing the existing park house as a residence.
- 4. Stockertown 537 Plan Resolution #180419**
Stockertown Borough will be phasing out their waste water treatment plant and redicting flows to Forks Township, This will necessitate amend the Forks Township 537 by resolution.
- 5. Bartolacci Zoning Challenge Hearing:** *A hearing will be held to hear the zoning challenge for apartments at tax parcels J8/18/7, J9/8/6, J9/8/7 and J8/20/3. ***Note at the request of the applicant the hearing is continued until May 17, 2018***

DEPARTMENT REPORTS:

Township Manager. – John Cornell	Zoning Dept. – Tim Weis	Engineer’s – Sean Policelli
Finance Director – James Farley	Recreation – Rachel Sulzbach	Solicitor’s– Wendy Nicolosi
Human Resources – Barb Bartek	Police – Greg Dorney	
Public Works –Stephen Kramer	Fire –Chuck Gallagher	

Executive Session:

Agenda is set by 2:30 PM on the Tuesday prior to the Board meeting and will be available to view Wednesday on the Township website.
Latest Ordinance # 355: *Fats, Oils, Grease (FOG)* **Latest Resolution # 180405** *“New Fire Lanes”*