

**FORKS TOWNSHIP, NORTHAMPTON COUNTY
BOARD OF SUPERVISORS**

5-6-2021

Joint Work Session – 7:00pm

A joint work session of the Forks Township Board of Supervisors and the Forks Township Planning Commission was held on Thursday, May 6, 2021 at the Forks Township Municipal Building, Easton, PA., and was also held virtually through GoToWebinar. Chairman O'Neil opened the meeting at 7:07 p.m., followed by the Pledge of Allegiance.

BOS Members present:

John O'Neil, Chairman
Tim Hughes, Secretary/Treasurer
Kelly Keegan, Member
Ty Corallo, Member

PC Members Present:

Dean Turner, Chairman
Eric Konecke, Vice-Chairman
Matt Sprung
Matt Menkowski

IN ATTENDANCE:

Donna M. Asure, Township Manager
Lisa Pereira, Twp. Solicitor
Sean Policelli, Twp. Engineer
Judith Goldstein, Gilmore & Associates

Absent:

Ian Heck, Secretary
Robert Rusnak
Rich Mercado
Kevin Jiorle
Fran Tone
Tim Weis, Building & Zoning Officer

Public Comment: none

Supervisor Comments

D. Martyak discussed the upcoming Easton High School Band picnic to be held in June. It has been a difficult year for the students but they continue to practice and excel.

K. Keegan made a motion, seconded by T. Corallo to waive the \$250 pavilion rental fee for the Easton Area High School Band picnic. Roll Call Vote: T. Corolla, yes; D. Martyak, abstain; J. O'Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

Announcements - none

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Action Items:

T. Hughes made a motion, seconded by T. Corallo to ratify vouchers payable through April 22, 2021 in the amounts of – General Fund \$ 142,687.33; Utility Fund - \$ 4,619.07; Capital Improvement Fund - \$ 10,712.50; and Escrow Account - \$ 49,941.46. Roll Call Vote: T. Corolla, yes; D. Martyak, yes; J. O’Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

T. Hughes made a motion, seconded by K. Keegan to approve vouchers payable through May 5, 2021 in the amounts of – General Fund - \$ 66,773.39; Real estate fund - \$189,429.89; Utility Fund - \$278,959.53; Recreation Capital - \$ 11,001.42; State liquid fuels - \$ 5,308.84; Escrow Fund - \$ 24,599.30. Roll Call Vote: T. Corolla, yes; D. Martyak, yes; J. O’Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

T. Hughes made a motion, seconded by K. Keegan to ratify payroll for pay period ending April 25, 2021 in the amount of \$ 151,239.27. Roll Call Vote: T. Corolla, yes; D. Martyak, yes; J. O’Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

Approval of Purchase Order requests –

T. Hughes made a motion, seconded by T. Corallo to ratify purchase order to Markl Supply Company, Inc in the amount of \$10,712.50 for new firearms for the Forks Township Police Department as recommended by Chief Dorney. Roll Call Vote: T. Corolla, yes; D. Martyak, yes; J. O’Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

T. Hughes made a motion, seconded by K. Keegan to approve the purchase order to St. Luke’s Sports Medicine working with the Moyer Foundation for the purchase of 14 AEDs’ for a total cost of \$10,335.00 (Cost \$18,130.00 (\$1295.00 per AED less grant from grant from St. Luke’s for \$500 per unit and one free AED) to be paid from the Capital Reserve Fund. Roll Call Vote: T. Corolla, yes; D. Martyak, yes; J. O’Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

Pheasant Ridge Phase I, release of LOC –

T. Hughes made a motion, seconded by K. Keegan to ratify the release of the letter of credit for Pheasant Ridge, Phase I in the amount remaining of \$ 75,118.06. Roll Call Vote: T. Corolla, yes; D. Martyak, yes; J. O’Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

D. Martyak made a motion, seconded by T. Corallo to authorize the execution of the amendment to the Subdivision Agreement for Pheasant Ridge Estates, Phase IV for the completion of the improvements. Roll Call Vote: T. Corolla, yes; D. Martyak, yes; J. O’Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

Fort James III Subdivision –

T. Hughes made a motion, seconded by T. Corallo to approve the request of Fort James III subdivision to enter into the 18-month maintenance period as recommended by Gilmore & Associates. Roll Call Vote: T. Corolla, yes; D. Martyak, yes; J. O’Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

Resolution 2021-05-06 –

T. Corallo made a motion, seconded by T. Hughes to adopt Resolution 2021-05-06 appointing Brian Flavelle as assistant emergency operations coordinator. Roll Call Vote: T. Corolla, yes; D. Martyak, yes; J. O’Neil, yes; T. Hughes, yes; K. Keegan, yes. Motion carried.

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DISCUSSION WITH PLANNING COMMISSION

Comprehensive Plan -

Adjournment -

Upon a motion by K. Keegan, seconded by T. Corallo, the meeting adjourned at 8:36pm. All in favor.
Motion carried.