

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

**FORKS TOWNSHIP
BOARD OF SUPERVISORS
Northampton County, Pennsylvania**

**REGULAR MEETING
January 18, 2018**

MEETING GENERALITIES:

The Forks Township Board of Supervisors met in a Regular Meeting at the Municipal Building, 1606 Sullivan Trail, Easton, Pennsylvania on this date with the Pledge of Allegiance.

Board Members present were:

Erik Chuss, Vice Chairman
Ed Moore, Supervisor
Robert Egolf, Secretary /Treasurer

Others present were:

John V. Cornell, Township Manager
James Farley, Finance Director
Barb Bartek, Human Resource Manager
Wendy Nicolosi, Solicitor
Sean Policelli, Township Engineer
Tim Weis, Building & Zoning Official

Absent Were:

Bill Carver, Asst. Fire Chief
Greg Dorney, Police Chief
Rachel Sulzbach, Recreation
Steve Kramer, Public Works

APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETINGS:

➤ **December 7, 2017**

Secretary, Bob Egolf made a motion to approve the minutes as submitted; seconded by Ed Moore

Vote Called: 3-0

➤ **December 21, 2017**

Township Manager Cornell reported that our recording secretary has resigned her position therefore the minutes should be tabled pending their completion. She has agreed to complete the 12/21/17 and the 1/2/18 minutes.

Minutes were tabled

Vote Called: 3-0

December 26, 2017 Special Meeting

Typo reported in first line of the text, motion was made.

Page 1 reported that line 39; budget was increased by 7% the last two years.

Vote Called: 3-0

Public Comments:

One public comment from Ginny Ranson, Complained about excessive speed and reckless driving past her home on rt. 611, asked for more police presence. We will advise our Police Department.

Manager Cornell advised the board of a recent employee death. Mrs. Bartek offered some words about John Sheetz followed by a moment of silence.

Supervisor Comments:

None

Reports:

- **Planning Commission:** Building and Zoning Official, Tim Weis, stated the Planning Commission re-organized at their last meeting; Dean Turner was voted Chairman, Larry Kitson as Vice Chairman. He also reported on upcoming projects to the BOS.
- **Recreation Board:** Rachel Sulzbach reported that the meeting was postponed to January 22, 2018
- **Forks Business Association of Forks - (BCAF now known as FBA) Report:** Township Manager John Cornell reported that January 10th, continued update on website, Wednesday March 15 state of the City, Wednesday April 11 state of Forks Township Friday 13th Casino Night. Erik Chuss mentioned some interest in starting a Rotary Club; kick off meeting is scheduled for Tuesday January 30th 8AM at the cottage.

Treasurer's Report:

Total Outstanding Debt.....\$ 7,335,000.00

General Fund	\$ 53,762.48	[1-2-18]	41,946.87	[1-18-18]	66,798.37	[1-18-18]
Real Estate Tax	\$				18,642.59	
Utility Fund.....	\$ 3,473.14		65,325.60		402,601.61	
Sewer Tap in Fee... ..	\$ 500,000.00					
State Liquid Fuels	\$		18,920.87		13,981.16	
Escrow Fund	\$				28,231.24	

Supervisor Bob Egolf made a motion to approve the -1-2-18 payments; seconded by Supervisor Ed Moore.

Vote Called: 3-0

Supervisor Bob Egolf made a motion to approve the -1-18-18 payments; seconded by Supervisor Ed Moore.

Vote Called: 3-0

Supervisor Bob Egolf made a motion to approve the -1-18-18 payments; seconded by Supervisor Ed Moore.

Vote Called: 3-0

OLD BUSINESS

1. Mavis Tire Land Development

Steve Pany presented the plan to the board. Plan was originally submitted under Kost Tire, however the project had been sold to Mavis Tire. Some minor changes have been made to the plan however the basic plan has remained the same. All intersection and cross walk plans buffers etc. are also the same. Sandy Greene questioned the timing of the traffic light. She was advised that Penn Dot would address the issue since it is a state road.

Supervisor Ed Moore, made a motion for conditional final approval based on the review letter of December 18th letter seconded by Supervisor, Bob Egolf.

Vote Called: 3-0

2. Braden Boulevard Lot 2 Land Development

Steve Pany presented the plan to the board and requested a few waivers; Preliminary final, landscaping around basin, and emergency spill way. Mr. Pany explained the proposed use of the lot as a manufacturer of Perlite. He also explained the actual process. Due to the depth of the basin, it will be fenced.

Supervisor Ed Moore made a motion for conditional final approval based on the December 18th letter and the listed waivers, seconded by Supervisor, Bob Egolf.

Vote Called: 3-0

3. Recreation Board Re-appointment consideration

The member to be re-appointed has withdrawn the application, therefore the item will be tabled and advertised to fill the vacancy. Mr. Chuss also mentioned there are openings for the Planning Commission also.

Vote Called: 3-0

4. Bartolacci Zoning Challenge Hearing

Vice Chairman Chuss turned the meeting over to Solicitor Nicolossi to conduct the hearing; the challenge contends the ordinance is exclusionary, and failed to pass a curative amendment within 180 days following a resolution to the planning code. Tonight's meeting will be limited scope of proposal. Applicant has requested a continuance due to two members missing for the hearing until the 15th of February 2018

Supervisor Ed Moore, made a motion to table the hearing seconded by Supervisor, Bob Egolf.

Vote Called: 3-0

Township Manager Cornell advised the board the new township web-site was up and running today.

Adjournment: There being nothing further to discuss the meeting was adjourned at **7:44 PM**

Executive Session - Personnel

Board of Supervisors
01/18/19

- 1
- 2 *Minutes transcribed by Recording*
- 3 *Christiana Bell*
- 4