

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
May 9, 2018
12:30 PM

"Notice: Once the business of the Board of Supervisors is started there will be no public comment unless called upon by the Board.

Call to Order.

Pledge of Allegiance.

Public Comment for Agenda Items Only.

1. Approval of the Apr 11, 2018 Regular Meeting minutes.
2. Approval of the April 2018 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion to discuss and review the updated Rail Trail Ordinance for adoption at the June meeting.
 - b. Motion to discuss the 2018 highway bids. Meeting with Jon Wilson held on 5/2/18.
 - c. Brine Permit update. DEP not issuing any permits in 2018.
 - d. Cooper Tract Road damage and invoice to Cameron update.
6. New Business.
 - a. Motion to discuss and approve the rental agreement for C, H & D Enterprises putting a construction trailer at the Howe Township Garage with a monthly rent of \$250.00, transfer the electrical service to their name and signing the Borrow and/or Waste Agreement pending approval from PennDOT.
 - b. Motion to approve the purchase of needed office supplies (copy paper, adding machine tape, double sided tape and double window envelopes) totaling \$135.75.
 - c. Motion to discuss the upcoming renewal of Workman's compensation insurance through Calvert Pearson with EMC Insurance.
 - d. Motion to discuss the agreement made with Sheffield Township to have Rory work there to work off money owed to them for the fire department coverage or to pay the amount owed at \$1,253.66.
7. Bills to Pay.
8. Secretary Notes
9. Supervisor/Secretary Mail and Correspondence.
10. Five Minute Limit for Public Comment on Any Topic.

Adjournment.

"Notice: The meeting of the Howe Township Board of Supervisors may be electronically recorded and, if they are, they will be maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board. They are not permanently saved after the approval of the minutes.