

HOWE TOWNSHIP
Forest County
Regular Meeting
August 8, 2018
12:30 PM

ADMINISTRATION PRESENT.

Supervisors:

Robert A. Summers, Chairman
Robert E. Shaffer, Vice Chairman
Steven E Tachoir, Supervisor - Absent

Secretary/Treasurer
Beverly Pollock

The meeting was called to order at 12:30 PM and the Pledge of Allegiance recited. Guests present were Sgt. Brian Dolan, Blane Neely, Dan Valentine and Douglas McDonald.

Public Comment: Mr. Neely and Mr. McDonald requested that something be done about the dust on Job Corps Road as well as the speeding on that road. A traffic study would need to be done in order to post speed limit signs. They would like the supervisors to consider tar and chipping the road in front of the seasonal residences and asked if it could be included in the budget plans for 2019. Sgt. Brian Dolan attended to see if there were any ongoing problems in the township and also to let the supervisors know that he will attend future meetings if any problems arise. A suggestion was made to explore creating a noise ordinance for the township.

JULY 11, 2018 REGULAR MEETING AND JULY 24, 2018 SPECIAL MEETING :
A motion made by Summers and seconded by Shaffer was passed unanimously to approve the July 11, 2018 Regular meeting minutes and the July 24, 2018 special meeting minutes..

JULY 2018 TREASURER'S REPORT.

A motion made by Summers and seconded by Shaffer was passed unanimously to approve the July 2018 Treasurer's report.

ROADMASTER REPORT:

Supervisor Bob Summers gave the following report:

Work is being done on Duhring road this week and will be triple sealed next week weather and scheduling permitting.

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CODE ENFORCEMENT/ASST. CODE ENFORCEMENT REPORT:

Secretary Bev Pollock gave a detailed report that included the issuance of 4 building permits and several building permit applications and 4 type two road permits.

OLD BUSINESS:

RAIL TRAIL ORDINANCE ADOPTION: A motion made by Summers and seconded by Shaffer was passed unanimously to adopt Ordinance 18-1 Rail Trail/Snowmobile Ordinance.

HIRING A FULL TIME ROAD WORKER/ROADMASTER GOES TO 40 HOURS: Supervisor Summers offered his opinion that things stay as is for the remainder of the year due to budget rules but suggested having a special meeting or an executive session to discuss all options and to discuss the direction all the supervisors want to see for the future of the township. This topic was tabled until the September or special meeting.

ROCKY RUN GRANT PROJECT: A motion made by Summers and seconded by Shaffer was passed unanimously to re-advertise for bids for the Rocky Run Grant project. This advertisement will reflect a new end date requirement. The secretary will check prices with the Oil City Derrick before advertising.

NEW BUSINESS:

SRS OVERPAYMENT: A motion made by Summers and seconded by Shaffer was passed unanimously to refund the overpayment of the Secure Rural Schools money to the Forest County Title III Forest Funds Account in the amount of \$15,352.13.

2019 BUDGET CALENDAR: The 2019 Budget Calendar was distributed to the supervisors to review along with the 2019 "wish list" of anticipated expenditures.

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NEW BUSINESS cont:

BUDGET MEETING: A discussion was held to determine if a budget meeting should be held prior to the September 12, 2018 regular meeting. It was decided to hold that budget meeting at 11:30 AM on September 12, 2018 just prior to the regular meeting.

GO DADDY RENEW: A motion made by Shaffer and seconded by Summers was passed unanimously to renew the subscription to Go Daddy for the Howe Township Website for 3 years using a new system and at a lower price. The secretary will check prices locally from Clarion Computer to ensure the best option is chosen.

TIRE AND RIM PURCHASE: A motion made by Shaffer and seconded by Summers was passed unanimously to approve the purchase of new tires and used rims for the International at an approximate cost of \$2,100.00.

BILLS TO PAY: A motion made by Shaffer and seconded by Summers was passed unanimously to approve the August 2018 bills to be paid.

SECRETARY NOTES: A detailed report was given by Secretary, Bev Pollock on all correspondence and happenings during the last month.

SUPERVISOR/SECRETARY MAIL AND CORRESPONDENCE: There was no supervisor correspondence.

PUBLIC COMMENT: Dan Valentine again brought up the need for the township to have a noise ordinance in place.

ADJOURNMENT: A motion made by Shaffer and seconded by Summers was passed unanimously to adjourn the meeting at 1:40 PM.

Respectfully Submitted,
Beverly A. Pollock
Secretary/Treasurer