HOWE TOWNSHIP Forest County Regular Meeting Agenda April 10, 2024 3:30 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 March 13, 2024 regular meeting minutes.
- 2. Approval of the March 2024 Treasurer's Report.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
 - a. Emergycare update.
- 6. New Business.

a. Motion to adopt Ordinance 24-01 "Forest County Council of Governments", file it at the courthouse in Tionesta and appoint a representative and alternate to attend meetings.

b. Motion to adopt Ordinance 24-02 "Multi-Municipal Emergency Services Commission", file it at the courthouse in Tionesta and appoint a representative and alternate to attend meetings.

c. Motion to renew the workers comp insurance with Erie Insurance when it comes due in July.

d. Motion to decide on where to spend the balance of the ARP funds (must be spent or obligated by the end of 2024).

- 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.