

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
February 12, 2020
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 December 11, 2019 regular meeting minutes and the January 30, 2020 Special meeting minutes.
2. Approval of the January 6, 2020 meeting minutes with the following amendment: Motion to amend a previous motion from January 6, 2020 in which the rate of pay for the Road Master was incorrectly set at \$19.00/hour due to a typographical error and to reflect that the hourly pay of the Road Master will be \$18.00/hour.
3. Approval of the December 2019 and January 2020 Treasurer's Reports.
4. Roadmaster Report.
5. Code Enforcement Report.
6. Old Business.
 - a. Discuss a township road inspection schedule.
 - b. Update and discuss the RACK program that Roadmaster Summers suggested.
 - c. Truck Update
7. New Business.
 - a. Motion to approve the order of needed office supplies at an approximate cost of \$95.00.
 - b. Discuss and sign the 2020 Boundary Validation Program paperwork for the US Census bureau.
 - c. Motion to approve moving the yearly employee reviews to August to coincide with the MMO obligation paperwork.
 - d. Motion to discuss amending the payment of 50% of the medical deductible as discussed in an executive session on 1/24/2020.
 - e. Motion to discuss purchasing a new computer for the township office, giving the existing office laptop to the township garage and having Clarion Computer make all the changes. Estimated cost for all products and services is \$1,500.00 to \$1,700.00.
 - f. Discuss the 2020 Highway Bid plans and schedule a meeting between the Road Master and Supervisors to go over details before contacting PennDOT Rep Jon Wilson.
 - g. Motion to adopt Ordinance 20-01 Amendment to the Non-Uniformed Pension Plan and to sign the corresponding paperwork.
8. Bills to Pay.
9. Secretary Notes
10. Supervisor/Secretary Mail and Correspondence.
11. 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.