

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
March 13, 2019
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 February 13, 2019 Regular Meeting minutes.
 2. Approval of the February 2019 Treasurer's Reports.
 3. Roadmaster Report.
 4. Code Enforcement Report.
 5. Old Business.
 - a. Motion to discuss the highway bids for 2019 and to set up an appointment with PennDOT representative Jon Wilson to create the bid packet(s).
 - b. Update on 2019 Township cleanup day preparations.
 - c. Motion to review quotes for replacement of the furnace at the Township garage and to decide who will do the work.
 - d. Revisit the discussion about moving the road crew to a 40-hour work week.
 - e. Update on job applications received for road worker position.
 6. New Business.
 - a. Motion to discuss, approve and sign the Tax Data Processing Agreement with the County of Forest Commissioners office.
 - b. Motion to discuss, approve and sign the proposed Fire protection agreement with the Marienville Volunteer Fire Department at a cost of \$3,000.00 to be paid in May 2019.
 - c. Update on Pension audit for 2015, 2016 and 2017.
 - d. Motion to approve the attendance of Secretary Bev Pollock at a NIMS class held in Bradford, PA on 9/18/19 at a cost of \$35.00 and to reimburse for mileage to attend the class.
 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.