HOWE TOWNSHIP Forest County Regular Meeting March 8, 2023 12:30 PM

ADMINISTRATION PRESENT.

Supervisors: Steven E. Tachoir, Chairman Thomas P. Zimmerman, Vice Chairman Robert E. Shaffer, Supervisor (Absent) Secretary/Treasurer/Asst. Code Enforcement, Beverly Pollock

The meeting was called to order at 12:30 PM and the Pledge of Allegiance was recited, there were no guests present.

Public Comment: There was no public comment.

FEBRUARY 8, 2023 REGULAR MEETING MINUTES:

A motion made by Zimmerman and seconded by Tachoir was passed unanimously to approve the February 8, 2023 regular meeting minutes.

FEBRUARY 2023 TREASURY REPORT: A motion made by Tachoir and seconded by Zimmerman was passed unanimously to approve the February 2023 Treasury Report.

ROADMASTER REPORT:

Secretary Bev Pollock gave the following report provided by Road Master Scott Paris: Plowing and applying anti-skid has been done as needed, the auger on the F550 has been replaced as well as the bearing, the anti-freeze leak on the grader was repaired, cold patch material was picked up at Earthworx, the anti-skid shed has been filled, work was started on patching the pot-holes on various roads in the township and work was performed on Watson farm including grading, raking and applying DSA.

ASSISTANT CODE ENFORCEMENT REPORT: Secretary Bev Pollock gave a detailed report which included receiving building permit applications and issuing the permit after approval at the county level, receiving various road permit applications with payment and issuing the permits, responding to PA one call tickets, researching the PEMA report requirements, emails to permit holders on certain township roads about the condition of the roads and the use of heavy truck traffic on them and researching the renewal of the township FCC radio license.

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OLD BUSINESS:

RESOLUTION 23-02: A motion made by Tachoir and seconded by Zimmerman was passed unanimously to adopt Resolution 23-02 "Resolution of Support" for ambulance coverage in the township.

2023 TOWNSHIP ROAD WORK UPDATE: No update on the bid packet was available at meeting time.

NEW BUSINESS:

DIRT & GRAVEL WORKSHOP:

A motion made by Tachoir and seconded by Zimmerman was passed unanimously to have Road Master Scott Paris attend a dirt and gravel workshop in Brookville with pay and the use of a township vehicle to attend.

RESOLUTION 23-03 PERSONAL PROPERTY TRANSFER: A motion made by Tachoir and seconded by Zimmerman was passed unanimously to adopt Resolution 23-03 "Personal Property Transfer".

BILLS TO PAY: A motion made by Tachoir and seconded by Zimmerman was passed unanimously to pay the bills for March.

SECRETARY NOTES: Secretary Bev Pollock gave a detailed report of all secretarial happenings beyond the daily duties for the month.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: A motion made by Tachoir and seconded by Zimmerman was passed unanimously to adjourn the meeting at 12:50 PM.

Respectfully Submitted, Beverly A. Pollock Secretary/Treasurer