

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
May 13, 2020
6:00 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.

A closed executive session was held on March 25, 2020 to discuss personnel.

Public Comment for Agenda Items Only.

1. Approval of the March 11, 2020 Regular Meeting Minutes
2. Approval of the March 2020 and April 2020 Treasurer's Reports.
4. Roadmaster Report.
5. Code Enforcement Report.
6. Old Business.
 - a. Trucking bid awarded.
 - b. Motion to approve the Roadmaster trip to Erie to view Millings using a township vehicle and wages paid while he was away from his normal job duties.
7. New Business.
 - a. Motion to approve the temporary layoff of Road Master Rory Summers during the Covid 19 Pandemic.
 - b. Motion to discuss and approve a donation to the Marienville library in the amount of \$100.00.
 - c. Motion to discuss the renewal of the Workers Comp insurance with Erie Insurance through Calvert/Pearson when it comes due on 7/1/2020.
 - d. Motion to discuss the cancelled highway bid from 2019, review solicitor advice on this subject and decide next steps.
 - e. Motion to approve a request from the Marienville VFD to close township roads for the spring and fall Tour de Forest (May 16 & 17 and October 3 & 4) and to send a letter of permission to do so.
 - f. Motion to discuss/approve Supervisor Tom Zimmerman as a temporary/part time road worker. The following list has to be completed prior to this happening:
 1. Township must have Supervisor Zimmerman's doctor permission to perform this work.
 2. Decide on a start and end date as well as an hourly wage.
 3. Find and appoint a township auditor and have him/her take the oath of office.
 4. Advertise and schedule an auditor meeting to approve the wage decided upon.
 - g. Motion to discuss a document safe for the office for sale in Kane, PA.
8. Bills to Pay. Motion to approve the April 2020 and May 2020 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.