

**HOWE TOWNSHIP**  
**Forest County**  
**Regular Meeting Agenda**  
**October 9, 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 September 11, 2019 Regular Meeting minutes.
2. Approval of the September 2019 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
  - a. Motion to discuss/approve a raise for Road Worker Scott Paris as budgeted for in 2019 and as discussed at the July 16 and September 16 meetings with the employee. Retroactive back to 9/16/19.
  - b. Update on Howe Township Garage roof quotes.
  - c. 2020 employee raises suggestion. Secretary Beverly Pollock to explain.
  - d. Update on ESM Training.
6. New Business.
  - a. Motion to approve purchasing more gigabytes for the office internet in 2020 at an additional cost of \$15.00/month (from 10gb to 40gb). Per USA choice, required Windows updates use a lot of data plus all monthly, quarterly, weekly reports for the township as well as payroll must be done on line now. Clarion computer suggested doing the large updates at their office to avoid using our data here.
  - b. Motion to conduct a full review of the updates to the 2020 budget since the September meeting. Updates are highlighted.
  - c. Motion to approve Resolution 19-4 Excess Liquid Fuel fund from the county in the amount of \$1,500.00.
  - d. Motion to discuss a request from Sheffield Township to adopt an ordinance enabling the fire department to bill the property/vehicle owner's insurance company for the cost of the equipment and materials used on calls. Secretary Bev Pollock will give details.
  - e. Motion to discuss/approve a letter from Supervisor Tachoir requesting to be included on the township medical insurance policy through UPMC.
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.