

**HOWE TOWNSHIP**  
**Forest County**  
**Regular Meeting Agenda**  
**April 13, 2016**  
**1:00 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.

Public Comment for Agenda Items Only.

Announce Executive Session held April 12, 2016 to discuss personnel.

Motion to hire an Assistant Temporary Secretary.

1. **Approval of the March 11, 2016 Regular Meeting minutes.**
2. Approval of the February Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
  - a. Approval of the December 9, 2015 Regular Meeting minutes.
  - b. **Approval of the February 10, 2016 Regular Meeting minutes.**
  - c. Motion to have Rory go to a class on USFS Chainsaw Certification at the Bradford Ranger District and to pay him mileage to attend.
  - d. Motion to evaluate Rory Summer's job performance having to do with a raise.
6. New Business.
  - a. Motion to RSVP to Donna Zofcin, Director, Forest County Conservation District & Planning Department, which Howe township representatives will be attending the April 30th Township Work Day
  - b. Motion to allow, grant permission and we find it worthy for the Marienville Volunteer Fire Company to close Township Road 358 from Seldom Seen Corners to Forest Road 221 and Deadmans Corners to Seldom Seen Corners, also Watson Farm Road and T327, Duhring Road, to the township line from noon May 20, 2016 to midnight May 22, 2016 for the spring ride and from noon September 30, 2015 to midnight October 2, 2016 for the fall ride, with signs stating open to local traffic only, for the Marienville Fire Department's ATV Tour-de-Forest fundraiser ride through the Allegheny National Forest, pending receipt of liability insurance.
  - c. Motion to discuss and sign PennDOT Agility Agreement.
7. Bills to Pay.
8. Mail and Telephone Correspondence.
9. 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.”