

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
July 13, 2016
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.

Executive Session announcement by Chairman was held on (date and amount of time unknown to Secretary) July_____2016_____PM to _____PM.

1. Approval of the June 8, 2016 Regular Meeting minutes.
2. Motion to discuss the Treasurer’s Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion for 4 hours of pay because Supervisor was paid for working during Executive Session (see Codebook).
 - b. Motion to discuss Bob Summers part time benefits.
 - c. Motion to allow Secretary and Roadcrew to write an advertisement for the newspaper about upcoming road closures between meetings.
 - d. Motion for the Secretary to discuss the 2016 budget changes.
6. New Business.
 - a. Motion to adopt Resolution 16-2 Agility Agreement with PennDOT.
 - b. Motion to pay Villarreal \$519.00 for Quickbooks Payroll taxes.
 - c. Motion for Summers to rent a compactor for \$220.00 to complete a culvert replacement on T327, Duhring Road.
 - d. Motion to sign Hold Harmless Agreement with the Forest County COG.
 - e. Motion to approve for the Roadmaster to purchase a \$300.00 copier/printer.
 - f. Motion to discuss Roadworker Rory Summers 6 month evaluation raise.
7. Bills to Pay.
8. Mail, Email 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.”