

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
July 12, 2017
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 June 14, 2017 Regular Meeting minutes.
2. Approval of the June Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
6. New Business.
 - a. Motion to discuss and schedule the 3 month revue for road worker Travis Langworthy.
 - b. Motion to discuss a letter from the Allegheny Forest Alliance requesting a remittance of \$740.00 from the amount we received from the Forestry.
 - c. Motion to discuss and approve Resolution 17-4, Budget Resolution to reflect the changes to the 2017 budget.
 - d. Motion to discuss and approve Resolution 17-5, Creation of a Capital Reserve Fund for the Marcellus Shale impact fee money.
 - e. Motion to approve the ordering of 1 Minute Book for 2017-2019 at a cost of \$65.00.
 - f. Motion to approve the renewal of the Quick Books Payroll Service at a cost of \$565.00 purchased with the debit card on 6/16/17.
 - g. Motion to approve the debit card purchase of parts at Bobcat of Kane at a cost of \$79.68.
 - h. Motion to approve the purchase of the following office supplies from Staples - Double Sided tape (for minute books) at a cost of 2/\$18.49, Ink cartridge for fax machine at a cost of \$46.99, expanding file pockets at a cost of 10/\$19.99.
 - i. Motion to discuss the days off at Christmas. Christmas Eve is on Sunday and Christmas Day on Monday - are the designated days off Friday and Monday or Monday and Tuesday.
 - j. Motion to discuss and approve a service call to USA Choice to resolve internet issues for the Tax Collector at an approximate cost of \$200.00 - \$250.00.
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."