

HOWE TOWNSHIP
Forest County
Organization Meeting Agenda
January 2, 2018
12:30 PM

“Notice: Once the business of the Board of Supervisors is started there will be no public comment.”

Call to Order.

Pledge of Allegiance.

Public Comment.

1. Appoint Temporary Secretary.
2. Appoint Temporary Chairman.
3. Appoint Chairman.
4. Appoint Vice Chairman.
5. Appoint Secretary/Treasurer with wages hourly of \$15.70 and 40 hours of vacation.
6. Appoint Road master/Code Enforcement Officer with wages hourly of \$16.00 and 80 hours of vacation.
7. Appoint Assistant Secretary/Treasurer with wages hourly of \$00.00 on an as needed basis.
8. Appoint part time Road worker with wages hourly at \$11.00.
9. Motion that the Secretary and Road Master get paid vacations and sick time per Resolutions 04-2 and 04-5 and holidays paid per motions of the Board of Supervisors on 12/17/04 and 3/9/05.
10. Appoint May & Company to be the CPA to audit the financial reports ending December 31, 2017 by adopting Resolution 18-01.
11. Appoint Solicitors and approve paying the Stapleford & Byham, LLC firm \$115.00 per hour and their federal mileage rate per mile by signing their Municipal Engagement letter.
12. Appoint a Mark Corey & Associates as township Engineers.
13. Appoint Todd Fantasky as Sewage Enforcement Officer and as his alternate Nick Melnick, with his SEO 2018 Fee Schedule Without Reimbursement.
14. Appoint a Vacancy Board Chairman.
15. Appoint one Auditor,
16. Approve NWS and PLGIT as the Depositories for Township Funds, Treasurers bond at \$360,000.00 and Real Estate Taxes at 3.75 mills.
17. Appoint Sarah Korchak as Emergency Services Director.
18. Public Comment.

Adjournment of Organization Meeting.

Regular Meeting Agenda
January 2, 2018
Following the Organization Meeting

Public Comment.

1. Approve December 13, 2017 Regular Meeting Minutes.
2. Approve December 2017 Treasurer's Report. (not available due to no bank statements.)
3. Road master Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Update on Rail Trail information.
6. New Business.
 - a. Motion to approve the repair of the garage furnace by Highland Energy and Whitney HVAC.
7. Bills to Pay.
8. Secretary Notes/Correspondence.
9. Public Comment.

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 approval of the minutes.”