

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
March 14, 2018
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 Feb 14, 2018 Regular Meeting minutes.
2. Approval of the February 2018 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
6. New Business.
 - a. Motion to discuss highway bids for 2018 and setting up a meeting with Jon Wilson from Penn DOT to create the bid packet.
 - b. Motion to discuss completing the brine spreading application for 2018.
 - c. Motion to discuss and sign the proposed fire protection agreement with the Marienville Volunteer Fire Department at a cost of \$3,000.00.
 - d. Motion to discuss and approve Secretary Bev Pollock's attendance at a lunch meeting with Headwaters Charitable Trust on March 16th in Kane PA to discuss the rail trail process.
 - e. Motion to approve the upgrade of Quick books at a cost of 498.97 per year and to approve having Clarion Computer upgrade this computer to Windows 10. No upgrade cost but Clarion Computer fees will apply.
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.