

HOWE TOWNSHIP
Forest County
Regular Meeting
December 13, 2017
12:30 PM

ADMINISTRATION PRESENT.

Supervisors:

Robert A. Summers, Chairman
Robert E. Shaffer, Vice Chairman
Steven E Tachoir - Supervisor

Secretary/Treasurer

Beverly Pollock

The meeting was called to order at 12:30 PM and the Pledge of Allegiance recited.
Guests present were Stan O'Rourke and Kay O'Rourke.

Public Comment: Chairman, Bob Summers thanked everyone for their efforts this year.

NOVEMBER 8, 2017 REGULAR MEETING:

A motion made by Shaffer and seconded by Tachoir was passed unanimously to approve the November 8, 2017 Regular meeting minutes.

NOVEMBER 2017 TREASURER'S REPORT.

A motion made by Summers and seconded by Shaffer was passed unanimously to approve the November 2017 Treasurer's report.

ROADMASTER REPORT:

Road Master Rory Summers was not in attendance. Bob Summers gave an abbreviated report as follows:

The Brine water that we have is frozen so they will be making a trip to Grove City to get Calcium Chloride. The plow shoes on the big truck are wearing and will need to be replaced at an approximate cost of \$800.00 from Seigworth. The 550 passed inspection but will need rocker panels and door bottoms at a cost of \$82 to \$85 for the rocker panels and \$15 for the door bottoms. These items will be ordered. Roads have been plowed and there is normal potholing. Stan O'Rourke offered bags of flaked calcium chloride to the township for their use.

CODE ENFORCEMENT/ASST. CODE ENFORCEMENT REPORT:

Secretary Bev Pollock gave a detailed report that included the issuance of a road permit for Kane Hardwood and inquiries about the building permit process and additional road permit requests.

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OLD BUSINESS:

TAX MILLAGE: A Motion made by Summers and seconded by Shaffer was passed unanimously to leave the tax millage at 3.75 for 2018 and to do further research for the future.

HOWE TOWNSHIP WEBSITE: A motion made by Shaffer and seconded by Tachoir was passed unanimously to renew the Go Daddy subscription for the Howe Township Website for one year at a cost of \$172.69

COUNTY WIDE ELECTRONICS COLLECTION: A discussion was held about the county wide electronics collection event being held in Barnett Township in the spring of 2018. More information will be shared with the residents when it becomes available.

2018 BUDGET ADOPTION: A motion made by Summers and seconded by Shaffer was passed unanimously to adopt the 2018 budget with possible changes.

NEW BUSINESS:

MEETING ADVERTISEMENT: A motion made by Summers and seconded by Tachoir was passed unanimously to advertise the Howe Township Board of Supervisor meeting dates for 2018.

HEALTH INSURANCE: A motion made by Shaffer and seconded by Tachoir was passed with 2 voting yes and one abstention to renew the health insurance with the same plan and with changes to the participants.

MAY & CO ADVERTISEMENT: A motion made by Summers and seconded by Shaffer was passed unanimously to advertise that May & Company will be hired to audit all accounts for fiscal year ending December 31, 2017 in place of the elected auditors.

ACT 42 SATELLITE CASINO'S: A motion made by Summers and seconded by Tachoir was passed with 2 voting yes and one abstention to enact a resolution preventing satellite casino's within Howe Township.

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TONER CARTRIDGE, TIRE CHAINS: A motion made by Shaffer and seconded by Tachoir was passed unanimously to approve the purchase of a toner cartridge at \$126.39 and tire chains at an approximate cost of \$260.00.

TAX DATA PROCESSING AGREEMENT: A motion made by Summers and seconded by Tachoir was passed unanimously to sign the tax data processing agreement with the County of Forest.

BILLS TO PAY: A motion made by Summers and seconded by Tachoir was passed unanimously to approve the bills to be paid.

SECRETARY NOTES: A detailed report was given by Secretary, Bev Pollock on all correspondence and happenings during the last month.

SUPERVISOR/SECRETARY MAIL AND CORRESPONDENCE: No Supervisor correspondence was reported.

PUBLIC COMMENT: Bob Summers asked about the Howe Township section of the railroad. Secretary Bev Pollock will contact Kevin Carter again to get the necessary contact information to move forward on this.

Respectfully Submitted,
 Beverly A. Pollock
 Secretary/Treasurer