

**HOWE TOWNSHIP**  
**Forest County**  
**Regular Meeting Agenda**  
**September 12, 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 August 8, 2018 Regular Meeting minutes.
  2. Approval of the August 2018 Treasurer's Reports.
  3. Roadmaster Report.
  4. Code Enforcement Report.
  5. Old Business.
    - a. Discuss creating a noise ordinance or amending the current nuisance ordinance to specify loud noises, barking dogs, etc....
    - b. Discussion about hiring a full time road worker and or moving the Road Master back to a 40 hour work week.. Be mindful of the timing of the changes and the rule of not changing the budget more than 10%.
    - c. Rocky Run grant project update.
  6. New Business.
    - a. Motion to approve the renewal of the building, liability and vehicle insurance with EMC insurance through Calvert Pearson. (renews in November).
    - b. Motion to review the 2019 Budget obligations
      1. Approval of employee raises
      2. Approval of the 2019 pension minimum municipal obligation.
      3. Review temporary 2019 budget expenditure estimates.
    - c. Discuss the FCATO Fall Convention being held at Bettina's in Marienville on October 17, 2018.
    - d. Discuss the letter from Allegheny Forest Alliance requesting \$674.00 of our Forestry money to support their efforts on behalf of Howe Township.
    - e. Motion to approve ordering 300 tons of #8 Limestone anti skid.
    - f. Motion to approve the attendance by Secretary Bev Pollock at the Conservation District at 9:00 AM on 9/13/18 and to pay mileage. This meeting is to discuss the slide correction work planned by Penn DOT for Rt. 666.
  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.