

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
December 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 November 14, 2018 Regular Meeting minutes.
2. Approval of the November 2018 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion to discuss/approve increasing Bob Summers pay rate for the time he is filling in for the injured Road Master including:
 1. Pay rate.
 2. Amount of hours worked per week by both part time workers.
 3. Retroactive to?
 4. Revert back to lower rate when the Road Master returns.
 5. Secretary to schedule a meeting of the Township Auditors to approve any changes and to pay them for the meeting.
 - b. Motion to approve the switching of the Township Medical (UPMC Gold PPO), Dental(Highmark Blue Edge) and Vision (Highmark) Insurance to the Charles Leach Agency and to approve Secretary Bev Pollock accompanying Lisa Mansell to Wexford PA to meet the team working for us at the request of Lisa Mansell.
 - c. Motion to discuss/approve adding the Supervisors/spouses to the dental and visions plans and to decide if the township will pay or if the Supervisors will pay the premiums.
 - d. Motion to adopt the 2019 budget with possible changes.
6. New Business.
 - a. Motion to approve the medical deductible reimbursement amount for 2019 at \$750.00 per employee.
 - b. Motion to approve advertising that May & Company will audit the accounts for fiscal year 2018 upon receipt of the Engagement Letter from May & Company.
 - c. Motion to advertise the Board of Supervisors 2019 Meetings at 12:30 PM for the January 7 Organization and Regular Meeting and the rest of the year on the second Wednesday of the month at 12:30 PM with the Auditor Organization Meeting being held on January 8, 2019 at 12:30 PM.
 - d. Motion to approve the purchase of a Minute book at an approximate cost of \$65.00.
 - e. Motion to discuss the purchase tires for the backhoe from Johnson's tire at an approximate cost of \$1,350.00.
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.