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HOWE TOWNSHIP

Forest County

Regular Meeting October 9, 2024 3:30 PM

ADMINISTRATION PRESENT:

Supervisors: Steven E. Tachoir, Chairman Thomas P. Zimmerman, Vice Chairman Richard Shaffer, Supervisor Secretary/Treasurer/Asst.Code Enforcement: Beverly A. Pollock

The meeting was called to order at 3:30 PM and the Pledge of Allegiance was recited. Guest present was Scott Paris.

PUBLIC COMMENT: There was no public comment.

SEPTEMBER 11, 2024 REGULAR MEETING MINUTES:

A motion made by Zimmerman and seconded by Shaffer was passed unanimously to approve the minutes of the September 11, 2024 meeting.

SEPTEMBER 2024 TREASURY REPORT: A motion made by Tachoir and seconded by Shaffer was passed unanimously to approve the September 2024 Treasury report.

ROADMASTER REPORT: Trees have been cleaned up as needed, mowing along the township roads has been done as well as the properties, leaf blowing has been started.

CODE/ASST. CODE ENFORCEMENT OFFICER REPORT:

Beverly Pollock gave the following report which included the issuance of road permits with payments received, several PA 1 call responses and answering questions about the permitting process, issuance of building permits with payments received and questions about electrical inspectors in the area.

OLD BUSINESS:

MMES membership: A discussion was held on this subject with some options suggested. This item has been tabled until more information is received.

OFFICE INTERNET: Windstream fiber optics will be available at the township office in the first quarter of 2025 at which time the internet will be switched.

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NEW BUSINESS:

BUDGET UPDATES: The updates to the budget were reviewed, a motion made by Tachoir and seconded by Shaffer was passed unanimously to accept the budget updates.

BROOKSTON DRAINAGE ISSUE: A discussion was held about a drainage issue impacting Bean Farm Road, this has been tabled until more information is gathered and will be addressed at a future meeting.

2025 EMERGYCARE CONTRACT: A motion made by Tachoir and seconded by Zimmerman was passed unanimously to accept the 2025 Emergycare contract, sign it and pay for the year upon receipt of the invoice.

EMS RESOLUTION: A discussion was held about adopting a resolution designating the EMS provider for the township. This will be created and voted on at the November meeting.

BILLS TO PAY: A motion made by Tachoir and seconded by Shaffer was passed unanimously to approve the bills to pay for October.

SECRETARY NOTES: Secretary Beverly Pollock gave a detailed report of all correspondence and happenings during the last month beyond the normal daily duties.

PUBLIC COMMENT: There was no public comment

ADJOURNMENT: A motion made by Zimmerman and seconded by Tachoir was passed unanimously to adjourn the regular meeting at 4:10 PM.

Respectfully submitted,
Beverly Pollock
Secretary/Treasurer/Assistant Code Enforcement Officer