HOWE TOWNSHIP

Forest County Regular Meeting Agenda April 10, 2019 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 March 13, 2019 Regular Meeting minutes.
- 2. Approval of the March 2019 Treasurer's Reports.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
 - a. Update on highway bid packet meeting with PennDOT representative Jon Wilson and motion to approve the advertising of the bids upon completion.
 - b. Update on 2019 Township cleanup day preparations.
 - c. Update on garage furnace quotes information.
 - d. Update on the possible "brine spill" on Job Corps Road by Penn Hills Resources.
 - e. Motion to discuss the recent interviews for the road worker position and to decide about hiring along with a starting date and a starting wage.
- 6. New Business.
 - a. Discuss a letter received from Tennessee Gas about an upcoming project.
 - b. Motion to approve the closing of the township office and the reimbursement for mileage when the secretary needs to transport the road master between a work site and the township garage.
 - c. Motion to discuss a new dust control method and decide on trying this method on Job Corps Road in front of the camps instead of MC70.
 - d. Motion to review and approve a county approved building permit application that is in the flood plain along Blue Jay Creek Road. This particular permit application needs to be signed by the Code Enforcement Officer/Flood Plain Administrator.
 - e. Motion to approve the order of needed office supplies at a cost of \$142.08 which includes a new ribbon for the garage timeclock, a supply of time cards and two cases of copy paper (on sale with a savings of \$51.10).
 - f. Motion to discuss and send the approval letter for the Spring and Fall 2019 Tour-de-Forest to the Marienville Volunteer Fire Department.
 - g. Motion to discuss and approve the purchase of broom bristles for the sweeper at an approximate cost of \$690.00.
- 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.