

**HOWE TOWNSHIP**  
**Forest County**  
**Regular Meeting Agenda**  
**August 10, 2022**  
**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 July 13, 2022 regular meeting minutes.
2. Approval of the July 2022 Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
  - a. Update on Duhring and Job Corps bid work.
  - b. Update Roadworker hire.
6. New Business.
  - a. Motion to approve possible employee raises for 2023 based on yearly reviews completed on 08/09/2022.
  - b. Review 2023 Budget Calendar and discuss activity expenditures.
  - c. Discuss having a budget workshop prior to the September 14, 2022 meeting.
  - d. Motion to adopt Resolution 21-04 "Supplemental Appropriations for the 2021 Budget" (ARP Funds).
  - e. Discuss and decide on a donation request from the Allegheny Forest Alliance (AFA).
  - f. Motion to approve the switch to Sophos anti-virus software – installed, managed and billed by Clarion Computer at \$65.00 per year.
  - g. Motion to approve sending a letter on Township letterhead to the EMS/911 center designating Kane Emergycare as the primary responder for ambulance calls in the township.
  - h. Motion to approve the purchase of needed office supplies at a cost of \$107.00.
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.