

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
August 14, 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 July 10, 2019 Regular Meeting minutes.
2. Approval of the July 2019 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Update on St. Mary's Lumber permit issue in Brookston.
 - b. Update on the Fiber Optic Line issue on Watson Farm Road.
 - c. Update on hand held radio repair/cost.
 - d. Road Worker 90 evaluation held on 7/16/19. An executive session was held by the Board of Supervisors prior to the evaluation. No decisions were made during that session. Motion to approve the 90-day evaluation for Road Worker Scott Paris including extending his probationary period by 60 days to September 16, 2019 at his current rate and a request that he obtain a Class A CDL License.
6. New Business.
 - a. Motion to approve applying for the Community Work Program through SCI Forest to have the Township Office and ramp painted and gutters cleaned.
 - b. Motion to review the 2020 Budget Calendar and discuss activity expenditures.
 - c. Motion to discuss having a budget workshop prior to the September 11, 2019 regular meeting.
 - d. Motion to approve the future order of a printer cartridge for the office printer from Staples at an approximate cost of \$150.00.
 - e. Motion to adopt Resolution 19-03, 400 GPD Sewage Treatment System for Jack R. Bish and to sign the corresponding forms from the DEP and Todd Fantaskey.
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.