

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
December 11, 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 November 13, 2019 Regular Meeting minutes.
2. Approval of the November 2019 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Update on F550/450 truck information and bid requirements.
 - b. Motion to adopt the 2020 budget with possible changes.
 - c. Motion to adopt Ordinance 19-1, Emergency Service Cost Ordinance.
6. New Business.
 - a. Motion to approve the purchase of checks for both accounts payable and payroll at an approximate cost of \$250.00
 - b. Discuss whether to send newly elected supervisor Zimmerman and Road Master Summers to the Hershey Convention in 2020 – this was not included in the budget.
 - c. Motion to approve the medical deductible reimbursement amount for 2020 at \$750.00 per employee.
 - d. Motion to approve the retention of May & Company to audit the books for fiscal year 2019 and to advertise the retention upon receipt of the Engagement Letter from May & Company.
 - e. Motion to discuss times for the 2020 Board of Supervisor meeting and to advertise the meeting information for the entire year.
 - f. Motion to approve the upgrade and purchase of the Howe Township tax collector computer at an estimated cost of \$659.00 per an email received from Terry Dreihaupt.
 - g. Discuss a letter received from Stavitsky & Assoc. concerning the appeal by Abraxas of their tax assessment hearing and a question from our solicitor as to the position the township is taking on this matter.
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.