HOWE TOWNSHIP Forest County Regular Meeting December 14, 2022 12:30 PM

ADMINISTRATION PRESENT.

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

The meeting was called to order at 12:30 PM and the Pledge of Allegiance was recited, there were no guests present.

Public Comment: There was no public comment.

NOVEMBER 9, 2022 REGULAR MEETING MINUTES:

A motion made by Zimmerman and seconded by Tachoir was passed unanimously to approve the November 9, 2022 regular meeting minutes.

NOVEMBER 2022 TREASURY REPORT:

A motion made by Shaffer and seconded by Zimmerman was passed unanimously to approve the November 2022 Treasury Report.

ROADMASTER REPORT:

Secretary Bev Pollock gave the following report provided by Road Master Scott Paris: The cleanup of leaves has been completed, the new spreader motor was installed on the F550 and it is ready for winter, a new light was installed in the parking lot and at the back of the building, a new dusk to dawn light was installed as well as new wiring in the garage.

ASSISTANT CODE ENFORCEMENT REPORT: Secretary Bev Pollock gave a detailed report which included the issuance of three road permits and one building permit with payments received, responding to PA One Call tickets and RTK requests, updating Lois Lane residents on their sign, researching a property on route 666 for someone who is interested in purchasing it if the owners can be contacted, questions received about sewage regulations in the township which were referred to the township sewage enforcement officer and an inquiry about property tax survey maps for the township – this person was referred to the county for this question.

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OLD BUSINESS:

2023 MEDICAL INSURANCE: A motion made by Shaffer and seconded by Zimmerman was passed unanimously to switch the township medical insurance coverage to Highmark.

2023 BUDGET ADOPTION: A motion made by Zimmerman and seconded by Tachoir was passed unanimously to adopt the 2023 budget with possible changes.

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NEW BUSINESS:

2023 TOWNSHIP MEETING DATES:

A motion made by Tachoir and seconded by Shaffer was passed unanimously to approve the 2023 meeting dates and to advertise them for the entire year.

2023 MEDICAL DEDUCTIBLE REIMBURSEMENT: A motion made by Shaffer and seconded by Zimmerman was passed with two yes votes and one abstention to approve the medical deductible reimbursement for plan participants at \$500.00.

MEMORANDUM OF UNDERSTANDING: A motion made by Tachoir and seconded by Zimmerman was passed with two yes votes and one no vote to approve and sign the Memorandum of Understanding from the Forest County Conservation District for Stormwater Management.

EQUIPMENT PURCHASE: A motion made by Zimmerman and seconded by Shaffer was passed unanimously to purchase a new Case Backhoe from Costars vendor Groff Tractor in 2023.

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

SECRETARY NOTES: Secretary Bev Pollock gave a detailed report of all secretarial happenings beyond the daily duties for the month.

PUBLIC COMMENT: Supervisor Zimmerman reported on the ambulance service meeting and has agreed to be on the committee as a representative of Howe township and attend future meetings.

ADJOURNMENT: A motion made by Zimmerman and seconded by Shaffer was passed unanimously to adjourn the meeting at 1:05 PM.

Respectfully Submitted, Beverly A. Pollock Secretary/Treasurer