

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
February 13, 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 January 7, 2019 Regular Meeting minutes.
2. Approval of the January 2019 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion to discuss and approve the hiring of Andrew Smith for the roadworker position.
 1. Decide on a starting wage.
 2. Decide on a time frame for him to obtain his CDL license.
 3. Decide on an approximate starting date based on him giving notice at his current position.
 - b. Motion to discuss and decide on moving the road crew to a 40-hour work week.
 - c. Motion to discuss and decide on tires for the back hoe based on quotes from Johnson Tire.
6. New Business.
 - a. Motion to discuss and sign the "Memorandum of Understanding" from the Forest County Conservation District & Planning Department to administer and manage the Forest County Stormwater Management Ordinance on behalf of the township.
 - b. Motion to discuss and decide on a date for the 2019 Township cleanup day and to have secretary Bev Pollock make the necessary arrangements with the disposal companies.
 - c. Motion to discuss the possible purchase of a four-drawer fire resistant file cabinet from Quill to store permanent records of the township at an approximate cost of \$4,149.99.
 - d. Motion to discuss and decide on a hourly pay rate for Kay O'Rourke for her help with the pension audit of 1/23/19.
 - e. Discuss the invitations to two workshops – one for Road Master/worker for Dirt, gravel and Low volume roads workshop and one for PennDOT Connects. Both free to attend.
 - f. Motion to discuss the garage furnace issue and decide what action is to be taken.
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.