HOWE TOWNSHIP

Forest County Regular Meeting Agenda February 14, 2024 3:30 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 2, 2024 regular and organization meeting minutes.
- 2. Approval of the December 2023 and January 2024 Treasurer's Report.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
 - a. Motion to approve the welding repairs to the International Dump Truck by Barr Welding at an estimated cost of \$1,500.00
 - b. Review and decide next steps for a job application received for the road worker position.
 - c. Forest County EMS update.

6. New Business.

- a. Discuss and decide on township road work for 2024, aggregates needed and to set up a meeting with the PennDOT Representative to create the bid packet(s).
- b. Motion to approve and sign the Forest County Memorandum of Understanding for the County to administer and manage the Forest County Stormwater Management Ordinance.
- c. Discuss an email received about the township Emergency Management Coordinator and new details through the Forest County COG.
- 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.