HOWE TOWNSHIP

Forest County Regular Meeting Agenda February 8, 2023 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 3, 2023 regular and organization meeting minutes.
- 2. Approval of the December 2022 and January 2023 Treasurer's Report.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
 - a. Discuss Forest County Ambulance meetings and a possible donation.

6. New Business.

- a. Motion to approve the 2023 township cleanup day for 6/10/2023 and to make all necessary scheduling for it.
- b. Motion to discuss and decide on possible township road work for 2023 as well as any aggregates that may be needed and to set up a meeting with the PennDOT Representative to create the bid packet(s).
- c. Motion to discuss and decide on a personnel matter regarding township road worker.
- d. Motion to approve the order of needed office supplies at a cost of \$81.13.
- e. Motion to approve and sign the county tax data processing agreement.
- f. Motion to discuss and decide on a change to the Guardian Insurance policy for Short Term Disability.
- 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.