

HOWE TOWNSHIP
Forest County
Organization Meeting Agenda
January 4, 2021
12:30 PM

“Notice: Once the business of the Board of Supervisors is started there will be no public comment.”

Call to Order.

Pledge of Allegiance.

Public Comment.

1. Appoint Temporary Secretary.
2. Appoint Temporary Chairman.
3. Appoint Chairman.
4. Appoint Vice Chairman.
5. Appoint Secretary/Treasurer with a 32-hour work week, wages hourly of \$20.50 and 96 hours of vacation.
6. Appoint Road master/Code Enforcement Officer with a 40-hour work week, wages hourly of \$18.50 104 hours of vacation.
7. Appoint Assistant Secretary/Treasurer with wages hourly of \$14.00 on an as needed basis.
8. Appoint Road worker with wages hourly at \$17.50 and 80 hours of vacation.
9. Motion that the Secretary, Road Master and Road Worker get paid vacations and sick time per Resolutions 04-2 and 04-5 and holidays paid per motions of the Board of Supervisors on 12/17/04 and 3/9/05.
10. Appoint May & Company to be the CPA to audit the financial reports ending December 31, 2020 by adopting Resolution 21-01.
11. Appoint Solicitors and approve paying the Stapleford & Byham, LLC firm \$125.00 per hour and their federal mileage rate per mile by signing their Municipal Engagement letter.
12. Appoint Mark Corey & Associates as township Engineers.
13. Appoint Todd Fantasky as Sewage Enforcement Officer and as his alternate Nick Melnick, with his SEO 2020 Fee Schedule Without Reimbursement.
14. Appoint a Vacancy Board Chairman.
15. Approve NORTHWEST and PLGIT as the Depositories for Township Funds, Treasurers bond at \$360,000.00 and Real Estate Taxes at 3.75 mills.
16. Appoint Sarah Korchak as Emergency Services Director.
17. Public Comment.

Adjournment of Organization Meeting.

Regular Meeting Agenda
January 4, 2021
Following the Organization Meeting

Public Comment.

1. Approve December 9, 2020 Regular Meeting Minutes.
2. Approve December 2020 Treasurer's Report. (not available)
3. Road master Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Discuss options for the old Ford F550.
 - b. Garage furnace update.
6. New Business:
 - a.
 - b.
 - c.
7. Bills to Pay.
8. Secretary Notes/Correspondence.
9. Public Comment.

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 approval of the minutes.”