## **HOWE TOWNSHIP**

Forest County Regular Meeting Agenda November 9, 2022 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. Allegheny Forest Alliance Presentation.

- 1. Approval of the October 12, 2022 regular meeting minutes.
- 2. Approval of the October 2022 Treasurer's Report.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
  - a. Motion to proceed with the Hold Harmless agreement for Lois Lane by signing it with notarization and sending it out to the residents for their signatures and notarization.
  - b. Motion to adopt Resolution 22-03 for Act 57 Tax Collector.
  - c. Update on Route 666 property letter and next steps.

## 6. New Business.

- a. Motion to tentatively adopt the 2023 budget and to advertise it for public inspection.
- b. Motion to discuss and decide if the Howe Township tax millage for 2023 will remain at 3.75.
- c. Motion to approve the retention of May & Company to audit the books for fiscal year 2022 and to advertise the retention upon receipt of the Engagement Letter from May & Company.
- 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.