

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
October 12, 2016
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 September 14, 2016 Regular Meeting minutes.
 2. Approval of the Treasurer's Report;
 3. Road master Report.
 4. Code Enforcement Report.
 - a. Motion to approve one Building Permit from Joe Pasky (Car Port).Permit No. 740
 - b. Allegheny Hardwood will also be renewing a Permit for Job Corp Road.
 5. Old Business.
 - a. Motion to discuss the job applicants and possible interviews for Road worker and Secretary/ Treasurer.
 - b. Motion to review 2017 budget obligations.
 - 1.Approval of Employee Raises
 2. Motion to Discuss the 2017 Pension Minimum Municipal Obligation.
 3. Review Temporary 2017 budget expenditure estimates
 6. New Business:
 - a. Motion to approve for the elected officials, Secretary and Road Worker to attend the Forest County Assoc of Township Officials Fall Convention and pay for their dinners at \$24.00 each, mileage and the \$50.00 attendance fee.
 - b. Motion to discuss the fire extinguishers inspection and service.
 - c. Motion to discuss the EMC Insurance and to sign the changes that were made in the meeting with Dave Pearson on 10/04/2016.
 - d. Motion to purchase Secretary Bond for the year of 2017 est. amount should be \$641.00
 - e, Motion to pay invoice for 2.74 ton of cold patch at \$78.00 per a ton from Hager Paving.
 - f. Motion to pay Advanced Disposal in the amount of 214.38 for extra Container that was dumped on 09/12/2016
 - g. Motion to pay our portion of the bridge inspection done by EADS Group Inc..
Our portion is \$222.40
 7. Secretary Notes.

We received the Pension reimbursement \$4,043.52 and
Foreign Fire Relief \$2,722.52
 8. Bills to Pay.
 9. Mail and Telephone 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.”