
HOWE TOWNSHIP

Forest County

Regular Meeting

October 12, 2016

12:30 PM

ADMINISTRATION PRESENT.

Supervisors:

Robert A. Summers, Chairman/Roadmaster
Vice Chairman

Secretary/Treasurer/Code Enforcement:

Kay M. O'Rourke

Robert E. Shaffer

The meeting was called to order and the Pledge of Allegiance recited. Guests were present. Rory Summers Road Worker, Priscilla Newpher, Stan O'Rourke and Dan Valentine.

SEPTEMBER 14, 2016 REGULAR MEETING.

A motion made by Summers and seconded by Shaffer was passed unanimously to approve the September 14, 2016 Regular Meeting minutes.

SEPTEMBER TREASURER'S REPORT.

To be tabled until November 9, 2016 Regular Meeting.

ROADMASTER REPORT.

Road worker Rory Summers gave the Road master report:

T327 Duhring Excellent condition. All ditches & culverts are in good working condition.

a. **Need to discuss possible solutions to trouble area, before spring of next year.**

T373 Watson Farm, Moderate potholes. Ditches and culverts all in working order.

Snowmobile trail construction has started. Good Condition.

T374 Sheffield Junction, Excellent condition. Removed fallen trees this month, minor potholing.

T371 Job Corp, Moderate potholes, but road is in overall good condition. Removed a few trees off the road this month. Grader seminar scheduled for October 11th on Job Corp Road, 16 people participated in the seminar.

a. **Need to discuss Grant Application for Rocky Run for next year.**

T333 and T372 Brookston, Excellent Condition.

T370 Byromtown . Moderate potholing. Fair condition

T368 Cooper Tract . Good condition. Minor potholes. Removed some fallen trees off of roadway.

ROADMASTER REPORT CONT.

EQUIPMENT MAINT.

1. Case Hoe-Cleaned, greased and serviced.
2. Cat. Grader- Cleaned, greased and serviced.
3. 550- Cleaned, greased, washed, oil pan looks good
4. International-Inspected, cleaned, greased ready for winter.

Ranger to Johnson's to fix flat tire the cost was \$20.00. Took Ranger to Spauldings to look over for inspection. The frame is in bad shape, needs windshield, tires, rear bumper, est. cost would be around \$600.00 to get inspected. The Board discussed that a small truck should be purchased. Need to put cost into the 2017 Budget.

Rory Summers also said in his report that he picked up the 550 from Dunkles, replaced the oil pan and fiber glass cover, said it looks good.

Calcium chloride was pick up for the winter season.

Received all 300 tons of limestone anti- skid from Jefferson Paving.

Motion made by Shaffer and seconded by Summers was passed unanimously to allow Rory Summers Road worker to purchase 3 tons of cold patch at \$78.00 per ton from Hager Paving.

CODE ENFORCEMENT REPORT.

Motion made by Shaffer and seconded by Summers was passed unanimously to approve Building Permit No. 740.

Allegheny Hardwood will also be renewing a Road Permit for Job Corp Road.

ROADWORKER/SECRETARY/TREASURE

A motion to discuss hiring a Road worker and Sect/Treasure. The supervisor will review the resumes that we have received for the Secretary/Treasurer's position at a special meeting. The position for Road worker will be advertised in March.

INSPECTION OF FIRE EXTINGUISHERS.

A motion made by Summers and seconded by Shaffer was passed unanimously to have all fire extinguishers inspected and serviced by Atkinson.

FOREST COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS FALL CONVENTION.

A motion made by Shaffer and seconded by Summers was passed unanimously to approve for the elected officials and secretary to attend the Forest County Association of Township Officials Fall Convention and pay for their dinners for \$24.00 each, mileage and the \$50.00 attendance fee.

SECRETARY BOND

Motion made by Shaffer and seconded by Summers was passed unanimously to purchase the Secretary Bond in November for the est. amount of 641.00.

APPROVAL TO PAY HAGER PAVING/ADVANCE DISPOSAL

A motion made by Shaffer and seconded by Summers was passed unanimously to approve to pay Hager Paving for 2.74 tons of cold patch at \$78.00 per ton and to pay Advance Disposal for extra container that was dumped on 09/12/2016 in the amount of \$214.38.

EADS GROUP INC.

A motion made by Summers and seconded by Shaffer was passed unanimously after reviewing The Eads Group engineering report and NBIS inspection on the bridges the township will pay our portion of the inspection of \$222.40.

BILLS TO PAY.

A motion made by Summers and seconded by Shaffer was passed unanimously to pay the bills.

MAIL, EMAIL AND TELEPHONE CORRESPONDENCE.

ADJOURNMENT.

Summers adjourned the meeting at 1:45 PM.