

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
December 14, 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 November 9, 2016 Regular Meeting minutes.
2. Approval of the November Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion to discuss a donation to the Marienville Area Library as requested at the November meeting.
 - b. Motion to adopt the 2017 Budget with possible changes.
6. New Business.
 - a. Motion to advertise the Board of Supervisors 2017 Meetings at 12:30 PM for the January 3 Organization and Regular Meeting and the rest of the year on the second Wednesday of the month at 12:30 PM with the Auditor Organization Meeting being held on January 4, 2017 at 12:30 PM.
 - b. Motion to approve the purchase of boots for Road worker Rory Summer for \$164.95.
 - c. Motion to approve the purchase of needed office supplies from Staples at \$62.49.
 - d. Motion to approve the purchase of tire chains from Napa with an estimated cost of \$300.00.
 - e. Motion to approve payment to Clarion Computer for computer services on 11.29.16 in the amount of \$152.50.
 - f. Motion to discuss Road worker Rory Summers and Secretary Beverly Pollock to attend the annual convention in Hershey in April at an approximate cost \$750 to \$1000 each.
 - g. Motion to discuss the EMC Insurance being paid monthly instead of yearly.
 - h. Motion to discuss the renewal of Go Daddy for one year for approx \$19.99 for the domain name and \$119.88 for the subscription.
 - i. Motion to discuss the possible purchase of a 550 (small) dump truck.
7. Approval of Bills to Pay.
8. Secretary Notes/Correspondence.
9. 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."