

**HOWE TOWNSHIP**  
**Forest County**  
**Regular Meeting Agenda**  
**February 11, 2015**  
**3:30 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 January 5, 2015 Organization and Regular Meeting minutes.
2. Approval of the January Treasurer’s Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
  - a. Motion to discuss Abraxas’ previous Local Services Tax payments.
  - b. Motion to pay Priscilla Newpher for Abraxas LST bookkeeping services.
  - c. Motion to sign Tax Data Processing Agreement with Forest County.
6. New Business.
  - a. Motion to hold the Township Clean Up June 6, 2015 from 8 AM to 2 PM and rent a compactor from Advance Disposal.
  - b. Motion to approve to sign for Cluster Fly service for the office municipal building for \$245.00.
  - c. Motion for the Secretary to purchase 1000 blank accounts payable checks for approximately \$90.00.
  - d. Motion to sign the Debt Statement and Borrowing Base Certificate for the loan for the excavator.
7. Bills to Pay.
8. Mail and Telephone 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.”