

**HOWE TOWNSHIP**  
**Forest County**  
**Regular Meeting Agenda**  
**October 8, 2014**  
**5:00 PM**

"Notice: Once the business of the Board of Supervisors is started there will be no public comment unless called upon by the Board."

Executive Session 4:45 PM.

Call to Order.

Pledge of Allegiance.

Mark Corey, Township Engineer, of the firm of Mark Corey & Associates.

Public Comment for Agenda Items Only.

1. Approval of the September 10, 2014 Regular Meeting minutes.
2. Approval of the September Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
  - a. Motion to adopt Bureau Veritas Standard Professional Services Agreement.
  - b. Motion to purchase Dynaweld 10 ton trailer for \$7000.00.
  - c. Motion for full time employee raises for 2015 Budget.
  - d. Motion to discuss the purchase of an excavator and review the Temporary 2015 Budget.
6. New Business.
  - a. Motion to adopt Municipal Adoption Resolution 14-4 for the Forest County 2014 Hazard Mitigation Plan.
  - b. Motion to have Zimmerman Lumber remove 12 trees on T370, Byromtown Road, for \$1700.00.
  - c. Motion to discuss sale of York road rake.
  - d. Motion to approve to have all fire extinguishers inspected and serviced.
  - e. Motion 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 \$16.00 each, mileage and the \$50.00 attendance fee.
7. Approval of Bills to Pay.
8. Mail, Email 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."