

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
December 11, 2013
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.”

Call to Order.

Pledge of Allegiance.

Public Comment for Agenda Items Only.

1. Approval of the November 11, 2013 Regular Meeting minutes.
2. Approval of the November Treasurer’s Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion to adopt the 2014 Budget.
6. New Business.
 - a. Motion to advertise 2014 Meetings at 5:00 PM on the second Wednesday of the month: January 6 Organization and Regular Meeting, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8 and November 12, December 10 with the January 7, 2014 Auditor Organization Meeting at 5:30 PM.
 - b. Due to the regular payroll falling on December 25, 2013 and January 1, 2014 with PLGIT being closed for the holidays motion to pay employees on December 23, 2013 and December 30, 2013.
 - c. Motion for the Secretary to purchase 500 Quickbooks double window security envelopes for \$77.00.
 - d. Motion to agree to and sign the Tax Data Processing Agreement 2014.
 - e. Motion to discuss bridge inspections.
 - f. Motion to discuss fire agreements and reports.
 - g. Motion to purchase 2013-2015 Minute Book from PSATS for \$65.00.
 - h. Motion to purchase a 9 foot plow blade for approximately \$8000.00.
 - i. Motion to charge The GEO Group interest and penalties of \$3468.08 for failure to pay Abraxas’s 2013 2nd quarter Local Services Taxes.
7. 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.”