

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
February 10, 2010 7:00 PM
Re-scheduled for February 16, 2010 2:30 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 4, 2010 Organization and Regular Meeting minutes.
2. Approval of the December 2009 Treasurer’s Report and January 2010 Treasurer’s Report.
3. Roadmaster Report.
4. Code Enforcement Report.
 - a. Adoption of Transient Merchant Violation Resolution 10-2.
5. Old Business.
 - a. Motion to purchase road signs and posts for approximately \$2642.00.
 - b. Motion to purchase street signs and brackets for approximately \$2045.00.
6. New Business.
 - a. Motion to discuss getting bids for Township Clean Up, the date, the time, which employees are expected to work and their work hours, calling Abraxas for helpers and will we serve lunch for Abraxas helpers?
 - b. Office purchase of laser printer drum for \$175.00.
 - c. Motion for Supervisors to go to seminar “What Every Township Supervisor Needs to Know” in Clarion on March 6 and 13, 2010 for \$175.00 each.
 - d. Motion to sign Cluster Fly Control Agreement.
 - e. Motion to discuss, sign and adopt PennDOT’s Agility Agreement and Resolution 10-3.
 - f. Motion to send all relevant township ordinances to Stapleford & Byham that the township would like to include in a Fee Schedule Resolution.
 - g. Discussion of the purchase of programmable thermostats.
7. Bills to Pay.
8. Mail and Telephone Correspondence.
 - a. Discussion of Broadband/DSL.
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.”