

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
February 8, 2012
3:00 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.

Executive session for personnel.

Personnel changes motion after executive session.

Public Comment for Agenda Items Only.

1. Approval of the January 3, 2012 Organization and Regular Meeting minutes.
2. Approval of the December 2011 Treasurer’s Report and January 2012 Treasurer’s Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Adopt Certified Public Accountant Resolution 12-1 and sign May & Company's audit approval letter.
 - b. Motion to charge the business that was delinquent in their Local Services Tax interest and penalties.
6. New Business.
 - a. Motion to hold the Township Clean Up June 2, 2012 from 8 AM to 3 PM and rent a compactor from Veolia ES Solid Waste.
 - b. Office purchase of 20 reams of copy paper for \$60.00.
 - c. Chainsaw telephone quotes.
 - d. Approve to sign for Cluster Fly service for the office municipal building for \$225.00.
 - e. Motion to name the road off of Adamson Road.
 - f. Motion for Summers to go to a Dirt and Gravel Roads seminar in Distant, PA April 17 and 18, 2012.
 - g. Motion to pay the Auditors to audit the Forest County Council of Government's financial records.
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.”