

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
May 13, 2015
4:00 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 April 8, 2015 Regular Meeting minutes.
2. Approval of the April Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.

4:15 PM: Open sealed bids for 1983 Case 580D backhoe.

- a. Motion to advertise the Board of Supervisors meeting at 1:00 PM to be held the second Wednesday of the month for the rest of the year in 2015.
 - b. Motion to advertise the Township Clean Up in The Forest Press.
 - c. Motion to pay to take electronics to ECS&R after the Township Clean Up.
 - d. Motion to adopt Pension Ordinance 15-2.
 - e. Motion to approve and sign General Obligation Note Resolution 15-2 for the purchase of the Bobcat Excavator.
6. New Business.
 - a. Motion to repair the office fire proof personnel filing cabinet for approximately \$125.00.
 - b. Motion to advertise to purchase highway supplies of 500 ton of limestone DSA, 400 ton #8 anti-skid and 100 ton of 2B limestone all delivered to the garage by June 30, 2015 and 10,000 square yards for T327 of Triple Bituminous Seal Coat applied by June 30, 2015.
 - c. Motion to sign and adopt PennDOT Agility Agreement and their Resolution 15-3.
 - d. Motion to approve, pay and sign Sheffield Township Volunteer Fire Agreement and Marienville Volunteer Fire Department Agreement.
 - e. Motion to pay the Supervisors, Auditors, Tax Collector and Secretary going to the Forest County Association of Township Officials convention on May 27, 2015 for their dinners, mileage and attendance.
 - f. Motion to sign and approve the 2014 Act 164 Appointment of Deputy Tax Collector.
 - g. Motion for the office to purchase a Cannon scanner for approximately \$70.00.
 - h. Motion to purchase four "Fresh Oil and Chips" signs for \$331.00.
 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.”