

**HOWE TOWNSHIP**  
**Forest County**  
**Regular Meeting Agenda**  
**April 12, 2017**  
**12:30 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.

Executive Session to discuss possible unforeseen time off for Road Master Rory Summers.

1. Approval of the March 08, 2017 Regular Meeting minutes.
  2. Approval of the March Treasurer's Report.
  3. Roadmaster Report.
  4. Code Enforcement Report.
  5. Old Business.
    - a. Motion to discuss charging a fee for electronics at the Township Cleanup day.
    - b. Motion to discuss 2017 highway bids.
    - c. Motion to re-approve the free class for Bev Pollock and Rory Summers on Posting and Bonding local roads at the Youngsville Municipal building from 8-12 on 3/24/17. Omitted from February minutes in error.
    - d. Motion to discuss East Forest HS donation request from March meeting.
  6. New Business.
    - a. Motion to discuss the FCATO Spring convention and have all expenses associated with the convention (dinner, mileage, etc.) be the responsibility of the attendee.
    - b. Motion to discuss contacting Shawn Strong about brine spreading.
    - c. Motion to approve a free class for Secretary Bev Pollock and Asst. Secretary Kay O'Rourke on PA One Call information, held in Franklin, Pa on April 19 from 8-10.
    - d. Motion to discuss 2017 Spring and Fall Tour de Forest and approval letter.
    - e. Motion to discuss sending Secretary Bev Pollock to the class "Comprehensive Training for Municipal Secretaries and Administrators" held in Clarion on June 13th at a cost of \$80.00.
  7. Bills to Pay.
  8. Secretary Notes
  9. Supervisor Mail and Correspondence.
  10. 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."