

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
June 14, 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.

1. Approval of the May 10, 2017 Regular Meeting minutes.
 2. Approval of the May Treasurer's Report.
 3. Roadmaster Report.
 4. Code Enforcement Report.
 - a. Motion to discuss visiting the sight of the Brookston garbage complaint to see if there have been any improvements, there has been no response from the property owner. Received another complaint about the property. Garbage was moved to the shed and piled there. There are large rats and snakes around the area. This person is supposed to be sending picture that they took.
 5. Old Business.
 - a. Motion to discuss updated information on the Howe Township CD that matures on June 18, 2017
 - b. Motion to discuss the status of the brine spreading application.
 - c. Motion to approve the sale of 143 shares of Prudential stock with the proceeds being deposited to PMRS Pension plan. This will be divided by percentages among the participants based on service years.
 6. New Business.
 - a. Motion to discuss the communication from Stapleford & Byham concerning the bond claim and determination.
 - b. Motion to discuss options for our Verizon Wireless plan for possible cost savings.
 - c. Motion to discuss putting the 1997 Ford Ranger out for bid.
 - d. Motion to approve payment for the class Foundations of Grant Writing held at Warren Hi-ed on June 6&8 from 5:30 to 8:30 for Secretary Bev Pollock at a cost of \$99.00 and to pay her wages (comp time) for the time in class. The request to learn grant writing was made as part of the job description during my interview in October of 2016.
 7. Bills to Pay.
 8. Secretary Notes
 9. Supervisor/Secretary Mail and Correspondence.
 - a. Report of a township sign that has been knocked over - location is Brookston in Ken Mohney's driveway.
 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."