

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
March 8, 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: Jet Water Hauling proposal.

1. Approval of the February 8, 2017 Regular Meeting minutes.
2. Approval of the February 2017 Treasurer's Report.
3. Road Master Report.
 - a. Closing of Sheffield Junction.
4. Code Enforcement Report.
5. Old Business..
 - a. Motion to approve attorney reviewed resolutions 17-2 and 17-3, changes and additions to the Employee policy handbook
 - b. Motion to approve a raise of .50/hour retroactive back to pay period 8 for Secretary/Treasurer/Asst. Code Enforcement Beverly Pollock.
 - c. Motion to approve the Township Cleanup day estimated expenses of Advanced Disposal \$810.00 plus fuel, and ECS&R at .55/lb for TV's and monitors and .35/lb for other electronics. Triple S is booked for June 3rd.
 - d. Status update on the Northwest Savings - 2 savings accounts closed, one going to the Forestry Fund and one going to the General Fund to pay for the new Ford Ranger.
6. New Business.
 - a. Motion to discuss the purchase of the following office supplies - 400 Time cards at a cost of \$22.98, PNY 128GB Flash Drive in the amount of \$49.99, and a Fellowes cross cut shredder at a cost of \$119.99.
 - b. Motion to discuss charging for the disposal of electronics at the Howe Township Cleanup day.
 - c. Motion to discuss a phone call from Terry Craig concerning 2013-2016 money not sent to the Forest County Association for dues and contributions to the scholarship fund totaling \$800.00.
 - d. Motion to discuss highway bids for 2017.
 - e. Motion to discuss and sign the 2017 proposed fire protection agreement with the Marienville Volunteer Fire department at a cost of \$3,000.00.
 - f. Motion to discuss registering Road Master Rory Summers and future road worker Travis Langworthy for a 2 day free ESM class held in Benezette on March 22 & 23.
7. Bills for Approval
8. Secretary Notes.
9. Correspondence - Forest Service Letter, E. Forest School donation request

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.”