

**HOWE TOWNSHIP**  
**Forest County**  
**Regular Meeting Agenda**  
**May 10, 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 April 12, 2017 Regular Meeting minutes.
2. Approval of the April Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
  - a. Motion to award the sealed bids for 150 ton estimate DSA limestone delivered to the garage by 6/15/2017, 300 ton estimate AASHTO No. 8 Limestone delivered to the garage by 8/31/2017, 300 ton estimate AASHTO No. 57 Limestone delivered to the garage by 6/15/2017, 22,270 SY Bituminous Seal Coat, Special. The Special to this item is the use of MC-70 and the stone to be used is No. 8 Limestone. Work to be completed by 7/31/17.
6. New Business.
  - a. Motion to discuss the Northwest Bank CD which matures on June 18, 2017.
  - b. Motion to discuss Secretary, Bev Pollock's 6 month review.
  - c. Motion to advertise the Howe Township Cleanup day in the Forest Press.
  - d. Motion to approve wages for Road Master Rory Summers for April 24, 25 and 26 for his attendance at the annual convention in Hershey.
  - e. Motion to discuss sending Secretary Bev Pollock to the class "Developing and Managing Your Municipal Budget" held in Butler on June 20th at a cost of \$80.00.
  - f. Motion to discuss purchasing a pair of chaps for road worker Travis Langworthy.
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."