
HOWE TOWNSHIP

Forest County

Regular Meeting

March 14, 2012

3:00 PM

ADMINISTRATION PRESENT.

Supervisors:

Robert A. Summers, Chairman/Roadmaster

Larry L. Loxley, Vice Chairman

Frank W. Polovich

Secretary/Treasurer/Code Enforcement:

Marjorie E. Villarreal

The meeting was called to order and the Pledge of Allegiance recited. Guests present were Dolores Loxley, Kay O'Rourke and Stan O'Rourke.

PUBLIC COMMENT.

Kay O'Rourke asked Bob Summers if he was going to the Dirt & Gravel Roads seminar as a Supervisor or Roadmaster. He said Roadmaster and she said Loxley and Polovich need to make that motion and he should abstain because he will be getting paid as Roadmaster those two days while he is gone and if he went as a Supervisor he would have to take vacation time or comp time to get paid the two days.

DIRT & GRAVEL ROADS SEMINAR.

A motion made by Loxley and seconded by Polovich was passed to approve Summers to go to the Dirt & Gravel Roads seminar as Roadmaster and get paid his daily wages with Loxley and Polovich voting yes and Summers abstaining.

PAYMENT FOR THE MUNICIPAL TAX COLLECTOR'S AUDIT.

A motion made by Summers and seconded by Polovich was passed unanimously that Howe Township approves the payment of \$720.00 for the audit of the Municipal Tax Collector's EIT and LST financial records for the years 2007 through 2011 by May & Company, CPA and pays it through the Forest County COG.

FEBRUARY 8, 2012 REGULAR MEETING.

A motion made by Summers and seconded by Loxley was passed unanimously to approve the February 8, 2012 Regular Meeting minutes with the Dirt & Gravel Roads seminar correction.

FEBRUARY TREASURER'S REPORT.

A motion made by Loxley and seconded by Polovich was passed unanimously to approve the February Treasurer's Report.

ROADMASTER REPORT.

Bob Summers, Roadmaster, said last month we did a little snow plowing. He said we have had to clear limbs and trees from the roads. He said we have laid gravel because some areas have potholes. Summers said they laid gravel on T374 Sheffield Junction and T371 Job Corps Roads. He said there has been surface deterioration of the roads from the winter. He said they repaired the tailgate to the International truck and they had a ruptured hose on the pressure washer that they repaired. He said an o ring for a hydraulic connection was missing or pulled out on the broom and needed repaired. Summers said they will begin grading soon.

CODE ENFORCEMENT REPORT.

Marjorie Villarreal, Code Enforcement Officer, said Firth Maple Products got a weight permit to use T327 Duhring Road for 6 months. She said Catalyst Energy got their weight permits for the year to use T358 Beaver Meadows Road, T371 Job Corps Road, T368 Cooper Tract Road, T333 Bean Farm Road, T372 Fork Run Road and T371 Sheffield Junction Road. She said Duhring Resources got theirs for the year for T327 Duhring Road, T358 Beaver Meadows Road and T371 Job Corps Road. She said a new company, Stonehaven Energy Management Company, got two permits for T371 Job Corps Road and T358 Beaver Meadows Road for the year. Villarreal said North East Hardwoods got a Type 1 permit to move 3 loads out using T370 Byromtown Road. She said Sheffield Land & Timber got a permit to use T368 Cooper Tract Road for the year. Villarreal said the office received complaints about four camps in Balltown randomly shooting and sent all of them a copy of the ordinance and an order telling them it was not allowed in the township. She said she had two building permits to approve and both were violations. Villarreal said one was for three pole buildings over compressors and the other was for a new camp.

A motion made by Summers and seconded by Loxley was passed unanimously to approve the building permits.

PURCHASE OF MINUTE BOOK.

A motion made by Loxley and seconded by Polovich was passed unanimously to purchase a 2012 - 2013 minute book for \$60.00.

PURCHASE OF 2012 QUICKBOOKS AND PAYROLL TAX SUBSCRIPTION.

A motion made by Loxley and seconded by Summers was passed unanimously to purchase 2012 QuickBooks and Payroll Tax Subscription for \$477.88.

ADVERTISE FOR SEALED BIDS.

A motion made by Summers and seconded by Polovich was passed unanimously to advertise for sealed bids to be opened at 1:00 PM on April 11, 2012 for 300 ton DSA tailgated and spread by 6/8/2012, 300 ton DSA delivered to the garage by 5/31/2012, 300 ton #8 anti skid delivered to the garage by 8/31/2012, 2500 gallons of MC70 applied and covered, weather permitting, by 5/31/2012, 7940 sq yd, more or less, of Single Bituminous Seal, weather permitting, by 6/15/2012 and 2850 sq yd, more or less, of Double Bituminous Seal, weather permitting, by 6/15/2012.

PREVAILING WAGE REFORM RESOLUTION 12-2.

A motion made by Loxley and seconded by Summers was passed unanimously to adopt Prevailing Wage Reform Resolution 12-2.

BILLS TO PAY.

A motion made by Summers and seconded by Loxley was passed unanimously to pay the bills.

ADJOURNMENT.

Summers motioned to adjourn the meeting at 3:43 PM, seconded by Loxley, meeting adjourned.

Respectfully submitted,

Marjorie E. Villarreal
Secretary/Treasurer/Code Enforcement Officer