
HOWE TOWNSHIP

Forest County

Regular Meeting

May 8, 2013

5:00 PM

ADMINISTRATION PRESENT.

Supervisors:

Secretary/Treasurer/Code Enforcement:

Robert A. Summers, Chairman/Roadmaster Marjorie E. Villarreal

Larry L. Loxley, Vice Chairman

The meeting was called to order and the Pledge of Allegiance recited. Guest present was Dolores Loxley. Supervisor Frank Polovich was not present.

APRIL 10, 2013 REGULAR MEETING MINUTES.

A motion made by Loxley and seconded by Summers was passed unanimously to approve the April 10, 2013 Regular Meeting minutes.

APRIL TREASURER'S REPORT.

A motion made by Summers and seconded by Loxley was passed unanimously to approve the April Treasurer's Reports.

ROADMASTER REPORT.

Bob Summers, Roadmaster, said SWEPI, LP is done rebuilding T371 Job Corps and T358 Beaver Meadows Roads. He said he inspected it and they had done a very good job. He said all of the roads have been graded. Summers said he was trying to find someone to apply salt brine to the roads for dust control.

CODE ENFORCEMENT REPORT.

Marjorie Villarreal, Code Enforcement Officer, said she permitted two companies for three months each for over weight vehicles on the township roads. She said Bald Hill Oil received a permit to travel on T374 Sheffield Junction Road and North East Hardwoods got one for T358 Beaver Meadows Road. She said she received a building permit application from Jeffrey Terzolino for an 8' x 8' room addition at his seasonal residence off of Route 666. She said Herman Corbett applied to build a 12' x 37' addition to their mobile home on Richard Shick's property on T333 Bean Farm Road.

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

TOWNSHIP CLEAN UP.

A motion made by Summers and seconded by Loxley was passed unanimously to advertise the Township Clean Up in The Forest Press.

COUNTY CONVENTIONS.

A motion made by Summers and seconded by Loxley was passed unanimously to pay the Auditors, Tax Collector and Secretary mileages, dinners and the \$50.00 reimbursement fee if they complete an expense report when they attend this years county conventions.

HIGHWAY MATERIAL SUPPLIES SEALED BIDS.

A motion made by Summers and seconded by Loxley was passed unanimously to award the highway material supplies to the lowest bidders.

400 ton of DSA tailgated and spread by 5/31/2013 was awarded to Jefferson Paving Corporation at \$28.18 per ton totaling \$11,272.00, 100 ton DSA delivered to the garage by 6/30/2013 was awarded to Jefferson Paving at \$28.18 per ton totaling \$2818.00, 100 ton #8 anti skid delivered to the garage by 8/31/2013 was awarded to IA Construction Corporation at \$20.60 per ton totaling \$2060.00, 3000 gallons of MC70 applied and covered with #8 aggregate by 7/1/2013 was awarded to Suit-Kote Corporation at \$4.00 per gallon totaling \$12,000.00 and 3700 square yards of Double Bituminous Seal Coat applied by 8/31/2013 was awarded to Jefferson Paving Corporation at \$3.08 per unit totaling \$11,396.00.

Other bids were as follows: Jefferson Paving bid \$27.68 per ton for the #8 anti-skid totaling \$2768.00, for the MC-70 Oil applied and covered with #8 aggregate Russell Standard Corporation bid \$4.48 per gallon totaling \$13,446.00 and Jefferson Paving bid \$6.06 per gallon totaling \$18,180.00 and for the Double Bituminous Seal Coat Suite-Kote bid \$8.00 per unit totaling \$29,600.00, Russell Standard bid 3.92 per unit totaling \$14,515.10 and Glenn O. Hawbaker Inc. bid \$4.75 per unit totaling \$17,575.00.

TOWNSHIP JOB BENEFITS.

A motion made by Summers and seconded by Loxley was passed unanimously that if there is a death of an employee the Secretary write a Resolution that includes the beneficiary will get the employees pro-rated sick time paid, pro-rated vacation time paid, 60 days of insurance paid and comp time paid and then send it to the Solicitor to approve.

ADVERTISE NUISANCE ORDINANCE AMENDMENT 13-1.

A motion made by Loxley and seconded by Summers was passed unanimously to have the Solicitor advertise Nuisance Ordinance Amendment 13-1.

FOREST COUNTY ASSOCIATION OF TOWNSHIP OFFICERS SPRING CONVENTION.

A motion made by Summers and seconded by Loxley was passed unanimously the Supervisors go to the Forest County Association of Township Officials convention on May 22, 2013 and pay for their dinners, mileage and attendance.

BILLS TO PAY.

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

MAIL AND TELEPHONE CORRESPONDENCE.

Villarreal said the office received a letter from the Solicitor about litigation.

ADJOURNMENT.

The meeting adjourned at 5:30 PM.

Respectfully submitted,

Marjorie E. Villarreal
Secretary/Treasurer/Code Enforcement Officer

UNAPPROVED