

**HOWE TOWNSHIP MUNICIPAL AUTHORITY
300 NORTH FOURTH STREET
NEWPORT, PA 17074
REGULAR MEETING MINUTES
October 19, 2015**

Members present: Burd, Campbell, Kessler, Sheaffer, & Turner

Members absent: None

Guests: Bruce Hulshizer, HRG

Public: None

The meeting was called to order at the Howe Township Municipal Building, 80 Red Hill Road, Newport, PA 17074, by Chairman Campbell at 5:30PM.

- 1. There was no public comment.**
- 2. Secretary Burd presented the minutes of the September 21, 2015 regular meeting, and the September 21, 2015 public meeting.**
- 3. Kessler moved, Turner seconded, motion carried to approve the minutes of the September 21, 2015 regular meeting.**
- 4. Kessler moved, Turner seconded, motion carried to approve the minutes of the September 21, 2015 public meeting.**
- 5. Treasurer Sheaffer presented the October Treasurers Report.**
- 6. Burd moved, Turner seconded, motion carried to approve the October Treasurer's Report.**
- 7. Secretary Burd distributed correspondence from various agencies.**
- 8. There was no solicitor's report.**
- 9. Burd moved, Turner seconded, motion carried to approve PennWorks draw #2 for \$1,222.00**
- 10. Sheaffer moved, Turner seconded, motion carried to approve PennVest draw #14 for \$7,621.14. This included one Stock & Leader invoice and two HRG invoices.**
- 11. Bruce Hulshizer reported that the Norfolk Southern agreement was received by HRG to go under the railroad.**
- 12. DEP hasn't issued the GP yet for stream crossing.**
- 13. HRG is still waiting for a call back DEP about the "super meeting".**
- 14. Bruce will inquire with Dave Jones about contacting DEP.**
- 15. PennWorks requires Exhibit B, Non Discrimination/Sexual Harassment Clause.**
- 16. Turner moved, Kessler seconded, motion carried to approve Campbell signed Exhibit B.**
- 17. The ad in the newspaper for the public meeting will be submitted to PennVest for reimbursement.**
- 18. Action on appraisals and easements was tabled.**
- 19. 2014 Audit update, Campbell will contact the auditor.**
- 20. Sheaffer moved, Burd seconded, motion carried to adjourn at 6:45PM.**

Next meeting: November 16, 2015