

Howe Township
August 4, 2016

The Howe Township Board of Supervisors met in regular session following the public hearing of the proposed Zoning Ordinance at the Municipal Building on August 4, 2016. Present: Nancy Cangoli, Dale Beaver, Earl Solomon, Charles Burd, Joanne Johnston, Engineer Cody Lytle -HRG, Solicitor Peter Ruth, Bob Hart, Frank Campbell, Luke Roman-Perry County Times and 13 residents.

Chairman Beaver called the meeting to order with the Pledge of Allegiance. Secretary Cangoli called the roll. All Supervisors were present.

PUBLIC COMMENT

Joanne Johnston, Tax Collector stated the past due notices have gone out, there is more this year than in previous years.

A motion was made to approve the minutes of the July 7, 2016 Zoning Hearing and the regular business meeting as presented; Burd/Solomon. Motion carried unanimously.

A motion was made to approve the bills to be paid; Solomon/Burd. Motion carried unanimously. The NBWA is billing monthly for the fire hydrants. The Secretary was directed to check with the NBWA when the last time the fire hydrants were maintained and the schedule for the maintenance.

UNFINISHED BUSINESS

A motion was made to adopt the new Zoning Ordinance in its final draft form and the final revision to the Zoning Map; Beaver/Burd. Motion carried unanimously. This is ordinance 2016-01 effective on this date; a copy will be filed with the Perry County Planning Commission within 30 days and will be posted on the website.

Mandatory Pump-Out Ordinance (OLDS) implementation-Secretary Cangoli spoke with SEO Bob Kratzer, letters have been sent out and there have been a few responses with the required pumping being done. He will send a 2nd letter out and if there are no responses court proceedings will have to be started. Pump Station plans- Negotiations are still ongoing.

NEW BUSINESS

A motion was made to authorize Supervisor Solomon to attend the Flagger Training class at a cost of \$50 at the PSATS campus. Beaver/Burd. Motion carried unanimously.

SOLICITOR

Solicitor Ruth has completed the final negotiations regarding the Comcast Ordinance and Agreement. The township is getting the maximum amount of the franchise fee of a 5% and the requested revisions have been approved. A motion was made to adopt ordinance 2016-02 authorizing the Township of Howe to enter into a cable franchise agreement by and between the Township of Howe and Comcast of New Mexico, Pennsylvania, LLC for the provision of cable, internet and related services; Beaver/Solomon. Motion carried unanimously. The agreement is a 10 year term.

A motion was made to adopt Resolution 4-2016 extending the Intergovernmental Cooperation Agreement with Buffalo Township for the maintenance and repair of a portion of Acker Rd and Hummingbird Lane until May 31, 2017; Beaver/Burd. Motion carried unanimously.

A motion was made to adopt Ordinance 2016-03 an ordinance of Howe Township, Perry County, Pennsylvania establishing Mandatory Sewer Connection and Use, delegating the Howe Township

Municipal Authority as agent for purposes of implementation of the ordinance and setting penalties for violations thereof; Beaver/Solomon. Motion carried unanimously.

ENGINEER

Cody Lytle reported that a DEP permit is needed for the repair work on Gypsy Hollow Rd and presented the permit application for signature of the Chairman. He will submit it to the Perry County Conservation District first for their approval and once approved submit it to DEP. The cost is estimated to be \$1,800 to HRG, Inc for the preparation of the application.

A motion was made to apply to DEP for a permit for the work at the stream at Gypsy Hollow Rd; Beaver/Burd. Motion carried unanimously. Solicitor Ruth will prepare an Access Agreement for the Mayers at 57 Gypsy Hollow Rd granting their permission to allow the township to enter their property during the work process.

ZONING OFFICER

Bob Hart reported no permits were issued this month. DEP has sent a letter to the township concerning a trash complaint at 368 Juniata Parkway East. An enforcement notice was sent to them August 4, 2016 giving 30 days to clean up the property. There is the same issue at 106 Juniata Parkway East that he will be sending an enforcement notice to also. There is a property on Bucks Valley Rd that needs investigating.

MUNICIPAL AUTHORITY

The minutes from the July 18, 2016 meeting have been submitted. The PennVest grant funding has been approved in the amount \$2,295,820. Chairman Beaver congratulated the Municipal Authority and all the professionals in accomplishing this feat. The Authority continues to look for funding for the sewer hook up for the residents along the sewer line.

ROAD MASTER

Supervisor Solomon reported that the tar and chipping and the paving work has been completed. Chairman Beaver requested that the drainage issue at the top of the hill on Acker Rd going towards Meadow Grove Rd be addressed by getting bids on correcting the issue as the road crew continually has to work on the wash outs after it rains. Supervisor Solomon will work on this.

Supervisor Solomon stated that the Board should consider providing a job Johnny at the building for residents to use during meetings. Chairman Beaver stated the Board needs to discuss finding a suitable meeting space that provides the needed facilities. Pinnacle Health offered their community room in the past.

A motion was made to look into the cost of an outhouse that meets the needs the ADA requirements for the public; Solomon/Burd. 2 ayes, 1 no. Motion carried. The Secretary was directed to get 2 or 3 quotes for costs.

PLANNING COMMISSION

The minutes from the July 28th meeting have been submitted. The Hershey AG revised plan was reviewed and discussed. Solicitor Ruth is working on the needed agreements. They requested that a representative from Hershey AG attend their next meeting to answer their questions.

Eric Fleisher has resigned from the Commission. Chairman Terry Heller needs to provide a nominee to the Board. Luke Roman will mention the need in his newspaper article and Kathy Donahey will bring this to Terry's attention.

<u>Plan</u>	<u>Submitted</u>	<u>Date for approval/disapproval</u>
Hershey AG	7/7/16	10/6/16

A motion was made to adjourn the meeting; Burd/Solomon. Motion carried unanimously.