

Howe Township
October 20, 2016

The Howe Township Board of Supervisors met in regular session at the Pinnacle Health Community Room on October 20, 2016. Present: Nancy Cangoli, Dale Beaver, Earl Solomon, Charles Burd, Zoning Officer Bob Hart and Judy Hart.

Chairman Beaver called the meeting to order at 5:30 pm. The Secretary called the roll. All Supervisors were present.

Chairman Beaver announced that the RACP grant in the amount of \$2,000,000 has been awarded to the township on behalf of Buffalo Crossing. It is his duty to respond to the Commonwealth of Pennsylvania, Department of the Governors Office, and Office of the Budget to formally accept that award for the Buffalo Crossing Business Park. A motion was made that the Board approve and accept the RACP grant of \$2,000,000 as outlined by letter dated October 14, 2016 from Randy Albright Secretary for the Governors Office of the Budget and that he be permitted to draft a letter on township letterhead to Randy Albright formally accepting the award and to set up a meeting with HRG and the developer to discuss the next steps; Beaver/Solomon. Motion carried unanimously.

The Board and the Secretary prepared a proposed budget for the General Fund and Liquid Fuels Fund for 2017. A motion was made to adopt the proposed budget for 2017 for both funds and to advertise the same; Beaver/Solomon. Motion carried unanimously. The Engineer, Solicitor and Zoning Officer will attend meetings by invitation only in 2017.

A motion was made to authorize Chairman Beaver to negotiate with Bob Hart for Zoning Officer fees not to exceed \$22.00 per hour for 2017 budget year; Burd/Solomon. Motion carried unanimously.

Nancy will contact Jared Kroh regarding the paperwork for getting the .gov extension for the website.

A motion was made to adjourn the meeting at 7:42 p.m.; Beaver/Burd. Motion carried unanimously.