

Howe Township
November 3, 2016

The Howe Township Board of Supervisors met in regular session at the Pinnacle Health Community Room on November 3, 2016. Present: Nancy Cangioli, Dale Beaver, Earl Solomon, Charles Burd, Tax Collector Joanne Johnston, Solicitor Peter Ruth, Frank Campbell, Tim Moench, Roger Watson, Brent Hershey, Barry Beard, Luke Roman-Perry County Times and 9 residents.

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

A motion was made to approve the minutes as presented for the October 6, 2016 business meeting and the October 20, 2016 budget meeting; Beaver/Burd. Motion carried unanimously.

A motion was made to approve the bills to be paid; Beaver/Solomon. Motion carried unanimously.

PUBLIC COMMENT

Tim Moench the Emergency Management Coordinator for Buffalo Township approached the Board about creating a regional emergency plan for Buffalo, Howe, Watts and Liverpool Townships. Each of these townships is lacking in having a plan. The regional plan would coordinate resources, aid in planning for emergencies and would aid in obtaining grants. A needs assessment has to be completed for each of the townships and Rich Brunner, the township's EMC needs to be involved. He presented a memorandum of understanding for the Boards review. There is a question if an inter-governmental agreement ordinance or resolution would be needed, Solicitor Ruth will investigate.

UNFINISHED BUSINESS

Roger Watson from Navtech presented the Glenn Ebenshade land development plan (a/k/a/ Hershey AG) for approval. The Planning Commission gave conditional approval. He gave a check to the Secretary for the Engineer and Solicitor fees to date a check in the amount of \$25,076.04 for financial security and the signed Development Agreement.

A motion was made to approve the final land development plan for H. Glenn Ebenshade as presented including the 3 waivers; 1) Article III, Section 304-Preliminary Plan Procedure 2) Article III, Section 305.1.G-Scales Deviating from 1" = 400'. 3) Article III, Section 305.1.K-Using Contour Intervals of 1' and also conditional approval of the Storm Water Management Agreement with wording to the satisfaction of the Solicitor; Beaver/Burd. Motion carried unanimously.

Chairman Beaver reported on the RACP meeting he attended with HRG, Inc. and the Developers Hamm Equities for the Buffalo Crossing Business Park. The funding will flow through the township to the developer for infrastructure to begin the process of developing the business park as proposed. The developer needs to match the grant or more of \$2,000,000. An application to the Governors Office of the Budget needs to be submitted by April 14, 2017. A Cooperation Agreement needs to be drafted and agreed between the Board and the Developer by then. The agreement will lay out the financial responsibilities of each party. The cost to the township is being worked on by HRG, Inc. The 2017 budget will have to be adjusted to include this cost before its adoption.

The littering issue continues at Acker and Meadow Grove Rd. The Secretary reported the Code Enforcement Officer for Buffalo Twp has informed her it's in PennDots right of way. Supervisor Solomon will reach out and try to resolve the issue with them.

NEW BUSINESS

Supervisor Burd reported the SEO has flipped zone 2 and 3 on the pump out map and a new map will be sent to the township.

ENGINEER REPORT

The DEP general permit for Gypsy Hollow has not been received yet. Supervisor Solomon stated the work will probably be done next year.

MUNICIPAL AUTHORITY

Minutes from the October 17, 2016 have been submitted. Frank Campbell reported the CFA grant application for the \$230,333 has been submitted. Tapping fees and monthly rates are being worked on, data from Newport is needed.

ROAD MASTER

Supervisor Solomon said line painting has been completed. The township is ready for winter and ready to go.

ZONING OFFICER

No permits were issued. Non-traffic citation information and forms were obtained by Zoning Officer Bob Hart from the District Justice office.

PLANNING COMMISSION

There was no meeting required in October. Terry Heller has recommended Randy Kessler to fill Eric Fleisher's position. Solicitor Ruth confirmed there is no conflict of interest as he also sits on the Municipal Authority. A motion was made to appoint Randy Kessler to the vacancy on the Planning Commission for the unexpired term of Eric Fleisher subject to verification; Beaver/Burd. Motion carried unanimously.

Supervisor Burd encouraged everyone to get out and vote on November 8th.

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