

Howe Township
January 5, 2017

The Howe Township Board of Supervisors met for the purpose to organize and hold the regular business meeting at the Pinnacle Health Community Room on January 5, 2017 at 5:30 p.m. Present: Nancy Cangioli, Dale Beaver, Earl Solomon, Charles Burd, Solicitor Dave Jones, Frank Campbell, EMC Rich Brunner, Tim Moench and several residents.

The Organizational meeting was called to order at 5:30 p.m. by Supervisor Beaver with the Pledge of Allegiance. Secretary Cangioli called the roll. All Supervisors were present.

A motion was made to appoint Dale Beaver as temporary Chairman; Burd/Solomon. Motion carried.

A motion was made to appoint Nancy Cangioli as temporary Secretary; Beaver/Solomon. Motion carried.

A motion was made to appoint Dale Beaver as Chairman; Burd/Solomon. Motion carried.

A motion was made to appoint Earl Solomon as Vice Chairman; Burd/Beaver. Motion carried.

A motion was made to appoint Nancy Cangioli as Secretary/Treasurer at \$16.25 per hour; Beaver/Burd. Motion carried.

A motion was made to appoint all 3 Supervisors as Road Masters with Supervisor Solomon handling the day to day operations; Beaver/Burd. Motion carried.

A motion was made to appoint the following positions and rates:

Planning Commission member - Eric Horting for 6 years.

Board representative to the Planning Commission - Dale Beaver

Vacancy Board representative - Arlene Rice

Zoning Hearing Board - Wes Smith 3 years

COG Representative - Vacant

Captax Representative and alternate - Dale Beaver/Nancy Cangioli

Board representative to the HTMA - Charles Burd

Zoning Officer – Robert Hart \$21.00 per hour plus IRS mileage rate

TCC representative and alternate – Dale Beaver/Nancy Cangioli

HTMA member – Keith Sheaffer for 5 years

Engineer – HRG Inc/Cody Lytle \$150 per meeting

Solicitor – Stock and Leader/Dave Jones \$160 per hour

SEO and alternate – Juniata Sewage Committee/Bob Kratzer/Jeff Bryner per their fee schedule

Juniata Sewage Committee representative – Charles Burd, IRS mileage

Emergency Management Coordinator – Rich Brunner/Tim Moench

Right to Know Officer – Nancy Cangioli \$16.25 per hour

Code Enforcement Officer – Robert Hart \$21.00 per hour plus IRS mileage rate

PSATS Delegate – Dale Beaver

Depositories – Orrstown Bank, 1st National Bank of Mifflintown, PLIGIT

Mileage - .535 cents per the current IRS regulation

Treasurer's Bond - \$425,000

Beaver/Burd. Motion carried.

A motion was made to adopt and enact Resolution 17-02 establishing the Township fee schedule for 2017; Beaver/Solomon. Motion carried.

A motion was made to close the organizational meeting; Beaver/Burd. Motion carried.

The regular business meeting was opened with a motion to approve the minutes as presented; Beaver/Solomon. Motion carried.

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

PUBLIC COMMENT

Emergency Management Coordinator Rich Brunner stated he is in favor and it makes sense for the township to join in the collaborative in the creation of the regional emergency operations plan as presented by Buffalo Township's EMC Tim Moench at previous meetings. Solicitor Jones stated he has experience in this area and has template agreements that could be used which would describe how the collaborative would work, the responsibilities of each municipality, would assist in obtaining grants and meet the state requirements. The next step would be getting the other townships verbal approval to join the collaborative. A motion was made to express the Howe Townships Board of Supervisors support for the Eastern Perry Regional Emergency Management conditionally on the agreement terms; Beaver/Burd. Motion carried. Solicitor Jones will provide the templates to the Secretary to send to Rich and Tim.

Rich Brunner inquired about the SEO providing some type of confirmation of septic tank pumping to prove it was done and passed. He received a receipt from the pumper-hauler but nothing else. Supervisor Burd will talk to Bob Kratzer about this.

UNFINISHED/OLD BUSINESS

Supervisor Solomon continues to work on the littering issues by calling Rick Weller at PennDot. He went to the State Police on 2 individuals littering and they were arrested for littering.

Secretary Cangioli reported that the .gov URL fee was increased from \$125 to \$400 a year. A motion was made to disapprove changing the township website URL to a .gov URL and keep it the way it is; Beaver/Burd. Motion carried.

NEW BUSINESS

Chairman Beaver will attend the PSATS conference in April. A motion was made that Dale Beaver represent the Howe Township Board of Supervisors at the PSATS annual conference in April; Burd/Solomon. Motion carried.

Chairman Beaver reported the Board is interested in obtaining an appraisal on the Municipal Building at 80 Red Hill Rd. The Board would like determine the value of the property. Solicitor Ruth had suggested putting out Requests for Proposals in Perry, Juniata and Dauphin counties. Solicitor Jones recommended just Perry and Juniata. Someone who knows the area would be best. He also suggested waiting until the sewer line goes in. The matter was tabled.

MUNICIPAL AUTHORITY

Minutes from the December 19, 2016 meeting have been submitted.

ZONING OFFICER

2 Permits were issued to Watkins and Erway.

PLANNING COMMISSION

There was no meeting in December

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