

Howe Township  
June 1, 2017

The Howe Township Board of Supervisors met in regular session at the Pinnacle Health Community Room at 5:30 p.m. on June 1, 2017. Present: Secretary Nancy Cangioli, Chairman Dale Beaver, Supervisor Kathy Donahey, Vice Chairman Charles Burd, Zoning Officer Bob Hart, Solicitor Dave Jones, Clair Horting, Luke Roman-Perry County Times.

Chairman Beaver called the meeting to order with the Pledge of Allegiance. Secretary Cangioli called the roll. All Supervisors were present. Chairman Beaver welcomed Kathy Donahey as a Supervisor.

A motion was made to approve the minutes as presented for May 4<sup>th</sup> and May 18<sup>th</sup> 2017 meetings; Burd/Donahey. Motion carried.

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

### **PUBLIC COMMENT**

Clair Horting requested of the Board assistance in clearing and providing weed killer for the Freeland/Long cemetery. The 2<sup>nd</sup> class township code book would allow this expense. A motion was made to allow the Road Master to direct the spraying of the weeds at the Freeland/Long cemetery down along the parkway, the township will provide the labor, spraying materials and use of the township equipment; Beaver/Burd. Motion carried. Solicitor Jones will speak to Steve Peters regarding donating rebar for the grave markers.

### **UNFINISHED BUSINESS**

Chairman Beaver reported Spring cleanup day went very well. There was a good turn out.

### **NEW BUSINESS**

A motion was made to appoint Supervisor Kathy Donahey as the Board's representative to the Planning Commission in Chairman Beaver's place; Beaver/Burd. Motion carried

### **SOLICITOR REPORT**

Solicitor Jones reported that the RACP Cooperation Agreement has not been signed by Hamm Equities. Chairman Beaver will contact Kaye Goodman at HRG on the progress.

### **MUNICIPAL AUTHORITY**

Minutes from the May 15<sup>th</sup> meeting have been submitted. Supervisor Burd reported they had a very good meeting. The process continues.

### **ROAD MASTER REPORT**

Chairman Beaver reported a revised grant application for the Dirt and Gravel project on Gypsy Hollow Road needs to be resubmitted due to the increase in the cost of the project to \$9,621.54. The first grant application was approved for \$3,500. He will attend training on June 7<sup>th</sup> & 8<sup>th</sup> to become certified to be eligible to sign the application. Engineer Greenly will prepare the application for submission in June. Mowing has been done, the schedule will be Pre-July 4<sup>th</sup> and Pre-Labor Day.

A motion was made to approve the purchase up to \$500 for the purchase of a bigger chainsaw; Beaver/Burd. Motion carried. The old one may be taken as a trade in.

Chairman Beaver opened the sealed bid received for tar & chipping from Hammaker East LTD. Their bid is \$1.20 per square yard for approximately 27,000 +/- square yards for a total of \$32,400. A motion was made to accept the bid from Hammaker East LTD; Beaver/Donahey. Motion carried.

Chairman Beaver stated for the record that Wayne Wilson is doing an excellent job as a road crew member.

## **ZONING OFFICER**

Bob Hart reported he received the full inspection report from American Tower on the cell tower they want to add antennas to and they passed. The 2 properties on Juniata Parkway are making progress on cleaning up. There is 1 property between Gypsy Hollow and Shortcut that has done nothing and he will be following up.

## **PLANNING COMMISSION**

Minutes from the May 30, 2017 have been submitted. Supervisor Donahey reported they welcomed Randy Kessler as a new member. She gave an update on the Buffalo Crossing plan. Several residents were in attendance. This was basically a community input and informational meeting. They held their organizational meeting. Terry Heller remains as Chairman, Eric Horting as Vice Chairman and Pam Pollock as Secretary. Their next meeting will be June 22 not June 29, 2017 as stated in their minutes. Secretary Cangioli will notify Mr. Heller. Lavina Herr resigned her position and there are 2 open positions to be filled.

<u>Plan</u>	<u>Submitted</u>	<u>Date-Approve/Disapprove</u>
Buffalo Crossing	5/4/17	8/317

A motion was made to go into executive session at 6:25 p.m.; Beaver/Burd. Motion carried.

A motion was made to return to the regular board meeting at 7:35 p.m.; Burd/Donahey. Motion carried. Chairman Beaver stated the purpose of the executive session was for a real estate matter.

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