

Howe Township
October 19, 2017

The Howe Township Board of Supervisors met in regular session at the Pinnacle Health Community Room at 5:30 p.m. on October 19, 2017. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary Nancy Cangoli. No residents were in attendance.

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

A motion was made to approve the bills to be paid with checks 6037 thru 6041 from the General Fund; Burd/Donahey. Motion carried.

PUBLIC COMMENT

There was no one in attendance.

UNFINISHED BUSINESS

The positions on the Zoning Hearing Board and HTMA are still open.

The public hearing on the proposed Nuisance Ordinance is October 24, 2017 at 7:00 p.m.

NEW BUSINESS

Chairman Beaver gave a brief report on the South Central Regional Summit conference he attended recently. He also reported on the Captax and Perry County Tax Collection Committee meeting he attended. Captax has made many improvements and is in the black. Kim Eshleman is the new Director. At the TCC meeting Captax provided a new fee schedule for collection of delinquent taxes. The Perry County TCC approved the fee schedule for all members of Captax. Captax raised their delinquent fees effective January 1, 2018. The old and new schedules are on file at the township office.

SOLICITOR REPORT

There was nothing.

ENGINEER REPORT

There was nothing.

MUNICIPAL AUTHORITY

Supervisor Burd reported they met on Monday and Newport is to put bids out soon.

ROAD MASTER REPORT

Road Master Beaver reported on the Winter Partnership meeting he attended. He will be meeting with the Buffalo road crew for a demonstration of EZ Street cold patch on October 23, 2017.

There is a tree on Mountain Rd that needs to be taken down. A motion was made to have Boyer's Tree Service remove the oak tree in question on Mountain Rd for \$200 as quoted by voice mail; Beaver/Burd. Motion carried. The property owner will be contacted.

A motion was made that the Board authorizes Chairman Dale Beaver to sign a letter authorizing Nancy to sign any and all necessary paperwork for the transfer and sale of the trailer that was sold to Buffalo Township, on behalf of the Howe Township Board of Supervisors; Beaver/Donahey. Motion carried.

ZONING OFFICER

There was nothing.

PLANNING COMMISSION

The time extension letter for the Buffalo Crossing plan is expiring on November 2, 2017. Nancy sent an email to Adam Davis to remind him that a new time extension letter needs to be submitted.

<u>Plan</u>	<u>Submitted</u>	<u>Date-Approve/Disapprove</u>
Buffalo Crossing	5/4/17	8/6/17-extension to 11/2/17
Newport Assembly Church of God	6/5/17	9/7/17-conditional granted

The Board of Supervisors and the Secretary worked on the 2018 budget for the General Fund and the Liquid Fuels Fund. Chairman Beaver clarified with Kaye Goodman at HRG that the entire RACP contract fee will be invoiced in 2017. There is nothing to budget for the RACP in 2018.

The 2018 anticipated revenues for the General Fund is \$127,300 and expenditures \$145,125. Chairman Beaver stated that the loan to the Municipal Authority of \$27,750 is the cause of the deficit although it will eventually be re-paid. The Liquid Fuels 2018 anticipated revenue is \$25,798.44 and expenses \$45,000.

A motion was made to adopt the preliminary 2018 budget with revenues for the General Fund of \$127,430 and expenditures of \$145,125 with \$17,695 out of the reserve to balance the budget; Beaver/Burd. Roll vote: Donahey-aye, Beaver-aye, Burd-aye. Motion carried. There will be no tax increase.

There was discussion on Auditors for 2017. Nancy will contact Ryan Fortenbaugh Accounting Services for a quote in the event his services are needed.

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