

Howe Township
January 2, 2018

The Howe Township Board of Supervisors met for the purpose to reorganize at the UPMC Pinnacle Health Community Room on January 2, 2018 at 2:00 p.m. Present: Nancy Cangoli, Dale Beaver, Charles Burd, Kathy Donahey, Jill Walter, Emily Mayeresky.

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

Resolution 18-01

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

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

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

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

A motion was made to appoint Nancy Cangoli as Secretary/Treasurer; Beaver/Burd. Motion carried.

A motion was made to set the Secretary/Treasurer pay rate at \$17.50 per hour; Burd/Donahey. Motion carried.

A motion was made to appoint Eric Weller and Shayne Knouse as Auditors; Burd/Donahey. Motion carried.

A motion was made to appoint Dale Beaver as Road Master; Burd/Donahey. Motion carried.

The following positions were appointed:

Planning Commission member – Randy Kessler for 6 years; Beaver/Donahey. Motion carried

Board representative to the Planning Commission – Kathy Donahey; Beaver/Burd. Motion carried.

Vacancy Board representative - Arlene Rice; Burd/Donahey. Motion carried.

Zoning Hearing Board – Mark Hoover 3 years; Burd/Donahey. Motion carried.

COG Representative - Vacant

Captax Representative and alternate - Dale Beaver/Nancy Cangoli; Donahey/Burd. Motion carried.

Board representative to the HTMA - Charles Burd; Beaver/Donahey. Motion carried.

A motion was made that Roberts Rules of Order newly revised 11th Edition is the parliamentary procedure utilized for the Howe Township Board of Supervisors; Beaver/Burd. Motion carried.

Zoning Officer – Robert Hart as per the Independent Contractor 3 year Agreement dated November 8, 2017; Beaver/Burd. Motion carried.

TCC representative and alternate – Dale Beaver/Nancy Cangoli; Burd/Donahey. Motion carried.

HTMA member –Frank Campbell for 5 years; Burd/Donahey. Motion carried.

Engineer – HRG Inc/Alex Greenly \$150 per meeting; Beaver/Donahey. Motion carried.

Solicitor – Stock and Leader/Dave Jones \$160 per hour; Beaver/Donahey. Motion carried.

SEO– Juniata Sewage Committee/Bob Kratzer per their fee schedule; Burd/Donahey. Motion carried.

Alternate SEO-Jeff Bryner; Beaver. Motion died for lack of second and was tabled until the next meeting.

Juniata Sewage Committee representative – Charles Burd, IRS mileage; Beaver/Donahey. Motion carried.

Emergency Management Coordinator – Rich Brunner; Beaver/Donahey. Motion carried.

Right to Know Officer – Nancy Cangoli; Beaver/Donahey. Motion carried.

Code Enforcement Officer – Robert Hart \$22.00 per hour plus IRS mileage rate under the Independent Contractual Agreement; Beaver/Burd. Motion carried.

PSATS Delegate – Dale Beaver, IRS mileage and hourly labor rate; Burd/Donahey. Motion carried.

Depositories – Orrstown Bank, Pennian, PLIGIT; Burd/Donahey. Motion carried.

Mileage - .545 cents per the current IRS regulation; Beaver/Burd. Motion carried.

Treasurer’s Bond - \$425,000; Beaver/Burd. Motion carried.

Labor Rates:

Wayne Wilson-labor and snow removal rate \$18.00 per hour; Outside general labor and snow removal \$17.00 per hour; Beaver/Burd. Motion carried.

Planning Commissioners-\$25.00 per meeting; Beaver/Donahey. Motion carried.

Office Rental-Buffalo Township-\$100 per month plus 1/3 of the utilities; Burd/Donahey. Motion carried.

Zoning Hearing Board members-\$50.00 per meeting; Beaver/Burd. Motion carried.

Tax Collector-Joanne Johnston, \$50 return check fee, 5% Commission, Tax Certification \$10.00; Beaver/Burd. Motion carried.

Deputy Tax Collector-Jill Walter, conditional upon Joanne Johnston's signature on the appropriate form; Beaver/Donahey. Motion carried.

A motion was made to adopt and enact Resolution 18-02 establishing the 2018 township fee schedule; Beaver/Donahey. Motion carried.

A motion was made to adjourn the meeting at 2:55 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted,
Nancy Cangioli
Secretary