

Howe Township
January 18, 2018

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on January 18, 2018. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary Nancy Cangioli.

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 January 2nd and January 4, 2018; Donahey/Burd. Motion carried.

A motion was made to approve payment to the Perry County Association of Township Officials for \$165.00; Burd/Donahey. Motion carried.

PUBLIC COMMENT

There was none.

UNFINISHED/OLD BUSINESS

The vacancies on the Zoning Hearing Board and the Municipal Authority still need to be filled and are advertised on the website. Earl Solomon has withdrawn his letter of interest for the Municipal Authority position.

A motion was made to adopt Resolution 18-05: BE IT Resolved by the Board of Supervisors of Howe Township, that the Board of Supervisors hereby appoint Fortenbaugh Accounting and Consulting Services Inc. to audit the fiscal affairs of the Township for the year 2017. This appointment is made pursuant to Section 917 of the Second Class Township Code. Adopted as a Resolution this 18th day of January, 2018; Beaver/Burd. Motion carried.

A motion was made to appoint Jeff Bryner as the alternate Sewage Enforcement Officer for 2018; Burd/Donahey. Motion carried.

NEW BUSINESS

Secretary Cangioli reported that Tax Collector Joanne Johnston just made her aware that the software program that she uses cannot be installed on the Deputy Tax Collectors computer unless the program is purchased for a cost of \$400 per the programmer Harry Hamilton. A motion was made to consider payment of \$400 for this software license; Burd/Donahey. After debating the motion and there being many questions to be answered Supervisor Burd rescinded the motion and to table the matter until more information is obtained.

A motion was made to adjourn the meeting at 5:58 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted
Nancy Cangioli
Secretary