

Howe Township
February 1, 2018

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on February 1, 2018. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary Nancy Cangioli, Christine Campbell, Joanne Johnston, Jill Walter, 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.

A motion was made to approve the minutes as presented for January 18, 2018; Burd/Donahey. Motion carried.

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

PUBLIC COMMENT

Deputy Tax Collector Jill Walter had a question regarding her address on the Juniata Parkway being out of sequence. Her package deliveries are being delivered to her neighbor. Secretary Cangioli explained that the post office does not require addresses to be sequential and the number was assigned many years ago. The 911 center has a list of all property addresses. It was suggested she put signage in her yard to direct tax payers and package deliveries to her location.

UNFINISHED BUSINESS

The vacancies on the Zoning Hearing Board and the Municipal Authority still need to be filled and are advertised on the website.

Chairman Beaver wrote letters to the Commissioners regarding supporting the KOZ.

Tax Collector Joanne Johnston reported that Harry Hamilton installed the 2017 software program to Jill Walter's computer he did not charge the \$400 license fee but there is a \$40 loading fee. A motion was made to approve payment on behalf of Deputy Tax Collector Jill Walter the amount of \$40 to Harry Hamilton, 12 Hill Rd, Duncannon, PA for the software that's necessary to get the job done; Beaver/Burd. Motion carried.

NEW BUSINESS

Secretary Cangioli reported the Municipal Easy Access CD is maturing on February 13th. A motion was made to renew the Municipal Easy Access CD with Pennian Bank when it matures on February 13th; Beaver/Donahey. Motion carried.

The Perry Conservation District is tentatively scheduling the E-Cycling event on June 9th. The item was tabled until further information is provided.

SOLICITOR REPORT

Intergovernmental Cooperation Agreement for Regional EMA-Solicitor Jones is updating the language in the document.

MUNICIPAL AUTHORITY

Minutes from the January 15th and January 22, 2018 meetings have been submitted.

ROAD MASTER REPORT

Penn Dot is planning on bridge repair work on Juniata Parkway West in the Spring of 2019. Plan boards have been sent to the township and they are accepting comments from the public until the end of February.

A motion was made to approve for Road Master Beaver to attend a flagger training class on February 28th in Lancaster County, Quarryville for a cost of \$50.00; Burd/Donahey. Motion carried.

Road Master Beaver explained that the engine light in the truck came on recently and it was taken to Glenn's Automotive for repair. There is another repair that will have to be done by Regester's Chevrolet.

ZONING OFFICER

Regarding the citations issued to the property owners of 106 and 368 Juniata Parkway East they have pled guilty and have set up payment plans with the District Justice. A permit was issued to Debra Wright for Solar panels and Hamilton Healthcare for modifications to the existing building.

A motion was made to approve payment of \$40 of Bob's cost towards the Zoning seminar at the PSATS convention; Beaver/Burd. Motion carried.

PLANNING COMMISSION

There was no meeting in January. BL Companies on behalf of Hamm Equities LLC granted the township a 6 month extension on the Buffalo Crossing Commons plan per email dated January 30, 2018.

<u>Plan</u>	<u>Submitted</u>	<u>Date-Approve/Disapprove</u>
Buffalo Crossing Commons	5/4/17	8/6/17-extension to 2/1/18
Newport Assembly Church of God (Waiting on financial guarantee)	6/5/17	9/7/17-conditional granted

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

A motion was made to return to the business meeting at 6:52 p.m.; Burd/Donahey. Motion carried.

The purpose of the executive session was regarding the pending litigation between Captax and Carlisle Area School District, South Middleton School District and Big Spring School District Docket #2011-09568 Civil Term and as well as potential litigation involving township surveillance on Burd Rd.

Supervisor Burd withdrew his interest in attending the PSATS Conference due to physical disabilities.

A motion was made to adjourn the meeting at 7:00 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted,
Nancy Cangioli
Secretary