# Howe Township July 5, 2018

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on July 5, 2018. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli, Frank Campbell-HTMA, Luke Roman-Perry County Times and 1 resident.

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 June 7, 2018; Burd/Donahey. Motion carried. A motion was made to approve the bills to be paid; Donahey/Burd. Motion carried.

## **PUBLIC COMMENT**

None was offered.

#### UNFINISHED BUSINESS

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

The donation request for \$500 from George Moore for the Millerstown Pool was rejected as it was not budgeted for.

#### **NEW BUSINESS**

The September 6<sup>th</sup> meeting has been changed to September 20<sup>th</sup>.

## **SOLICITOR**

Solicitor Jones is still working on the language in the Intergovernmental Cooperation Agreement for Regional EMA. The model Fireworks ordinance is being drafted.

## **MUNICIPAL AUTHORITY**

Minutes from the June 18, 2018 meeting have been submitted. Frank Campbell reported that they are putting on a full court press for funding. Meetings are being set up with the Developers. They are applying for a CBDG grant through the county. A meeting will be set up in August with the Board of Supervisors for a comprehensive review of the sewer project.

## JUNIATA SEWAGE COMMITTEE MEETING

Supervisor Burd reported SEO Bob Kratzer is in agreement with setting up a data base for the township to keep track of pump outs and issue compliance certificates. A motion was made to appoint Supervisor Burd as the administrator of the program at the Supervisor working pay rate to issue certifications of pumping to Howe Township residents as well as delinquent notices that are identified through the data base that have not complied with the pumping requirement; Beaver/Donahey. Motion carried.

#### **ROAD MASTER**

Road Master Beaver reported he and Wayne accomplished a lot before his back surgery. Flagger training is July 17, 2018 in Mifflin County for both of them. Tar and chipping is tentatively scheduled for the end of July beginning of August per Hammaker East. A motion was made to approve line painting of single yellow center lines and white lines on both edges of all the township roads by Alpha Space Control to be completed after the tar and chip not to exceed \$4,000; Beaver/Donahey. Motion carried.

## **ZONING OFFICER**

A permit was issued to Deb Wright for solar panels and Gordon Stephens for a new home. A motion was made to agree to pay 50% of the cost to send Bob Hart to the PA. Flood Plain Management annual conference September 18<sup>th</sup> and 19<sup>th</sup> in Harrisburg with the caveat that it is split 50% with Watts Township to include costs and mileage; Beaver/Burd. Motion carried.

## PLANNING COMMISSION

There was no meeting in June. A motion was made to accept the letter granting the Buffalo Crossing Commons plan a 6 month time extension to December 2018 as requested by Adam Davis, Project Manager for BL Companies; Beaver/Burd. Motion carried.

A motion was made to go into executive session at 6:20 p.m.; Beaver/Donahey. Motion carried.

A motion was made to resume the regular business meeting at 6:30 p.m.; Beaver/Burd. Motion carried. Chairman Beaver stated the purpose of the executive session was legal matters.

A motion was made to adjourn the meeting at 6:32 p.m.; Donahey/Burd. Motion carried.

Respectfully submitted, Nancy Cangioli Secretary