

Howe Township  
October 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 October 18, 2018. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli. No residents were present.

Chairman Beaver called the meeting to order at 5:30 p.m. Secretary Cangioli called the roll. All Supervisors were present.

#### **PUBLIC COMMENT**

There was none.

Supervisor Burd spoke with Tim Moench regarding the Regional Emergency Management Agency and Tim will attend the October 30, 2018 budget meeting to provide an update.

A motion was made to advertise the township's intention to hire a CPA for the 2018 audit; Beaver/Burd. Motion carried.

The KOZ process requires that the township sign a Pilot Agreement with the landowners who are part of the KOZ being Roger C. Watson and Brenda L. Watson and Charles W. Burd. If the KOZ is approved the tax rate will remain the same for a 10 year period.

A motion was made to approve the Pilot Agreement between Howe Township and Charles W. Burd owner/developer at 62 W. Shortcut Rd, Newport, PA and also a Pilot Agreement between Howe Township and Roger C. Watson and Brenda L. Watson, owner/developer at 42 W. Shortcut Rd, Newport, PA, the parcels are outlined on the agreement and includes tax parcel numbers; Beaver/Donahey. Supervisor Burd abstained from the vote due to a conflict of interest. Motion carried.

Chairman Beaver reported that HRG, Inc will be preparing and submitting reports for the Buffalo Crossing RACP project. Their cost is not to exceed \$10,000 for 2019.

A motion was made to authorize Chairman Beaver to purchase an all in one computer, printer, software and accessories from Best Buy for the township office not to exceed \$1,500; Beaver/Burd. Motion carried. A separate DSL line will be installed in the Buffalo Township building and separate PA.net accounts for the Supervisors will be set up.

The Board and the Treasurer drafted the proposed revenues for the General Fund and Liquid Fuels Fund for 2019.

A motion was made to adjourn the meeting at 7:50 p.m.; Beaver/ Burd. Motion carried.

Respectfully submitted,  
Nancy Cangioli  
Secretary

