

Howe Township
October 30, 2018

The Howe Township Board of Supervisors Budget Workshop meeting was held at UPMC Pinnacle Health Community Room at 2:00 p.m. on October 30, 2018. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli, Frank Campbell. No residents were present.

Chairman Beaver called the meeting to order. Secretary Cangioli called the roll. All Supervisors were present.

A motion was made that the Board release an advance of \$20,000 to the Howe Township Municipal Authority; Beaver/Burd. Motion carried.

Chairman Beaver reported he met with Lane Ryan Auctions at the old schoolhouse at 80 Red Hill Rd to discuss the sale of the building. They recommend an online absolute auction without a reserve. They will do all the marketing. Their cost is a 7% commission to the seller or \$3,500 whichever is greater and \$1,500 upfront marketing cost. A motion was made to accept the proposal from Lane Ryan Auctions as per the proposal as presented to sell the Howe Township Municipal property at 80 Red Hill Rd as soon as possible and to execute the document for the approval of the auction; Beaver/Burd. Supervisor Burd asked if they will finalize all sale documents and will the \$1,500 up front cost be deducted from the \$3,500. The building will be sold as is and the township will remove the contents. The motion was amended to: that Chairman Beaver execute the proposal agreement subject to satisfactory answers to the questions at hand; Beaver/Burd. Motion carried.

A motion was made to adopt the preliminary budget as presented; Beaver/Burd. Motion carried.

A motion was made to adjourn the meeting at 3:43 p.m.; Beaver/Burd. Motion carried.

Respectfully submitted
Nancy Cangioli
Secretary