

Howe Township
August 2, 2018

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on August 2, 2018. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli, Frank Campbell, Luke Roman-Perry County Times and 3 residents.

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 July 5, 2018; Burd/Donahey. Motion carried. A motion was made to approve the bills to be paid; Donahey/Burd. Motion carried.

PUBLIC COMMENT

Virginia Brookhart addressed the Board regarding her mother's property at 120 Juniata Parkway East that has been vacant for 15 years and is asking for an exemption to the mandatory pumping. She currently lives in another township. A motion was made to grant the exception to the mandatory pumping to Virginia Brookhart for 120 Juniata Parkway East for 3 years pending the hook up to the sewer service area; Beaver/Burd. The motion was amended to: while she is the owner and if ownership changes the exception is null and void; Beaver/Burd. Motion carried.

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

NEW BUSINESS

Chairman Beaver announced a deal is pending for a new township truck with New Holland Auto Group. A motion was made to proceed with the purchase of the 2017 Ram 5500 chassis and customization for the stainless steel dump body as per the proposal from New Holland Auto Group through Costars saving \$11,550 and the trade in value of the 2009 GMC for \$20,000 net cost is \$51,366, it will be a cash deal. Chairman Beaver will be authorized to sign all necessary paperwork to execute the purchase; Beaver/Burd. Motion carried.

Kathy Campbell has provided proof by email of her septic system being pumped on February 22, 2016 by Martin Septic Pumping and is requesting an exemption to the pump-out requirement. A motion was made to approve the exemption; Beaver/Donahey. Motion carried.

Secretary Cangioli will be on vacation from Sept 14th to Sept 22nd. A motion was made authorizing the payment of the usual and customary bills the last week of August 27th and the second week in September due to the meeting being held on September 20th; Beaver/Donahey. Motion carried.

A motion was made to adopt the resolution (number to be determined) for the support of the Keystone Opportunity Zone in Howe Township. Exact descriptions of the properties is needed and the determination date which Frank Campbell will provide. The tracts of land involved are the Watson and Burd properties. If DCED approves the application the Board will do what is needed to adopt an ordinance; Beaver/Donahey. Supervisor Burd recused himself due to a conflict of interest of his property being in the proposed Keystone Opportunity Zone. Motion carried. Secretary Cangioli will finalize the details with Frank Campbell.

SOLICITOR

Solicitor Jones is still working on the language in the Intergovernmental Cooperation Agreement for Regional EMA. His firm is working on a model ordinance regarding the new fireworks law.

MUNICIPAL AUTHORITY

Minutes from the July 16, 2018 meeting have been submitted. Frank Campbell announced a meeting will be held on August 20, 2018 and will start with a public hearing for the CDBG competitive grant. The second public hearing will be on September 10th with the Commissioners. Letters will be sent out to residents announcing the hearings. The meeting on August 23rd with the HTMA members and the Board of Supervisors has been canceled.

JUNIATA SEWAGE COMMITTEE REPORT

Supervisor Burd reported he spoke to Bob Kratzer twice. He asked for a 2 week extension to meet. The Zone 3 pump outs are going well.

ROAD MASTER REPORT

D.E. Gemmill has provided an estimate for signage, cones, etcetera that is needed for setting up road work zones. Tripod stands and additional signs are needed. A motion was made giving approval of the purchase of additional road signs, flags, etc as per the D.E. Gemmill estimate dated July 24th not to exceed \$1,500; Beaver/Donahey. Motion carried.

ZONING OFFICER REPORT

Citations were 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-there has been no update. Mr. Hart needs to follow up on their progress. A permit was issued to Christine Johnson for an addition to her home.

PLANNING COMMISSION

There was no meeting in July.

<u>Plan</u>	<u>Submitted</u>	<u>Date-Approve/Disapprove</u>
Buffalo Crossing Commons	5/4/17	Extension to December 2018

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

Respectfully submitted
Nancy Cangioli
Secretary