

Howe Township
September 20, 2018

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on September 20, 2018. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Frank Campbell, Engineer Alex Greenly, Luke Roman-Perry County Times and 3 residents.

Chairman Beaver called the meeting to order with the Pledge of Allegiance and called the roll. All Supervisors were present.

A motion was made to approve the minutes as presented for August 2, 2018; Donahey/Burd. Motion carried.

A motion was made to approve the bills to be paid; Burd/Donahey. Motion carried. The Gypsy Hollow project has been completed. Those bills total approximately \$5,600. Secretary Cangoli will submit the invoices to complete the grant to Perry County Conservation District when she returns.

PUBLIC COMMENT

None was offered.

MUNICIPAL AUTHORITY

Minutes from the August 20, 2018 have been submitted. The CFA awarded \$349,900 for the force main to enable the authority to hook Buffalo Crossing on to the system. Representative Mark Keller was instrumental in obtaining this funding. The full amount that was asked for was awarded.

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.

KOZ Resolution-the Newport School District and the Perry County Commissioners have supported Howe Township in this effort.

NEW BUSINESS

There will be 3 budget workshops, October 11th at 2:00 p.m. for expenditures, October 18th at 5:30 p.m. for revenues, October 30th at 2:00 p.m. to finalize/balance.

SOLICITOR

Solicitor Jones has advised that there is a possibility the Fire Works law could be rescinded. The ordinance is now on the back burner.

Solicitor Jones is still working on the language in the Intergovernmental Cooperation Agreement for a Regional EMA. A motion was made to name Chuck Burd as the Board liaison to the proposed Regional EMA (REMA) for the triangle of the municipalities; Beaver/Donahey. Motion carried.

ENGINEER

Chairman Beaver gave an update on the Buffalo Crossing estimated development time line. The construction period is slated for December 2019 thru October 2020. The traffic impact study has been submitted. Engineer Alex Greenly has issued review comments on behalf of the township and there will be some modifications to the study. There will be right turn lanes into the development and one left turn out of the development, no round about. He reviewed the proposed traffic plan with the Board. No traffic signals are proposed at this time. Alex was directed to send all the information to the Penn Dot District Planner.

JUNIATA SEWAGE COMMITTEE REPORT

Supervisor Burd reported on the meeting he attended at the end of August. He, Bob Kratzer and Secretary Cangioli met to update the OLDS Pump-Out Ordinance compliance. There are less than 10 people in Zone 1 and 2 combined that haven't complied. Zone 3 is going very well. A letter has been drafted to send out to residents to confirm their compliance to be sent out quarterly. A database is being compiled.

A motion was made to give a pumping exception to Doug Woodcock for the property at 28 W. Shortcut Rd, he has provided the information that his septic tank was pumped out on October 3, 2016 and falls within the criteria of the policy of the Board for Zone 3 pump out exceptions; Burd/Donahey. Motion carried. Supervisor Burd will notify Mr. Woodcock and Bob Kratzer.

PPL's lead designer Daniel Connelly has questioned when the sewer will be going in and will it change the policy for the pump out exception process. They are planning to do renovations to the building. The Board's response is no the timing on the sewer project does not change the policy on pump out exceptions. More information is needed from Mr. Connelly.

ROAD MASTER

Tar and chipping will be done on September 21st. A motion was made to accept the quote of \$810 dated August 28th to repair the guide rails on Acker Rd from Chemung Supply; Beaver/Burd. Motion carried.

A motion was made to approve the change order for the new truck from New Holland Auto Group to add a beacon light on a swivel bracket in a cage for \$425; Beaver/Donahey. Motion carried.

A motion was made that Reaction Graffix do the decal work on the new truck; Beaver/Burd. Motion carried. It will be the logo on the township letterhead.

A motion was made to approve flagger training for Wayne Wilson on November 8, 2018 in Lancaster County; Beaver/Donahey. Motion carried.

ZONING OFFICER

A zoning permit was issued to Velocitel (T-Mobile) on Mountain Rd. A driveway permit was issued to Gordon Stephens for a new house on Acker Rd.

PLANNING COMMISSION

There was no meeting in August.

<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 order business cards for the Board from Perry Printing a minimum amount to incorporate the township logo and give Supervisor Burd the authority as to what is a reasonable cost; Beaver/Donahey. Motion carried

A motion was made that the Board extent a hardship exception to the property at 39 W. Shortcut Rd to October 1, 2019 with the condition the Zoning Officer will make quarterly progress visits with the expectation that the improvements will be on going and the Zoning Officer will report quarterly to the Board and the Board reserves the right to rescind the extension if progress is not evident and at October 1, 2019 will determine whether or not the Solicitor or the Magisterial District Judge needs to take action as permitted under the ordinance at that time; Beaver/Burd. Motion carried. Chairman Beaver will notify the individual by certified mail and notify the Zoning Officer and the Solicitor by email of the determination.

A motion was made to adjourn the meeting; Burd/Donahey. Motion carried.