

Howe Township  
January 10, 2019

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on January 10, 2019. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangoli, Frank Campbell, Luke Roman-Perry County Times, Chris and Karie Simpson, Nancy Beaver and Christine Campbell.

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

A motion was made to approve the minutes for December 6, 2018 as presented with the amendment that the Auditors will meet at 2:00 p.m.; Burd/Donahey. Motion carried.

A motion was made to approve the bills to be paid as presented; Donahey/Burd. Motion carried.

### **PUBLIC COMMENT**

Frank Campbell announced the KOEZ application was approved by the state and documentation was provided. The Perry County Economic Development Authority received grant funds and some of those funds will be used toward marketing commercial property in the county. The Perry County Economic Development Corporation in conjunction with SEDA COG has applied for grant funds to do a feasibility study on 3 possible sites for a dairy processing facility, one being a Howe Township property.

### **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 new vacancy on the Planning Commission will be posted on the website also.

The live auction of the schoolhouse was concluded with Terry Heller being the winner at \$100,000. Settlement was completed on December 28, 2018.

### **NEW BUSINESS**

Chairman Beaver and Supervisor Donahey will attend the PSATS Conference in April. Chris Simpson will attend with the registration cost being split with Buffalo Township.

Secretary Cangoli announced the new office hours for Mondays are from 1:00 p.m. to 7:00 p.m.

Chairman Beaver got a cost for PC Matic for the new computer and McAfee will be taken off.

A motion was made to accept the resignation letters from Eric Weller and Shayne Knouse as auditors effective January 8, 2019 at the close of the auditors meeting; Beaver/Burd. Motion carried. The Auditors set the working Supervisors pay at \$19.00 per hour.

### **SOLICITOR REPORT**

FEMA is requiring that the Floodplain Ordinance be updated. There is a list of questions that need to be answered by the end of the month. Solicitor Jones is working on those answers. The administrator is Bob Hart and a backup is required. Chairman Beaver will investigate the matter and report back to the Board.

### **MUNICIPAL AUTHORITY**

Minutes from the December 17, 2018 meeting have been submitted. Frank Campbell reported there is nothing new at this time.

### **JUNIATA SEWAGE COMMITTEE REPORT**

Supervisor Burd stated that the pump out compliance certificates have been sent out from the information obtained from Bob Kratzer. He has requested more information from Bob and as it is received they will get the proper attention. A data base is being created. The next meeting is in February.

### **ROAD MASTER**

The inventory of the shed has been completed in paper form and pictures. Chris Simpson will provide a monthly report. The bid on the snow fence was awarded to George Gardner for \$125. Chris will post the old plow mounts on Municibid starting at \$500. The auction will end on February 7, 2019. Chris will purchase pipe from Heller's for the Mountain Rd repairs and schedule the work. The Board gave their approval for Chairman Beaver to look into costs of a new loader with Chris's help.

### **ZONING OFFICER**

No permits were issued. Chairman Beaver will contact Bob Hart on his progress reports.

### **PLANNING COMMISSION**

There was no meeting in December. A motion was made to accept Wes Smith's resignation by letter from the Planning Commission effective January 7, 2019; Donahey/Burd. Motion carried.

<u>Plan</u>	<u>Submitted</u>	<u>Date-Approve/Disapprove</u>
Buffalo Crossing Commons	5/4/17	Extension to June 2019

A motion was made to adjourn the meeting at 6:23 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted  
Nancy Cangioli  
Secretary