

Howe Township
January 7, 2019

The Howe Township Board of Supervisors met to organize for 2019 at the UPMC Pinnacle Health Community Room at 3:00 p.m. on January 7, 2019. Present: Supervisor Dale Beaver, Supervisor Charles Burd, Supervisor Kathy Donahey, Nancy Cangioli, Bob and Judy Hart, Jill Walter.

The Organizational meeting was called to order at 3:00 p.m. by Supervisor Beaver. All Supervisors were present.

A motion was made to appoint Nancy Cangioli as temporary Secretary; Beaver/Donahey. Motion carried.

A motion was made to appoint Dale Beaver as temporary Chairman; Burd/Donahey Motion carried.

A motion was made to appoint Dale Beaver as Chairman; Burd/Donahey. Motion carried.

A motion was made to appoint Charles Burd as Vice Chairman; Beaver/Donahey. Motion carried.

A motion was made to appoint Nancy Cangioli as Secretary/Treasurer at a pay rate of \$18.00 per hour; Beaver/Burd. Motion carried.

A motion was made to appoint Eric Weller and Shayne Knouse as Auditors; Burd/Donahey. Motion carried.

A motion was made to appoint Chris Simpson as Road Master and his hourly pay rate will be the same as what the Auditors set for the working Supervisors hourly pay rate.; Beaver/Donahey. Motion carried. He will report to Chairman Beaver. A \$500 spending limit has been established before he needs approval from Chairman Beaver.

A motion was made to adopt and enact Resolution 19-01 appointing positions, businesses, rates and labor rates for the employees and Resolution 19-02 establishing the fee schedule for 2019; Beaver/Donahey. Motion carried.

A motion was made to adopt and enact Resolution 19-03 appointing the CPA firm Fortenbaugh Accounting and Consulting Services Inc. to conduct the 2018 audit; Beaver/Burd. Motion carried.

A motion was made for the Howe Township Board of Supervisors to participate and pay our fair share of a cell phone for the new Road Master; Beaver/Burd. Motion carried.

A motion was made to adjourn the meeting at 4:23 p.m.; Beaver/Burd. Motion carried.

Respectfully submitted
Nancy Cangioli
Secretary