

Howe Township
February 7, 2019

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on February 7, 2019. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangoli, Frank Campbell, Luke Roman-Perry County Times, Road Master Chris Simpson, Tim Moench, Zoning Officer Bob Hart, Christine Campbell, Rich Pluta.

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 January 7, 2019 and January 10, 2019 as presented; Burd/Donahey. Motion carried.

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

PUBLIC COMMENT

None was offered.

Tim Moench reported the Eastern Perry Regional Emergency Management Agency ordinance has been advertised. After adoption of the ordinance the next step will be to hold an organizational meeting with all the appointed representatives from each entity in March. There is a face book page at eperryema.

A motion was made to adopt ordinance 19-01 resolving to enter into an Intergovernmental Cooperation Agreement with other municipalities located within Perry County, Pennsylvania for the purpose of establishing a regional emergency management agency to serve the participating municipalities with the townships of Buffalo, Liverpool, Watts and the Borough of New Buffalo, and such other municipalities as would desire to enter into an Intergovernmental Cooperation Agreement in the future, and hereby agree to create, fund and otherwise provide for the operation of a regional emergency agency to be know as the Eastern Perry Regional Emergency Management Agency or EPREMA; Beaver/Burd. Motion carried.

UNFINISHED BUSINESS

The vacancies on the Zoning Hearing Board, Municipal Authority and Planning Commission still need to be filled and are advertised on the website. More candidates are needed.

The new computer is set up however there are issues connecting to the internet provided by PA.net. These issues need to be resolved by the March meeting. Secretary Cangoli will set up email addresses for the Board of Supervisors with PA.net.

A motion was made to adopt Resolution 18-08 reaffirming the appointment of Jill Walter as Tax Collector; Beaver/Burd. Motion carried.

NEW BUSINESS

A motion was made to approve Lois Schoppa as Deputy Tax Collector; Donahey/Burd. Motion carried.

Secretary Cangoli reported she spoke with Bonnie Deleancy at the Voter Registration Office who stated that Jill Walter did not have to run for the Tax Collector position at the next election. Solicitor Jones strongly disagreed and will call Ms. Delancey for verification. Jill will be directed to go to the Voter Registration office to also confirm.

A motion was made to approve the \$40 fee to Harry Hamilton for loading the 2019 tax data for Jill Walter; Burd/Donahey. Motion carried.

SOLICITOR

Solicitor Jones stated the resolution granting approval for the Giant Store Liquor License transfer had an incorrect address for the Giant Food Store and it needs to be amended.

A motion was made to adopt Resolution 04-2019 amending resolution 06-2018 approving the transfer of Liquor License R-18154 to Howe Township to be used by Giant Food Store LLC; Beaver/Burd. Motion carried.

The Floodplain Ordinance questions were answered by Solicitor Jones and the Board. Solicitor Jones will finalize the draft, send it to Leslie Jones and advertise for adoption once her approval is given. Zoning Officer Bob Hart will revise the zoning permit applications to include questions about property elevations.

ENGINEER

Alex Greenly sent out an update on the traffic study for Buffalo Crossing.

MUNICIPAL AUTHORITY

Minutes from the January 21, 2019 meeting have been submitted. Frank Campbell stated they are making plans to move per their minutes.

JUNIATA SEWAGE COMMITTEE REPORT

Bob Kratzer presented a list of all the people who have been pumped. The compliance rate for District 1 and 2 is 98% and District 3 is 50% and there's about 50 people who have not pumped, second notices will be going out the beginning of April. There are 5 people who have not responded at all in Districts 1 and 2. Private criminal complaints will be filed, they will get the notice and if there is an issue that comes up it can be withdrawn. He will file these in the next couple weeks. He presented an invoice for the 97 pump out inspections and postage. He was asked to provide a quarterly invoice in the future. Solicitor Jones was asked to report at the next meeting how to go about defraying the cost of the inspections performed.

ROAD MASTER

Lieutenant Robert Kelly from the State Police submitted a thank you letter for the Road Master plowing their facilities out at the Newport station when their regular contractor could not do it during Winter Storm Harper.

A motion was made to add Chris Simpson to the Federal Surplus list; Beaver/Burd. Motion carried. Chris Simpson reported that there were no bids on the plow mounts on Municibid. He will list them again. Salt and stone will be ordered tomorrow.

Chairman Beaver along with Road Master Simpson obtained proposals for a New Holland replacement tractor with a broom and bucket from Messick's of \$44,837 with a trade in of the John Deere of \$25,000 and LandPro Equipment for a John Deere tractor \$58,756.43 with the same attachments and a trade in of the John Deere of \$26,000. Both are Co-Star dealers. Chris reported that the current John Deere tractor is not adequate to do the jobs that need to get done.

A motion was made to accept Messick's proposal for the purchase of a New Holland Powerstar 75 for a net cost of \$44,837 and the specs per the proposal and the attachments; Beaver/Burd. This will be a cash purchase. Motion carried. A motion was made to authorize the Chairman to execute all documents for the purchase of the tractor; Burd/Donahey. Motion carried.

ZONING OFFICER

Bob Hart reported he is going to turn in the speed limits on the parkway as a hazard mitigation project to the county. The cleanup of the property on Shortcut Rd has stopped due to the weather but will resume in the spring. The 106 Juniata Parkway property has been fined by the District Justice for \$300 to be paid \$50 monthly and will expire in June and if nothing is done another citation will be filed. The 368 Juniata Parkway property has cleaned up and Bob will keep an eye on it. A permit was issued to McDonalds for 2 signs, AnnMarie Liddick for a deck addition and Sisson-Boyer for a sign.

PLANNING COMMISSION

There was no meeting in January.

<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 7:45 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted
Nancy Cangioli
Secretary