

Howe Township
April 4, 2019

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on April 4, 2019. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli, Tax Collector Jill Walter, Zoning Officer Bob Hart and 5 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 for March 7, 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.

UNFINISHED BUSINESS

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

NEW BUSINESS

The Newport Planning Commission is requesting that the township adopt a resolution supporting them placing flags on the cables of the Newport bridge. Frank Campbell who is Vice Chairman of the Commission stated this a requirement from PennDot. There is no monetary commitment requested from the township. A motion was made to adopt Resolution 19-06 for Flags on Bridge as requested by the Newport Planning Commission; Burd/Donahey. The motion was amended with the caveat that the flags will be displayed to comply with flag protocol and the meeting minutes will be attached to the resolution. Motion carried.

A motion was made to set Howe Township spring cleanup day for Saturday, May 18, 2019 from 8:00 a.m. until noon or until the dumpsters are full and to advertise the date; Beaver/Burd. Motion carried.

A motion was made to transfer the Municipal Easy Access CD maturing on April 12, 2019 at the Pennian Bank to a 15-month CD at 2.20% at Pennian Bank and the signers will be Nancy Cangioli, Dale Beaver and Charles Burd; Burd/Donahey. Motion carried.

Chairman Beaver will complete the PennDot Municipal Official Response form requested for the bridge work on RT 22/322 over RT 34 in 2021.

SOLICITOR REPORT

Solicitor Jones has prepared a floodplain application and fee resolution regarding the floodplain ordinance. A motion was made to adopt Resolution 19-07 establishing a \$75 fee for the submittal and review of each floodplain application. Beaver/Donahey. Motion carried.

Solicitor Jones stated that an ordinance would need to be adopted to address residents throwing snow on the roads after they're plowed. Solicitor Jones will send an email with his thoughts on how to handle these situations without an ordinance.

ENGINEER

Chairman Beaver reported that Adam Davis will be attending the May 2nd meeting to provide an update on the Buffalo Crossing Plan.

MUNICIPAL AUTHORITY

Minutes from their March 18, 2019 meeting have been submitted. Frank Campbell reported things are moving forward. They are waiting on the environmental review. The tentative date to have documents to PennVest is June 20th or June 22 and if they approve the loan will be closed on July 11th.

JUNIATA SEWAGE COMMITTEE

Supervisor Burd reported he and Nancy went through SEO Bob Kratzers information that he sent and a database is compiled. Nancy is working on preparing envelopes to send out compliance certificates. The next meeting will be April 24th at Jackson Township.

Chairman Beaver will not be able to attend the Captax meeting on April 17th, Secretary Cangoli will attend as the alternate. Greenwood Township is requesting that Chairman Beaver be their alternate to Captax. Their request needs to be provided in writing.

ROADMASTER

Roadmaster Simpson needs to determine the roads to be tar and chipped per the 5-year maintenance plan and the square yards needed to advertise for bids. Secretary Cangoli will get the information from him.

A motion was made to accept Joseph Burns bid of \$110 for the old snow plow mounts that were on the old GMC truck; Beaver/Burd. Motion carried.

ZONING OFFICER

A zoning permit was issued to Terry Heller for work on the old schoolhouse. Bob Hart requested that Solicitor Jones look at Section 14.05 Section 8 as it relates to political signs. Solicitor Jones will review that section. Bob thanked the Board for sending him to Bloomsburg for the Floodplain seminar.

PLANNING COMMISSION

There was no meeting in March.

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

Buffalo Crossing is anticipating a revised plan submittal in May. Secretary Cangoli will speak with Chair Terry Heller regarding changing the start time of their meetings due to having to be out of the UPMC Pinnacle Health community room at 8:00 p.m.

The audit report for 2018 has been completed and filed with DCED by Fortenbaugh Accounting Services and did not find or report any irregularities in the execution of the policies and procedures of Howe Township. The Board reviewed the audit.

A motion was made to adjourn the meeting at 6:45 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted
Nancy Cangoli
Secretary