

Howe Township
June 20, 2019

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on June 20, 2019. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangoli, Road Master Chris Simpson. No residents were present.

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

Chairman Beaver stated the main purpose of the meeting was to approve the amended guarantee agreement for the Municipal Authority and to adopt a resolution for the extension of the life of the Authority.

A motion was made to approve the 1st Amended and Restated Guaranty Agreement for the Howe Township Municipal Authority dated June 20, 2019; Beaver/Burd. Chairman Beaver clarified this is if at any point the Municipal Authority is unable to make their loan payments the township as guarantor is responsible 100%. Motion carried.

A motion was made to adopt Resolution 19-08: WHEREAS, the Howe Township Municipal Authority (the "Authority") was properly created on September 5, 2008 under the Pennsylvania Municipality Authorities Act of 1945, as amended (the "Act"); and WHEREAS, an authority created under the Act may amend its Articles of Incorporation from time to time to extend an authority's term of existence to a date not to exceed fifty (50) years from the date of approval of the Articles of Amendment by the Secretary of the Commonwealth of Pennsylvania; and WHEREAS, the Authority's existence is scheduled to expire on September 4, 2058; and WHEREAS, the Act requires that every amendment to the Articles of incorporation of an authority created under the Act first be proposed by the Board of the authority by the adoption of a resolution setting forth the proposed amendment and directing that said resolution be submitted to the governing authority of the municipalities composing authority; and WHEREAS, the Authority has, by Resolution duly adopted on June 17, 2019, approved an amendment to its Articles of Incorporation to extend the Authority's existence to a date not to exceed fifty(50) years from the date of approval of the Articles of Amendment by the Secretary of the Commonwealth of Pennsylvania, which Resolution has been presented before the Board of Supervisors of the Township of Howe; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Township of Howe that the amendment to the Articles of Incorporation of Howe Township Municipal Authority are hereby adopted to read as follows: "The term of existence of the Howe Township Municipal Authority shall be extended to a date not to exceed fifty (50) years from the date of approval of these Articles of Amendment by the Secretary of the Commonwealth of Pennsylvania, pursuant to 53 Pa.C.S.A. Section 5605 (a) (2)." BE FURTHER RESOLVED that the officers of the Board of Supervisors of the Township of Howe hereby are authorized to take any and all other action necessary to fulfill the intention of the Resolution.; Beaver/Donahey. Motion carried.

James McHenry has submitted an email expressing his interest in the vacant position on the Planning Commission. A motion was made to nominate James McHenry to fill the vacancy on the Howe Township Planning Commission for the open position; Burd/Donahey. Motion carried. Supervisor Burd will notify him of the appointment.

Chairman Beaver reported the contract for the Mountain Rd project has been signed and effective June 18th, there was a preconstruction meeting with Jason Daniels-Pro Lawn, HRG-Alex Greenly and Chad Gladfelter. There has been no response from the insurance company. There was conflict on the

construction schedule with HRG due to the July 4th holiday to do inspections. Chairman Beaver proposed that Road Master Chris Simpson be named Project Manager for the job and do the onsite inspections, make sure the construction plan is followed and provide a daily brief of what work was done and send it to Chairman Beaver. Chris would have the full authority of the Board to stop work if necessary and call HRG in. HRG will continue to do the necessary paperwork. The project timeline is June 18th thru July 18th weather permitting. He is proposing paying Chris \$25 an hour as Project Manager and he will keep his hours separate from his regular hours. Chairman Beaver will be taking all the pictures. He will contact the insurance company to inform them when the pipe is to be opened.

A motion was made to accept Chris at his fee of \$25 an hour as the project manager for the Howe Township Mountain Rd pipe replacement project job and for him to keep separate hours for the dates June 18th thru July 18th and if the project is extended it will be adjusted accordingly, with the caveat that Chris has the Boards full authority to stop the contractor on the job if he deems it necessary; Burd/Donahey. Motion carried.

A motion was made to pay Chris Simpson his hourly wage for the Mountain Rd project a sum total of his hours and wages at the completion of the project; Burd/Beaver. Motion carried.

A motion was made that the quote from Chemung Supply for the installation of guiderail at the Mountain Rd site to be done after the job is completed for \$3,432 be accepted; Beaver/Donahey. Motion carried.

A motion was made that the purchase be approved for a 3point counter weight box as per the proposal from Messick's for \$1,464 for the tractor; Beaver/Burd. Motion carried.

Chris obtained quotes for a Skill demo saw from Hilly Ridge \$803.36, Latchford's \$875 and Nancy called Terry Heller and he agreed to the price of \$875. The Board would like to make the purchase locally. A motion was made to purchase the Skill demo saw from Heller's Hardware for \$875 and in addition to that the cost of 2 concrete blades; Beaver/Burd. Motion carried.

Chairman Beaver asked the Board if they have an interest in attending the PSATS Fall Forum in Lewisburg or Gettysburg in the fall and it will be brought up at the August meeting again.

There will be a special meeting held on June 26, 2019 at 5:00. Solicitor Jones is advertising that meeting.

A motion was made to adjourn the meeting at 6:50 p.m.; Beaver/Burd. Motion carried.

Respectfully submitted
Nancy Cangioli
Secretary