

Howe Township
June 6, 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 6, 2019. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli, Frank Campbell and 3 residents

Chairman Beaver called the meeting to order with the Pledge of Allegiance. A moment of silence was observed for the veterans of D Day. Secretary Cangioli called the roll. All Supervisors were present.

A motion was made to approve the minutes for May 2 and May 24, 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

Christine Campbell stated cleanup day was very successful and thanked the Board for holding it.

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

A motion was made to transfer the CD at Pennian Bank in the amount of \$49,413.69 that matures on June 15, 2019 into the Municipal Easy Access CD at 1% interest at the Pennian Bank and the signers will be Treasurer Nancy Cangioli, Chairman Dale Beaver and Supervisor Charles Burd; Beaver/Burd. Motion carried.

A Board meeting will be held June 20, 2019 at 5:30 p.m. to extend the life of the Municipal Authority to cover the life of the indebtedness with the Penn Vest financing. The July Board meeting will be held on July 18th instead of July 5th. The September Board meeting will be held on September 19th.

ENGINEER REORT

Chairman Beaver reported that he attempted to negotiate the engineer fees for Mountain Rd without success.

MUNICIPAL AUTHORITY

Minutes from the May 20, 2019 meeting have been submitted. Frank Campbell reported there were 14 people at the non-mandatory pre-construction meeting. The project was advertised on PennBid. The bids will be opened this coming Monday at 1:00 p.m.

JUNIATA SEWAGE COMMITTEE

Denis Friedrich at 39 W. Shortcut Rd requested by email an exemption from the mandatory pump out ordinance due to the property not being occupied for 8 years. A motion was made to grant Mr. Denis Friedrich an exemption from the mandatory pump out ordinance for 39 W. Shortcut Rd and the exemption is good for a period of 2 years or unless or until there is a change in occupancy from an unoccupied dwelling; Burd/Donahey. Motion carried. Supervisor Burd will inform him and SEO Bob Kratzer of the decision.

ROAD MASTER

Chairman Beaver reported Chris and Wayne are very busy with spraying, working on the shoulders on Gypsy Hollow that were washed out. The trees were taken down by Boyers Tree Service on Mountain Rd and cleaned up by Chris and Wayne. The Engineer inspection of the Mountain Rd work will be limited to 30 hours.

Chairman Beaver reported the insurance company Engineer wanted the contractor to have the pipe cleaned out before using their camera which he rejected due to that not being in the scope of work and if they wanted to do that, they would have to pay for it. He will coordinate on site with the contractor and engineers when the pipe is opened. There will be photographic evidence taken at that time. The insurance certificates were issued for the contractor but were not adequate and were corrected. The Performance bond and Payment bond will be delivered to the office. Plans are being worked on for the repair work to the wall on Gypsy Hollow. A motion was made to accept the \$145 bid for the fence poles from Rick Burkholder and the \$50 bid for the tire off the old GMC from Travis Braim; Beaver/Donahey. Motion carried.

ZONING OFFICER REPORT

Permit 2019-5-1A was issued to Troy and Liz Jock to correct the wording on the original permit. Bob Hart presented an updated report on the projects he’s working on with the change that he will be talking with Mr. Friedrich instead of sending him a letter, and will be talking with Mr. Holley after the fine payments are completed on July 25th. The Burger King needs to submit applications for a Zoning and Driveway permits. The Church (on Church Rd) playground rebuild does not require a permit it’s considered maintenance. There is going to be a hearing held by PLCB on the Giant Beer Garden liquor license. The 2nd review of the Burger King Land Development plan was done by the engineer and they are revising the plan. Solicitor Jones prepared the Developers Agreement.

PLANNING COMMISSION

There was no meeting in May. A motion was made to grant a 3-month extension to B & L Companies for the Buffalo Crossing Commons Land Development plan until September; Donahey/Beaver. Motion carried.

| <u>Plan</u> | <u>Submitted</u> | <u>Date-Approve/Disapprove</u> |
|--------------------------|------------------|--------------------------------|
| Buffalo Crossing Commons | 5/4/17 | Extension to June 2019 |
| Burger King | 4/19/19 | Conditional approval 5/2/19 |

A motion was made to adjourn the meeting at 6:35 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted
Nancy Cangioli
Secretary