

Howe Township
October 17, 2019

The Howe Township Board of Supervisors budget workshop meeting was held at the UPMC Pinnacle Health Community Room at 5:30 p.m. on October 17, 2019. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli.

Chairman Beaver called the meeting to order.

Secretary Cangioli called the roll. All Supervisors were present.

Chairman Beaver stated the purpose of the meeting was to begin developing the township's 2020 budget for the General Fund and Liquid Fuels Fund.

Secretary/Treasurer Cangioli started with the proposed expenditures and explained what made up the expenses in each account number. Chairman Beaver stated that according to the RACP agreement Engineering fees charged to the township for Buffalo Crossing can be invoiced to Hamm Equities to reimburse the township.

A motion was made to authorize RACP Engineering fees to HRG for the RACP Grant assistance for Buffalo Crossing in the amount of \$8,637.80 for 2020 in addition to the balance of \$9,230.20 which was unspent from the \$10,000 this year and this is contingent if construction begins in May 2020 for a total of \$17,931 for 2020 and for 2021 \$13,536 estimated to complete the RACP task if construction begins in May 2020; Beaver/Donahey. Beaver amended the motion to include: the assumption for these calculations include construction schedule of May 2020 through April 2021, quarterly construction monitoring site visits beginning June 2020, monthly RACP reimbursement requests starting in July 2020. Motion carried.

Secretary/Treasurer Nancy Cangioli then went onto the proposed revenues for each account.

A motion was made to adjourn the workshop meeting at 7:24 p.m.; Beaver/Burd. Motion carried.

Respectfully submitted
Nancy Cangioli
Secretary