

Howe Township
August 1, 2019

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:30 p.m. on August 1, 2019. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli, Frank Campbell, Karen Anderson 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 July 18, 2019 as presented; Burd/Donahey. Motion carried.

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

Corey Johnson presented the subdivision portion of the Newport Burger King plan. This is separating the subdivision portion from the land development plan to record the subdivision portion so the developer can move forward. The plan hasn't changed from the original submission. The Howe Township and Perry County Planning Commission conditions have been met.

A motion was made that the Board adopt Resolution 19-09 approving the plan revision for new land development between LGN Management, LLC and a parcel of land identified as the Newport Burger King and that the Supervisors of Howe Township adopts and approves the Sewage Facilities Planning Module to be submitted to DEP as a revision to the townships Official Sewage Facilities Plan; Beaver/Donahey. Motion carried.

A motion was made to approve the final subdivision plan for the Newport Burger King plan, Howe Township, Perry County; Donahey/Burd. Motion carried.

PUBLIC COMMENT

Karen Anderson candidate for County Commissioner stated she was attending the meeting to listen.

UNFINISHED BUSINESS

The vacancy on the Zoning Hearing Board still needs to be filled and is on the website.
A decision on who will attend the PSATS Fall Forum will made at the September 19th meeting.
Secretary Cangioli will be on vacation.

NEW BUSINESS

Rich Fegley from the Millerstown Ambulance addressed the Board regarding New Bloomfield being chosen as 2nd due in the township for ambulance services. They are closer, will cost residents less and asked the Board to reconsider them as 2nd due. Chairman Beaver stated at that time New Bloomfield was chosen they had a quicker response time as provided by documentation from the county and the membership fee charged to the residents was the lowest fee. Mr. Fegley was asked to provide some facts and figures to bring back to the Board and it will be reconsidered.

A motion was made to close the General Fund Municipal Easy Access CD for approximately \$49,483.71 at Pennian Bank and transfer the money into the regular General Fund checking account; Beaver/Burd. Motion carried.

Secretary Cangioli reported the Liquid Fuels audit for 2018 had no findings.

ENGINEER

Chairman Beaver will be meeting with HRG on August 7th to meet the new Engineer that is assigned by them to replace Alex Greenly.

MUNICIPAL AUTHORITY

Frank Campbell reported the closing on the PennVest loan should be finalized today August 1st. Mike with HRG has reached out to the contractors to let them know the green light is on. Work should begin soon. Reimbursement for the money that was advanced to them by the township is being worked on. Frank thanked the Board for their support. The Board thanked Frank for his work and effort on obtaining the funding. It's been a 10-year project.

JUNIATA SEWAGE COMMITTEE

Supervisor Burd reported the next meeting will be held on August 4th at Jackson Township.

ROAD MASTER REPORT

Chris Simpson reported the work on Mountain Rd is ahead of schedule. Paving should be done Tuesday, weather permitting and the guide rail installed on Thursday. It was discovered when excavation began that there was no pipe to fail, it was all hand laid sandstone. Chairman Beaver will respond to our insurance company with pictures. The insurance company has closed the file. Chris will prepare a summary of the project activities. Jason Daniels (ProLawn) canceled the change order of \$2,876. Chairman Beaver approved a change order for \$1,235.33 authorizing him to get the necessary riprap for support of the headwall and end wall.

DEP was notified that there was rock material in the creek at the site of the wall repair on Gypsy Hollow Rd and it was a violation of the permit. B.S. Smith Services was hired to do the repair work. The road crew and Ben Smith's workers removed the material from the creek and repaired the wall. Chairman Beaver sent pictures to DEP and we are in compliance.

Chris has put the township on the line painting list with Alpha Space Control.

Penn Township loaned a chipper to the township at no cost.

A motion was made to set the hourly labor rate to \$18.00 for Edward Wright; Beaver/Burd. Motion carried.

ZONING OFFICER

Bob sent his monthly report. A zoning permit was issued to McDonald's for sign replacement.

PLANNING COMMISSION

They met on July 25th to review the Newport Burger King subdivision plan. Minutes were submitted.

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

A motion was made to ratify the contract for the repairs of the retaining wall on Gypsy Hollow Rd with B.S. Smith Services, Inc (Ben Smith) for \$19,175; Beaver/Donahey. Motion carried.

A motion was made to adjourn the meeting at 6:54 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted,
Nancy Cangioli, Secretary