

Howe Township
January 9, 2020

The Howe Township Board of Supervisors met to organize for 2020 at the UPMC Pinnacle Health Community Room at 4:30 p.m. on January 9, 2020. Present: Supervisor Dale Beaver, Supervisor Charles Burd, Supervisor Kathy Donahey, Nancy Cangioli, Tax Collector Jill Walter, Nancy Beaver, Frank Campbell.

The Organizational meeting was called to order at 4:30 p.m. by Supervisor Beaver with the Pledge of Allegiance. All Supervisors were present.

A motion was made to appoint Nancy Cangioli as temporary Secretary; Beaver/Donahey. Motion carried.

A motion was made to appoint Dale Beaver as temporary Chairman; Beaver/Burd Motion carried.

A motion was made to appoint Dale Beaver as Chairman: Donahey/Burd. Motion carried.

A motion was made to appoint Charles Burd as Vice Chairman; Beaver/Donahey. Motion carried.

A motion was made to appoint Nancy Cangioli as Secretary/Treasurer at a pay rate of \$18.00 per hour; Beaver/Burd. Motion carried.

A motion was made to appoint Eric Weller and Shayne Knouse as Auditors; Beaver/Burd. Motion carried.

A motion was made to appoint Chris Simpson as Road Master at a pay rate of \$19.00 per hour; Beaver/Donahey. Motion carried.

A motion was made to adopt and enact Resolution 20-01 appointing positions, rates and labor rates for the employees; Beaver/Burd Motion carried.

A motion was made to adopt and enact Resolution 20-02 establishing the fee schedule for 2020; Beaver/Burd. Motion carried.

A motion was made to adopt and enact Resolution 20-03 appointing the CPA firm Fortenbaugh Accounting and Consulting Services Inc. to conduct the 2019 audit at the cost of \$1,575; Beaver/Donahey. Motion carried.

A motion was made to close the meeting at 5:17 p.m.; Beaver/Burd. Motion carried.

Respectfully submitted
Nancy Cangioli
Secretary