

Howe Township
February 6, 2020

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:00 p.m. on February 6, 2020. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangoli, Engineer Mike Hess, Frank Campbell, Andrew DiProspero-H.A. Thompson Insurance Company, Roger Watson-Navtech and 6 residents.

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

A motion was made to approve the organization and regular business minutes for January 9, 2020 as presented; Burd/Donahey. Motion carried.

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

Andrew DiProspero from H.A. Thompson Insurance presented the PIRMA 2020 insurance proposal to the Board. PIRMA is a group self-insured pool for municipalities and municipal authorities. He explained how the program works. The current insurance package with WJ Moore expires March 13, 2020 and they will present their proposal at the March 5th meeting. A decision will need to be made at the March 5th meeting.

Roger Watson from Navtech presented the Comp subdivision plan that is along the Juniata Parkway. Engineer Mike Hess stated all the comments have been addressed but that a HOP needs to be obtained from PennDot. The HOP will be in the new owner's name which is causing a problem. The Stormwater Maintenance Agreement has been signed and needs recorded. The only outstanding items are the HOP and financial security in the amount of \$10,809. A motion was made to conditionally approve the Comp subdivision plan as presented, granting a waiver of the HOP requirement and subject to securing the financial security requirement, the information will be submitted to the Solicitor who will draft the Developer's Agreement regarding the financial security and sent to Roger; Beaver/Donahey. Motion carried.

PUBLIC COMMENT

None was offered.

UNFINISHED BUSINESS

The vacancy on the Zoning Hearing Board still needs to be filled and is on the website. The IZC license agreement has been extended for 5 years with no additional licensing fee being required. The next meeting regarding sign regulations will be held on February 18th at 3:00 p.m. at the Buffalo Township office with Chairman Beaver, Solicitor Jones and Chris Simpson.

NEW BUSINESS

Chairman Beaver will attend the PennDot Connects meeting on February 11th.

MUNICIPAL AUTHORITY

Minutes have been submitted from the January 20th meeting. The sewer project has begun. An updated schedule needs to be done and posted on the website.

SOLICITOR REPORT

In Solicitor Jones absence Chairman Beaver reported he has asked him to work on zoning language to address the Medical Marijuana Act, work on a fire hydrant agreement with the NBWA and a meeting policy and procedures sample resolution was provided for the Board to review.

JUNIATE SEWAGE COMMITTEE

Supervisor Burd will attend the meeting February 26th.

ROAD MASTER

Chairman Beaver and Wayne Wilson will update the shop inventory. Tar and chipping with fog seal for this year will be done on Herr Court, Gypsy Hollow and some of Acker Rd.

ZONING OFFICER

In Chris Simpson’s absence Chairman Beaver reported Bob Hart’s contact information has been removed from the website per his request. A permit was issued to Larry Yohn for a pole building. Chris is on top of things.

PLANNING COMMISSION

There was no meeting in January.

<u>Plan</u>	<u>Submitted</u>	<u>Date to-Approve/Disapprove</u>
Buffalo Crossing Commons	5/4/17	Extension to March 2020
Comp subdivision	12/5/19	3/5/20

A motion was made to adjourn the meeting at 6:28 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted,
Nancy Cangioli
Secretary