

Howe Township
March 5, 2020

The Howe Township Board of Supervisors met in regular session at the UPMC Pinnacle Health Community Room at 5:00 p.m. on March 5, 2020. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangoli, Frank Campbell, Robin Vorous-W.J. Moore Insurance, Perry Stambaugh and 1 resident.

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 minutes for February 6, 2020 as presented; Burd/Donahey. Motion carried.

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

Robin Vorous representing W.J. Moore Insurance Inc. presented their 2020 insurance package proposal from Selective Insurance to the Board.

PUBLIC COMMENT

Perry Stambaugh is running for the State House seat for Perry County. He spoke regarding his background and the issues he would like to address if elected.

UNFINISHED BUSINESS

The vacancy on the Zoning Hearing Board still needs to be filled and is on the website.

A motion was made that the Board chooses to move the insurance portfolio to the PIRMA risk pool through H.A. Thomson Companies as proposed effective March 13, 2020; Beaver/Burd. Motion carried.

A motion was made to become members of PIRMA, Resolution 20-04 be adopted and approve the authorization for Nancy and Dale to sign off on the proxy statement and the authorization allowing Chairman Beaver to sign the contract with PIRMA and adopt the by-laws of PIRMA; Beaver/ Burd. Motion carried.

NEW BUSINESS

A certified letter sent by PADEP on February 13,2020 was received, notifying the township that the proper permit for the Mountain Rd. culvert replacement was not obtained. They stated the invert of the outlet is not installed 6 inches below the natural stream bed and the raised outlet invert does not protect or enhance existing aquatic passage. The project was completed approximately 6 months ago.

Chairman Beaver and Mike Hess met with them on February 26,2020 to discuss the issue. A motion was made to approve the authorization of HRG to proceed with the scope of work for the completion of the Joint Permit Small Projects application for the Mountain Road culvert replacement detailed by letter from Mike Hess of HRG dated March 5, 2020 for a sum \$4,500; Beaver/Burd. Motion carried.

A motion was made to set May 23rd as spring cleanup day from 8:00 a.m. until the dumpsters are full. Nancy will make arrangements for the dumpsters; Burd/Donahey. Motion carried.

A motion was made to accept the proposal from Kint Corporation for 4 fire extinguishers, 2 for the garage and 2 for the truck as quoted on proposal 111538 on March 3, 2020 for \$289; Burd/Donahey. Motion carried.

MUNICIPAL AUTHORITY

Minutes from the February 17, 2020 meeting have been submitted. Frank Campbell stated the sewer project is moving forward. There should be an updated schedule next week.

JUNIATA SEWAGE COMMITTEE

Supervisor Burd reported there was a meeting on February 26, 2020. There will be a 10% increase in fees for 2020. Donna Wood will send a copy of the new fee schedule to Nancy. The next meeting will be on April 22, 2020 at Jackson Township.

ROAD MASTER

Chairman Beaver reported the inventory of the garage was completed by himself and Wayne Wilson on paper and photographs.

ZONING OFFICER

The next sign regulation committee meeting will be determined by Solicitor Jones. He is to have the working document prepared.

PLANNING COMMISSON

There was no meeting in February. A subdivision plan for Steve and Denise Johnson has been submitted for the March 23rd meeting.

A motion was made on behalf of Hamm Equities to grant a time extension of 3 months for Buffalo Crossing; Donahey/Burd. Motion carried.

<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

Nancy announced Tim Moench is planning on holding a EPREMA meeting on March 19th at the Buffalo Township Building at 6:00 p.m. She will let the Board know if it will be held.

A motion was made to adjourn the meeting at 6:36 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted,
Nancy Cangioli
Secretary