Howe Township May 21, 2020

The Howe Township Board of Supervisors met in regular session in a Zoom virtual meeting at 5:00 p.m. on May 21, 2020. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli, Solicitor Dave Jones, Christine Campbell.

Chairman Beaver called the meeting to order. Secretary Cangioli called the roll. All Supervisors were present.

A motion was made to approve the minutes for April 16, 2020 as presented; Beaver/Donahey. Motion carried.

A motion was made to approve the bills to be paid as presented; Beaver/Donahey. Motion carried. Chairman Beaver stated that he purchased shop tools for under \$1,100.

PUBLIC COMMENT

Christine Campbell inquired about the 3-month extension for Buffalo Crossing that was granted in March 2020, if there were any potential tenants for the project. Chairman Beaver answered no due to the RACP grant for the infrastructure isn't completed yet.

UNFINISHED/OLD BUSINESS

The cover letter from Fortenbaugh Accounting was revised for 2019.

HRG, Inc has submitted the application for the Joint Permit Application for Small Projects to DEP for the Mountain Road culvert replacement. It will probably be a 90 day turn around due to Covid-19.

NEW BUSINESS

PSATS will refund the 2020 conference registration fee or it can be applied to 2021. The cost was \$160 apiece for Chairman Beaver and Supervisor Donahey. It was decided to ask for a refund.

The bids for the tar and chip and fog seal were opened. Midland Asphalt bid \$49,181.62 and Hammaker East LTD was \$50, 926.32. Midland Asphalt's bid without the fog seal was \$38,571.96 and Hammaker East LTD was \$37,251.66. A motion was made to accept Hammaker East LTD's bid without the fog seal for \$37,251.66; Beaver/Burd. Motion carried.

Chairman Beaver commented on the estimated economic impact of Covid-19 on the 2020 budgeted revenue, it's estimated that a loss of \$20,000 will be realized.

In the event the UPMC Pinnacle Health community room is not available June 4th, the June meeting will be held vie Zoom on June 18, 2020.

A motion was made to adjourn the meeting at 5:34 p.m.; Beaver/Burd. Motion carried.

Respectfully submitted, Nancy Cangioli Secretary