Howe Township October 27, 2020

The Howe Township Board of Supervisors budget workshop meeting was held at the Buffalo Township building, at 2:05 p.m. on October 27, 2020. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli. No public was in attendance.

Chairman Beaver called the meeting to order.

A motion was made that the Board of Supervisors establish a building fund to be used at the discretion of the Board in terms of how and when it's used and that building fund will be established initially and not necessarily exclusively, other monies may be directed into it, the money the HTMA owes to the Board of Supervisors, that all the proceeds under the note dated December 16, 2019 and all those monies from this point forward, interest only payments due December 15, 2020, June 15, 2021 and all the monthly payments commencing October 1, 2021 for the duration of the balance of that note and if there is an advance payment by the HTMA to pay it off all of those funds will be channeled exclusively into the Howe Township building fund.; Beaver/Burd. Motion carried.

The Board and the Treasurer finalized the 2021 budget for the General Fund and Liquid Fuels Fund.

A motion was made to authorize Supervisor Burd to purchase a chair for his use at the township meetings at the church not to exceed \$300.; Beaver/Donahey. Burd abstained. Motion carried.

A motion was made to adopt the preliminary proposed 2021 budget for the General Fund with no tax increase and the Liquid Fuels Fund and to advertise for public inspection; Burd/ Donahey. Motion carried.

A motion was made to adjourn the meeting at 3:15 p.m.; Beaver/Donahey. Motion carried.

Respectfully submitted, Nancy Cangioli Secretary