

Howe Township  
July 16, 2020

The Howe Township Board of Supervisors met in regular session in a Zoom virtual meeting at 5:00 p.m. on July 16, 2020. Participants: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli, Solicitor Dave Jones, Lindy Grabiec.

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 June 18, 2020 as presented with the amendment that the JSC meeting is August 26 and for July 8, 2020; Beaver/Burd. Motion carried.

A motion was made to approve the Treasurer's Report as presented; Beaver/Donahey. Motion carried.

### **PUBLIC COMMENT**

Lindy Grabiec had no questions but stated Nancy had responded to her Right-to-Know request to review the Act 537 plan, Frank Campbell sent her the details on the grinder pumps and she spoke to the Solicitor about changing the verbiage to protect the well and large trees in front of her house.

### **UNFINISHED/OLD BUSINESS**

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

HRG, Inc has submitted the application for the Joint Permit Application for Small Projects to DEP for the Mountain Road culvert replacement. DEP sent a completeness letter that the application is complete and they have 93 business days for the technical review.

A plan for office space is on hold. The August 20<sup>th</sup> and September 17<sup>th</sup> meetings will be held using Zoom. Nancy will advertise both of the meetings in one ad.

Chairman Beaver reported he has been working on updating the website with the CK COG contacts and forms for zoning and building permits.

### **NEW BUSINESS**

The 15month General Fund CD at Pennian Bank is maturing on July 22, 2020. A motion was made to invest the funds in a Municipal Easy Access CD for 11 months with an interest rate of .55%; Beaver/Burd. Motion carried.

Nancy reported the Liquid Fuels audit was completed on July 9<sup>th</sup> for the year 2019. There were no findings.

A motion was made to adopt Ordinance 20-01, an Ordinance of Howe Township, Perry County, joining the Central Keystone Council of Governments, referred to as CKCOG; Beaver/Donahey. Motion carried.

A motion was to adopt Resolution 20-04 appointing Dale Beaver as the Board representative to the CKCOG; Beaver/Burd. Motion carried.

A motion was made to adopt Resolution 20-05 for the appointment of a Board of Appeals under the Pennsylvania Construction Code Act and Ordinance 20-01; Beaver/Donahey. Motion carried.

Solicitor Jones has reviewed the fee schedule that the CKCOG has provided. A motion was made to amend the Howe Township fee schedule to coincide with the fee schedule of the CKCOG that was presented; Beaver/Burd. Motion carried. A resolution will be adopted at the August meeting.

**MUNICIPAL AUTHORITY**

Minutes from the June 15<sup>th</sup> meeting were submitted. Supervisor Burd gave an update on the construction of the sewer project.

**SOLICITOR’S REPORT**

Solicitor Jones will send a resolution on meeting policy and procedures. The Developers Agreement for Buffalo Crossing is a work in progress.

**JUNIATE SEWAGE COMMITTEE**

Supervisor Burd reported nothing is outstanding. He reached out again to Ryan Neuhard at the Newport School District and has not heard back yet. Bob Kratzer is on vacation this week.

**ZONING REPORT**

Makenzie Stover is handling the zoning requests for the McDonald’s drive thru configuration, the Rite Aid signage and will meet with the Newport Assembly of God contact regarding placing modular classroom units at the Life Center property.

**ROAD MASTER**

Dale reported on the work that has been completed before Wayne’s surgery and that Ed Wright will be available for emergency situations in Wayne’s absence. A load of salt will be ordered to complete the 2019-2020 contract. Dale will order anti-skid.

**PLANNING COMMISSION**

There was no business.

<u>PLAN</u>	<u>Submitted</u>	<u>Approve/Deny</u>
Buffalo Crossing	5/4/17	Extension to August, 2020

Supervisor Burd would like to attend the PSATS Regional Fall Forum in either Bedford or Lancaster. A motion was made to authorize accommodations for one night for Supervisor Burd to attend the PSATS Fall Forum at the location of his choice; Beaver/Donahey. Motion carried.

A motion was made to adjourn the meeting at 6:03 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted,  
Nancy Cangioli  
Secretary