Howe Township January 7, 2021

The Howe Township Board of Supervisors met to organize for 2021 in a virtual Zoom meeting at 4:30 p.m. on January 7, 2021. Present: Supervisor Dale Beaver, Supervisor Charles Burd, Supervisor Kathy Donahey, Nancy Cangioli, Theresa Moyer, Solicitor Dave Jones, Luke Roman-Perry County Times.

The Organizational meeting was called to order at 4:30 p.m. by Supervisor Beaver with a virtual Pledge of Allegiance. All Supervisors were present.

A motion was made to appoint Nancy Cangioli as temporary Secretary; Beaver/Burd Motion carried.

A motion was made to appoint Dale Beaver as temporary Chairman; Burd/Donahey Motion carried.

A motion was made to appoint Dale Beaver as Chairman; Burd/Donahey. Motion carried.

A motion was made to appoint Charles Burd as Vice Chairman; Donahey/Burd. Motion carried.

A motion was made to appoint Nancy Cangioli as Secretary/Treasurer at a pay rate of \$20.00 per hour; Beaver/Burd. Motion carried.

A motion was made to appoint Dale Beaver as Road Master at the working Supervisors pay rate per hour; Beaver/Burd. Motion carried.

A motion was made to adopt and enact Resolution 21-01 appointing positions, rates and labor rates for the employees; Beaver/Burd Motion carried.

A motion was made to accept Richard Reisinger's resignation from the Howe Township Municipal Authority effective January 8, 2021 with regret; Beaver/Burd with regret. Motion carried.

A motion was made to adopt and enact Resolution 21-02 establishing the fee schedule for 2021as outlined in the agenda; Beaver/Burd. Motion carried.

A motion was made to adopt and enact Resolution 21-03 appointing the CPA firm Fortenbaugh Accounting and Consulting Services Inc. to conduct the 2020 audit; Beaver/Burd. Motion carried.

A motion was made to close the meeting at 5:04 p.m.; Beaver/Burd. Motion carried.

Respectfully submitted, Nancy Cangioli Secretary