

Howe Township
May 6, 2021

The Howe Township Board of Supervisors met in regular session at the Hope Eternal Church at 5:00 p.m. on May 6, 2021. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangiole and 1 resident.

Chairman Beaver called the meeting to order with the Pledge of Allegiance.
Secretary Cangiole called the roll. All Supervisors were present.

A motion was made to approve the minutes for April 1, 2021 as presented; Burd/Donahey. Motion carried.

A motion was made to approve the Treasurer's Report and pay the bills as presented; Donahey/Burd. Motion carried.

Carl Tressler welcomed the Board to the church for their 1st meeting.

GENERAL GOOD AND WELFARE

None was offered.

UNFINISHED BUSINESS

The vacancy on the Zoning Hearing Board still needs to be filled and is posted on the website. A motion was made to approve the release of the Newport Assembly of God's Letter of Credit in the amount of \$55,953.73 conditioned upon the receipt of the completed Withdraw of Plan document to the Township Secretary; Beaver/Donahey. Motion carried.

Chairman Beaver reported that the Zoom annual subscription is not applicable to state and local governments.

The dumpsters have been ordered and the ad has been placed for spring cleanup day on May 15th.

Chairman Beaver reported he has followed up with Adam Davis on the progress of the Buffalo Crossing plan and requested a projected project schedule update to get an extension from the Office of the Budget for the RACP grant. Chairman Beaver submitted the proposed project schedule to them and a 6-month extension was granted. Carl Davis from Hamm Equities will be sending updated plans that incorporate the improvements to Red Hill Rd, the entrance layout needs to be changed to Engineer Mike Hess for his determination of if the plan needs to go back to the Planning Commission for their review. They are also waiting on a HOP from Penn Dot.

NEW BUSINESS

The 2020 audit was completed and filed with DCED by Fortenbaugh Accounting Services.

The Ethics form submittal date has been extended to June 1st.

Nancy reported a Liquid Fuels audit will be conducted on May 13th by the Auditor General's office.

MUNICIPAL AUTHORITY

Draft minutes from the April 19th meeting have been submitted. Supervisor Burd reported they are waiting on 3 gauges and should be shipped May 14th. PPL is done with their portion. The Giant Store Plaza will be 1st to switch to test and pump the system. Hook up notices are scheduled to go out the beginning of June to the residents and they will have 90 days to connect to the system, instructions on how to proceed will be included. Bob Kratzer will be doing the inspections.

SOLICITOR

Chairman Beaver reported Solicitor Jones is to draft the revision to the sign portion of the Zoning Ordinance and they will have another work session after that is completed.

ZONING

A permit was issued by the CK COG to Jason Anders for an accessory addition. There are new uses that will need to be addressed in the Zoning Ordinance in the near future.

ROAD MASTER

There were 2 bids for the seal coat contract. Russell Standard bid \$1.38 per square yard for a total of \$34,378.56 and Midland Asphalt Materials Inc for \$1.765 per square yard for a total of \$43,969.80. A motion was made to accept and award the contract to Russell Standard; Beaver/Burd. Motion carried.

Road Master Beaver has requested quotes for the repair, removal and installation of guiderail on Gypsy Hollow Rd from Chemung Supply, L.S. Lee Inc and Collison Inc with used posts and panels to be used where ever possible. Chemung Supply was the only one to respond. Their proposal was for a total of \$15,086. A motion was made to accept Chemung Supply’s proposal to replace the wire cable guiderail from 69 to 71 Gypsy Hollow Rd and to the driveway beyond the Mayer property at 57 Gypsy Hollow Rd for a cost of \$15,086; Beaver/Burd. Motion carried.

A motion was made to increase Larry Moyer’s hourly pay rate to \$19 per hour beginning July 1st; Beaver/Burd. Motion carried.

PLANNING COMMISSION

There was no meeting in April. Frank Campbell is bringing a sketch plan for discussion for the May 24th meeting.

<u>PLAN</u>	<u>Submitted</u>	<u>Approve/Deny</u>
Buffalo Crossing	5/4/17	Extension to 6/21
Red Hill Court	2/8/21	Conditional 3/4/21

OPEN FORUM

There was nothing

Chairman Beaver called the Board into Executive Session at 6:20 p.m.

A motion was made to return to the regular meeting at 6:26 p.m.; Burd/Donahey. Motion carried.

Chairman Beaver stated the purpose of the executive session was to discuss the litigation between Carlisle Area School District, Big Spring School District and South Middleton School District, plaintiffs versus Capital Area Tax Collection Bureau, defendant in the Court of Common Pleas of the Ninth Judicial District docket number 2011-09568 Civil Term.

Chairman Beaver adjourned the meeting at 6:28 p.m.

Respectfully submitted
Nancy Cangioli
Secretary