## Howe Township January 2, 2025

The Howe Township Board of Supervisors met to organize for 2025 at the Hope Eternal Church at 2 Burd Rd, Newport at 5:00 p.m. on Thursday, January 2, 2025. Present: Supervisor Dale Beaver, Supervisor Charles Burd, Supervisor Steve Smith, Nancy Cangioli, Tax Collector Juanita Zeigler, Christine Campbell, Kathleen Campbell.

Supervisor Beaver opened the meeting with the Pledge of Allegiance, all Supervisors were present.

A motion was made to appoint Dale Beaver as temporary Chairman; Beaver/Burd. Motion carried A motion was made to appoint Nancy Cangioli as temporary Secretary; Beaver/Burd Motion carried. A motion was made to appoint Dale Beaver as Chairman; Burd/Smith. Motion carried. A motion was made to appoint Charles Burd as Vice Chairman; Beaver/Smith. Motion carried. A motion was made to appoint Nancy Cangioli as Secretary/Treasurer at a pay rate of \$23.00 per hour; Burd/Smith. Motion carried.

A motion was made to adopt and enact Resolution 25-01 appointing professional positions, rates, and labor rates for the employees; Beaver/Smith Motion carried.

Chairman Beaver asked if the Board would be willing to cover his hotel expenses again to attend the PSATS Conference in May. The Board agreed.

A motion was made to adopt and enact Resolution 25-02 establishing the fee schedule for 2025 with no changes from 2024 as presented; Beaver/Burd. Motion carried.

A motion was made to adopt Resolution 25-03 appointing Fortenbaugh Accounting and Consulting Services to perform the audit for fiscal year 2024; Burd/Smith. Motion carried.

With no other business brought before the Board, A motion was made to adjourn the meeting at 5:26 p.m.; Burd/Smith. Motion carried

Respectfully submitted, Nancy Cangioli Secretary