

**AGENDA
HAINES TWP. BOARD OF SUPERVISORS
JANUARY 2, 2018, 6:00 PM**

APPOINT: Temporary Chairman & Secretary

CALL TO ORDER

NOMINATE & ELECT BOARD OFFICERS

Chairman, Vice-Chairman, Secretary-Treasurer

PUBLIC COMMENTS

SET COMPENSATION RATES, AS APPROVED IN 2018 BUDGET:

Secretary-Treasurer – Fulltime Salaried, \$41,616 W/ Benefits

Roadmaster – Fulltime Hourly, Rate \$19.51/HR W/Benefits

Laborer & Equip. Operator – Part-Time Hourly, Rate \$15.09/HR W/Benefits

SET 2018 MILEAGE REIMBURSEMENT RATE – IRS Standard Rate .545 (cents) per mile for business miles.

AFFIRM SUPERVISORS EMPLOYED BY TWP. / RECOMMENDED PAY SCALE AS APPROVED IN 2018 BUDGET:

Working Supervisors on “As needed basis”: CDL Operator Hourly W/No Benefits (\$10.93) and NON-CDL Laborer Hourly W/No Benefits (\$9.65)

ESTABLISH: Treasurer’s Bond (Currently \$1,000,000 W/Selective Ins. Co.)

BOARD APPOINTMENTS:

- Twp. Solicitor
- Vacancy Board Chairman
- Sewage Enforcement Officer & Alternate SEO
- Auditor (1) Two Year Term (until 2019 election)
- HTPC: (1) Four Year Term, (Re-appointment)
- PVRPC: (2) Two Year - Filled through 2018. (D. Schafer & C. Valentine)
- HAMA: (2) Five Year Term, (one re-appointment)
- HWMA: (1) Five Year Term
- ZHB: (3) First Board - 1 YR, 2 YR, and 3 YR (As these terms expire on staggered basis, each new term will be for three years.)
- ZHB Alternate: (1) Three year term.
- Fire Tax Committee: Annual
- CCMPO PV Representatives: Dick Decker, Coordinating Committee and Joel Myers, Technical Committee (Re-appointments)
- Twp. Engineer: Fill As Needed.

CONFIRMATION OF EXISTING APPOINTMENTS:

- Building Code Official: Rodney Neitz w/CKCOG (contract)
- Zoning Officer: Makenzie Stover & David Hines w/CKCOG (contract)
- Twp. EIT Collector: Centre Tax Agency
- Local Emergency Management Coordinator: Delmer Homan
- Representative to PVEMS, Inc.: Bari Deaven
- CCTCC: Daryl Schafer & Delmer Homan (Voting Rep. and Alternate)
- Deputy Tax Collector: Donna Miller (Per C. Ream, Elected Tax Collector)
- CKCOG Representative: Fred Lingle (3 Yr. Term, Expires 12/31/18)

APPROVE:

Depositories for Township Funds - RESOLUTION #01-2018 (MBTC & JSSB)
SEO Fee Schedule for 2018 - RESOLUTION #02-2018

ESTABLISH: Regular monthly meeting location, time & dates for 2018.

CERTIFY: Voting Delegate to Annual PSATS Convention.

MINUTES APPROVAL – (12/19/17) *

TREASURER'S REPORT- # 13 (12/31/17) & #1 (01/02/18) *

- 2017, Year End Balance Sheets
- Approval for Financial Conditions Report (DCED) *
- Treasurer requests approval to pay all operational expenses, payroll and taxes until next regular meeting. *
- The 2017 Actual Use Report for State Funds.

ROADMASTER REPORT

CKCOG PERMIT REPORT

HTPC - Meeting January 3rd.

PVRPC – Meeting January 15th, Rm. 106, Old Gregg School Community Center.

HAMA

HWMA

PVEMS

CORRESPONDENCE

OLD BUSINESS

- Set up meeting date or conference call w/PENNDOT to give Township input on future projects in our area. (2019-2022 TIP & PENNDOT Connects Initiative)

NEW BUSINESS

- Adoption of Resolution No. 03-2018, a resolution of Haines Twp., Centre Co., PA, in opposition to House Bill 1620 (PN 2146), entitled the "Wireless Infrastructure Deployment Bill".

ADJOURNMENT