

**SPECIAL MEETING AGENDA
HAINES TWP. BOARD OF SUPERVISORS
JANUARY 30, 2019, 5:30 PM**

CALL TO ORDER

PUBLIC COMMENTS

NEW BUSINESS

- Adoption of Resolution No. 04-2019, a resolution of the Board of Supervisors of the Township of Haines, Centre County, Pennsylvania adopting written procedures for how professional services are chosen for its pension plans in order to comply with Act 44 of 2009 and the Auditor General's recommendation.

ADJOURNMENT

Haines Township residents and taxpayers are encouraged to attend monthly meetings and voice any of their concerns during the "Public Comments" portion of the meeting. The Board may within its discretion: recognize individuals wishing to offer comment, require identification of such persons, allocate time among individuals wishing to comment and rule out of order scandalous, impertinent and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of business at a meeting. All "Requests to Address the Board" in an official capacity must be made at least one week in advance of the next meeting date. Please provide the Township Office with a copy of the formal request subject matter and/or any accompanying documentation pertaining to the request. Please include a list of your credentials if you are claiming to have expert testimony on the subject matter.