

**AGENDA
HAINES TWP. BOARD OF SUPERVISORS
FEBRUARY 15, 2018, 6:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / BOARD INTRODUCTIONS

PUBLIC COMMENTS

2017 ANNUAL AUDIT & FINANCIAL REPORT * – Rick Bair, Principal w/Baker Tilly
REQUEST TO ADDRESS THE BOARD – Tibben Zerby w/Nittany Engineering representing Powdr-Woodward PA, LLC

MINUTES APPROVAL – (01/02/18) *

TREASURER’S REPORT- #2 (02/15/18) *, MBTC pledged securities report for Jan. 2018.

ROADMASTER REPORT

CKCOG REPORT – Bldg. Permits Dec. (4) & Jan. (1) / Zoning Permits Dec. (2) & Jan. (2)

SEO – Joseph & Rebecca Payne, O & M Agreement for residential COLDS *

HTPC

PVRPC – Last meeting was 01/15/18. Next meeting 03/19/18.

HAMA – Regan Hosterman resignation effective 03/07/18 and recommendation for 5yr. board appointment. (Sean Jennett)

HWMA - Copy of 12/11/17 & 01/08/18 minutes. Michael Huey resignation effective 01/20/18 and recommendation for 1yr. board appointment. (Russ Haerer)

PVEMS – Copy of 12/13/17 minutes. Regional meeting 02/22/18. Receipt of 2018 roster.

CORRESPONDENCE

- Certified letter to CCOG dated 01/12/18, terminating zoning services contract. (03/31/18)
- Dale Stover Lot Addition Plan, File # 149-17
- Lot Addition & Replot Proposal for Lee & Roselyn Reamer & Richard & Nancy Reamer, File #2-18
- 01/09/18, No funding assistance from the County Liquid Fuels Program for 2018.
- Notification of new Tax Services Director for Centre Tax Agency, Jacqueline Fuge.
- Notice of intent to register a General Permit with DEP by the US Fish & Wildlife Service for the Lick Hollow Run Stream Restoration Project.
- Copy of 2nd and 3rd SEO review of Powdr- Woodward preliminary Land Development Plan, Phase VIII & sewage planning module.
- Con-Stone, Inc. Yearly report for 2017.
- CCMPO – PENNDOT Connects Municipal Outreach Sessions
- CKCOG Letter – Revision of termination date. (02/28/18)

OLD BUSINESS

- 02/01/18 Solicitor’s letter concerning code violations at 134 E. Vine Street. *

NEW BUSINESS

- Adoption of Resolution No. 04-2018, a disposition resolution for specific non-permanent records of Haines Twp.in accordance with the Municipal Records Act. *
- Execute contract for Zoning Officer & Alternate Zoning Officer *
- Adoption of Resolution No. 05-2018, Zoning Fee Schedule. *
- Adoption of Resolution No. 06-2018, Appointment of Alternate ZHB member. *
- Designation of Floodplain Administrator as required by DCED. (ZO) *
- Acknowledge receipt & give approval of PA Pension Planners Annual Report for 2017. *

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.