

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / BOARD INTRODUCTIONS

PUBLIC COMMENTS

REQUEST TO ADDRESS THE BOARD:

- Willem H. van den Berg presenting for the Board's consideration a resolution in support of a citizen's commission for legislative & congressional redistricting.
- Jeff Kreger P.L.S. presenting a Component 1 Sewage Facilities Planning Module and Minor Land Development Plan for Elmer Stoltzfus and presenting the Payne Minor Land Development Plan and a Component 2 Sewage Facilities Planning Module and an Operation & Maintenance Agreement to be executed for Payne's Community On-Lot Disposal System.
- Tibben Zerby w/Nittany Engineering & Powdr-Woodward PA LLC General Manager Pamela Velasquez will provide additional information as requested on water saving measures implemented at the camp for the 2018 season.

MINUTES APPROVAL – (02/15/18) *

TREASURER'S REPORT- #3 (03/15/18) *

- Copy of JSSB Pledged Securities Report for 01/31/18 & 02/28/18.
- Twp. received Liquid Fuels Allocation and Turnback for 2018. (\$115,903.07) Twp. was paid by PA for winter maintenance of small section of S.R. 2018. (\$1250)
- Discussion on JSSB General Fund CD, matures 04/10/18. Current Amount \$320,321.11
- State CD in MBTC matures 05/19/18, will be put back into State Fund checking account to offset road projects this year. (\$100,000 + Interest)
- Remaining MBTC General Fund CD does not mature until 09/20/18. (\$200,000 + Interest)

ROADMASTER REPORT

CKCOG REPORT – Feb. Bldg. Permits (0) / Feb. Zoning (1) denied, (1) Conditional Use App.

SEO & ZONING OFFICER CORRESPONDENCE

- 02/23/18, Review of Payne Minor Land Development (Comments given.)
- 02/23/18, Review of Elmer & Rebecca Stoltzfus Minor Land Development (Comments given.)
- 02/26/18, Letter to Charles Dawson regarding activity at 144 W. Aaron Square and the status of the residence at 136 W. Aaron Square.
- 03/02/18, Letter to Payne notifying the owner that a zoning permit is required for the cabin addition.
- 03/02/18, Letter to M. King with concerns for septic and zoning permitting at 167 Cemetery Road.
- 03/12/18, Letter to CCPCDO Re: Reamer Lot Addition.

HTPC

PVRPC – Next meeting 03/19/18.

HAMA

HWMA - Copy of 02/12/18 meeting minutes.

PVEMS – Regional meeting 02/20/18. Copy of 01/10/18 meeting minutes & 01/31/18 Balance Sheet.

CORRESPONDENCE

- Letter from the Penns Valley Boys Soccer Program requesting funding.
- Letter from Nittany Engineering for Powdr-Woodward's requesting a Municipal Land Use Letter for a NPDES permit application. (Forwarded to Zoning Administrator, David Hines 02/20/18)
- CCPCDO - Lot Consolidation Proposal for William Watkins, copied to ZO w/CKCOG.
- CCPCDO – Time Extension Request granted for Preliminary Land Development Plan, Phase VIII for Powdr-Woodward PA, LLC.
- Email invitation from B. Griffith, PVASD Superintendent to discuss ways to improve safety and security in our schools. March 22, 2018 at 6:30 PM in the PV Elementary & Intermediate Library.
- CCPCDO – Review & comments for Sewage Facilities Planning Module for a second single-family residence on lands of Rebecca Payne. (Twp. Letter to CCPCDO requesting their comments 02/26/18.)
- Notification of ClearWater Conservancy's 22nd Annual Watershed Cleanup Day on 04/21/18.
- CCPCDO – Lot Consolidation Proposal for David & Jeannine Greenland, copied to ZO P. Winter.
- Letter to the Haines Twp. Roadmaster from David Engle, Esq. on behalf of Nancy Parks.
- CCATO Spring Convention is March 29th, registrations are due by March 23rd.
- CCPCDO – Lot Addition Proposal for Marlin G. & Karen L. Fultz

OLD BUSINESS

- Discussion -Code violations at 134 E. Vine Street. *
- Partnered with DEP & ALA on direct outreach to homeowners. Letters & coupons for free radon testing kits out this month.

NEW BUSINESS

- Conditional Use Hearing set for April 5th, 2018 at 6:30 P.M.

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.