

**AGENDA
HAINES TWP. BOARD OF SUPERVISORS
APRIL 19, 2018, 6:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / BOARD INTRODUCTIONS

PUBLIC COMMENTS

MINUTES APPROVAL – (03/15/18)

TREASURER’S REPORT- #4 (04/19/18)

- Received Pledged Securities Reports dated 03/31/18 from JSSB & MBTC.
- A General Fund CD matured & was temporarily deposited in checking until new CD written 04/23.

ROADMASTER REPORT

CKCOG - March Building Permits (1) / March Zoning Permits (1) + 1 violation notice.

ZONING – P. Winter, Zoning Permit (1), March

- Letter to CCPCDO, zoning review letter for a minor land development plan. (Elmer Stoltzfus)
- Letter to D. Hart concerning intended use for three trailer/cabins.
- Second letter to C. Dawson, inquiry of intended use for 144 W. Aaron Square.

SEO – Review letter for Preliminary/Final Land Development Plan, Phase VIII, Powdr- Woodward PA, LLC

HTPC

PVRPC – C. Valentine 04/16/18 meeting. Next meeting 05/21/18.

HAMA

HWMA

PVEMS – 03/14/18 meeting minutes and March financial reports.

CORRESPONDENCE

- Copy of the compliance report w/finding for The Firemen’s Relief Association of Millheim. (01/01/15 to 12/31/17)
- Copy of Lot Consolidation Plan for lands of William Watkins.
- Notification from Centre County Conservation District to U.S. Fish & Wildlife Service for Lick Run Project. E & S Plan was reviewed and determined adequate.
- DEP letter approving the sewage planning module for Elmer Stoltzfus.
- Copy of CCPCDO Minor Land Development Request for Elmer Stoltzfus.
- PENNDOT notification of final inspection for the S. R. 2018, Section A01 bridge replacement.
- Letter from Michael Knoop w/Western Pennsylvania Conservancy, notifying the BOS of their intentions to apply for funding to be applied toward fee simple acquisition & transfer of 256 acres of land in Haines to the DCNR. The WPC would welcome a letter of support.
- Copy of Centre Tax Agency’s Annual Report for the calendar year 2017.
- Notification of the 2018 Centre County West Nile Virus Surveillance and Control Program.
- Copy of CCPCDO Lot Consolidation Plan for David & Jeannine Greenland.

OLD BUSINESS

- Consideration - A resolution in support of a citizen’s commission for legislative & congressional redistricting. (Presented 03/15/18, W. van den Berg)
- Discussion -Code violations at 134 E. Vine Street.

NEW BUSINESS

- Action on resignation of ZHB alternate Audrey Lingle.
- Request from the Centre County Tax Claim Bureau for the BOS to execute a consent form to proceed with the sale of property from the repository of unsold properties of Centre County. Parcel# 23-007-,008A,0000- (2) Acres.
- Review PSATS 2018 proposed resolutions.
- Consideration – Joint Municipal Agreement for 2018 donation to PVEMS.

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.