

**AGENDA  
HAINES TWP. BOARD OF SUPERVISORS  
MAY 17, 2018, 6:30 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / BOARD INTRODUCTIONS**

**ANNOUNCEMENTS** – Executive Session held 05/09/18 (personnel issue)

**PUBLIC COMMENTS**

**REQUESTS TO ADDRESS THE BOARD**

- Jeff Kreger, P.L.S presenting a Component 2 sewage planning module and O & M agreement for Rebecca & Joe Payne. (Approve module via Resolution No. 7-2018 and execute O & M Agreement)
- Tibben Zerby w/Nittany Engineering presenting a Component 2 sewage planning module for the Powder-Woodward Pa LLC Land Development Plan. (Approve module via Resolution No. 8-2018)

**PENNDOT PROPOSAL**

- Consideration of PENNDOT proposal for new detour route during the S.R. 45 Bridge replacement.

**BID LETTING FOR PAVING PROJECT:** T-508 Bower Hollow Road

**BID LETTING FOR TAR & CHIP PROJECT:** T-517 Middle Road

**MINUTES APPROVAL** – (04/19/18)

**TREASURER’S REPORT-** #5 (05/17/18), April Pledged Securities Reports from JSSB & MBTC

**ROADMASTER REPORT**

**CKCOG** – April Bldg. Permits (3)

**ZONING** – April Permits (5) plus activity report. (P. Winter)

**SEO**

**HTPC**

**PVRPC**

**HAMA**

**HWMA** – Susan Kauffman provided a copy of their March 12<sup>th</sup> meeting minutes.

**PVEMS** - Bari Deaven provided copies of their April meeting minutes & financial reports.

## **CORRESPONDENCE**

- Received copy of April GOP Talking Points (Fair Districts PA) via Willem van den Berg.
- Notification from Millheim Fire Co. concerning June parade in compliance with the PENNDOT special event permit application. (Twp. needs to give approval.)
- Township support letter sent to Western Pennsylvania Conservancy. 04/26/18
- Solicitor's letter to T. Kobb concerning accumulating refuse. 05/01/18
- CCPCDO – Lot Addition Plan from Lands of Lee Reamer to Lands of Richard Reamer.

## **OLD BUSINESS**

- Discussion – Engine Brake Retarder Prohibition Policy

## **NEW BUSINESS**

## **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.