

**AGENDA  
HAINES TWP. BOARD OF SUPERVISORS  
JUNE 21, 2018, 6:30 PM**

**CALL TO ORDER**

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

**PUBLIC COMMENTS**

**REQUEST TO ADDRESS THE BOARD** - Robin B. Hanselman, zoning permit denial & zoning ordinance definitions.

**INVITATION TO ADDRESS THE BOARD** - Representative from Stahl Sheaffer Engineering, LLC

**MINUTES APPROVAL** - (05/17/18)

**TREASURER'S REPORT**- #6 (06/21/18), May Pledged Securities Reports from JSSB & MBTC

**ROADMASTER REPORT**

**CKCOG** - May Bldg. Permits (0)

**ZONING** - May Permits (2) plus activity report. (P. Winter). Correspondence to R. Hanselman (permit denial).

**SEO** - Annual holding tank inspection (Struble), Letter to GBT Realty, Annual tank inspections for Powdr-Woodward, Reviewed the Minor Land Development for Samuel & Ruth Swarey, Letter to J. DeSousa concerning cabin privy.

**HTPC** -

**PVRPC** - 06/19/18 meeting.

**HAMA** -

**HWMA** - Susan Kauffman provided a copy of their April 9th meeting minutes.

**PVEMS** – Municipal Emergency Medical Services Committee meeting 06/19/18 after PVRPC meeting.  
Meeting minutes from May 9, 2018, provided by Bari Deaven.

**CORRESPONDENCE**

- CCPCDO - Lot Addition / Replot Proposal Donald W. & Barbara D. Hosterman to Mark D. Hosterman
- CCPCDO (L. Marshall) - Sample LST ordinance.
- CCPCDO - Time Extension Request for Preliminary Land Development Plan, Phase VIII Powdr-Woodward PA LLC
- CCPCDO - Minor Land Development Request for Samuel T. (Jr.) & Ruth E. Swarey
- Centre Co. Conservation District - Incompleteness Review, Powdr-Woodward PA LLC , NPDES #PAD140031
- CCPCDO - Centre Co. CDBG Program public hearing notice for June 27, 2018.
- ACC - Request for Fire Police, Road Closure & Parking during the Fall Festival Oct 6-7, 2018.
- Centre C. Conservation District – Earth Disturbance Inspection Report No. 1 (S. R. 2018, Section A01 Bridge)
- 2017 Audited Financial Statements for Centre Tax Agency.
- Courtesy Letter from PENNDOT for use of a local route for their detour. Detour Route Concurrence Agreement.

**OLD BUSINESS** - Copy of 2018 Adopted PSATS Resolutions from April Conference.

**NEW BUSINESS**

- Consideration for adoption: Resolution No. 09-2018, a resolution providing for a signature block for zoning approval on any future subdivision or land development plans.
- Consideration for adoption: A Component 1 Sewage Facilities Planning Module for the Samuel T. (Jr.) & Ruth E. Swarey Minor Land Development Plan.

**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.