

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / BOARD INTRODUCTIONS

PUBLIC COMMENTS

MINUTES APPROVAL - (06/21/18) *

TREASURER'S REPORT- #7 (07/19/18) *

- Received JSSB Pledged Securities Report as of 06/30/18.
- Request BOS authorization to move Impact Fees monies from General Fund to Capital Reserves Fund. *
- Request to release budgeted donations to Centre HomeCare, PV Little League & ACC. (Total \$3,000) *

ROADMASTER REPORT

CKCOG - June Building Permits (3)

ZONING - June Permits (10) plus activity report. (P. Winter).

SEO

HTPC

PVRPC

HAMA

HWMA - Susan Kauffman provided a copy of their May 14th & June 18th meeting minutes.

PVEMS - Bari Deaven provided a copy of their June meeting minutes, financial report & a 2018-2017 comparison report.

CORRESPONDENCE

- 2018 Interim Bridge Safety Inspection & Analysis Report, BMS No. 14-7208-0519-0005
- Request for September Proclamation from Centre County Suicide Prevention Task Force. *
- DEP notification of denial due to incompleteness of a Component 2 sewage module for Powdr Woodward.
- CCMPO, notification of public comment period for Centre Co. Long Range Transportation Plan (LRTP) 2018 Update (June 22 – July 23), addition to 2019-2022 Centre Co. TIP & draft Air Quality Conformity Analysis Report
- PSATS News Bulletin for June.
- DEP notification of approval of a Component 1 sewage module for Samuel T. (Jr.) & Ruth E. Swarey.
- Centre Co. Conservation District completeness notification for NPDES Permit No. PAD140031 (Powdr Woodward Land Development Plan).
- Centre Co. Conservation District Erosion & Sediment Pollution Control Plan Review & Approval for P3 RBRP JV026 Waste Site #1 (Douglas Cowher).
- Centre Co. Conservation District Erosion & Sediment Pollution Control Plan Review & Approval for P3 RBRP JV026 Waste Site #2 (Roger Poorman).

CORRESPONDENCE (Continued)

- CCPCDO – Final Plan of Fultz Replot / Lot Addition Plan, Karen L. & Marlin G. Fultz, Sr.

OLD BUSINESS

- Discussion on LST (Local Services Tax).
- Status of draft Ordinance #22A, Compensation for Supervisors.

NEW BUSINESS

- Consideration for adoption: Resolution No. 10-2018, a resolution adopting a revised Public Record Policy. *
- Review methodologies, COSTARS contract quotes and written quotes for culvert repair on T-508. *
- Discuss DEP emergency repair permit application.

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.