

**AGENDA  
HAINES TWP. BOARD OF SUPERVISORS  
AUGUST 16, 2018, 6:30 PM**

**CALL TO ORDER**

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

**PUBLIC COMMENTS**

**MINUTES APPROVAL - (07/19/18) \***

**TREASURER'S REPORT- #8 (08/16/18) \***

- MBTC Pledge Report for 06/30/18, JSSB Pledge Report for 07/31/18.

**ROADMASTER REPORT**

**CKCOG - July Building Permits (3)**

**ZONING - July Permits (3) plus activity report. (P. Winter).**

**SEO – Monitoring meter readings at Powdr-Woodward, August 10 – August 17. (2<sup>nd</sup> time this year)**

Readings taken July 15 – July 22 uncovered problem with meters.

**HTPC**

**PVRPC**

**HAMA**

**HWMA**

**PVEMS – July Meeting Minutes & Financial Reports provided by Bari Deaven.**

**CORRESPONDENCE**

- Invitation to groundbreaking ceremony of Tri-Municipal Park, August 11<sup>th</sup>.
- Copy of Rep. Mike Hanna's letter to Secretary Davin in support of WPC grant application to acquire 265 acres from Ridge Construction Company. (Ingleby)
- CCPCDO letter concerning a Minor Land Development Request for Samuel B. & Lydia J. Hostetler.
- Thank you letter from The HOPE Fund of PV for G. Sweeley memorial contribution.
- St. Marys Insurance Agency offering Cyber Liability Insurance not provided in standard property & liability policy.
- Leadership Centre Co. offering: a Community Leadership Program & a Transformational Leader Series.
- PSATS Reminder: The 2018 Regional Fall Forum, Oct. 2 & 3, State College Ramada Hotel & Conference Center.
- County Office of Emergency Services e-mail reminder: 2018 NIMS Compliance Report due to County by October 5<sup>th</sup>.

**OLD BUSINESS**

- Adoption of Proclamation No. 1 of 2018, declaring September 2018 as "Haines Township Suicide Awareness and Prevention Month" & September 10, 2018 as "Haines Township Suicide Awareness and Prevention Day." \*
- Adoption of Ordinance Chapter #22A, Compensation for Supervisors. \*

**NEW BUSINESS**

- Consider approval of a proposed Component 1 Sewage Facilities Planning Module for Samuel B. & Lydia J. Hostetler. \*
- Declare BOS intent to advertise and hire a CPA to perform the 2018 Township Audit. \*
- Establish BOS meeting dates to deliberate the 2019 budget and advertise.

**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.