

AGENDA
HAINES TWP. BOARD OF SUPERVISORS
SEPTEMBER 20, 2018 6:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / BOARD INTRODUCTIONS

PUBLIC COMMENTS

REQUESTS TO ADDRESS THE BOARD – Tibben Zerby w/Century Engineering, representing Powdr- Woodward Land Development.

MINUTES APPROVAL - (08/16/18) *

TREASURER’S REPORT- #9 (09/20/18) *

- MBTC Pledge Report for 07/31/18, JSSB Pledge Report for 08/31/18.
- CD matures 09/20/18, will temporarily re-deposit into MBTC General Fund checking account.
- Form 706-B Report completed and filed w/AG, 2018 VFRA distribution forwarded to Millheim Fire Co.

ROADMASTER REPORT

CKCOG - August Building Permits: (2) Salem Lutheran Church & Simeon Hostetler

ZONING - August Permits (3) plus activity report: Jonah Hostetler, Matthew Clark & Simeon Hostetler
Letter to D. Klaue.

SEO – Reports on sewage meter readings (Powdr- Woodward) & Community On-lot Disposal System (Cowher)

HTPC

PVRPC

HAMA – Received copy of 2017 Annual DCED report & 2017 Financial Statements

HWMA – Received copy of 2017 Annual DCED report & 2017 Financial Statements. Copies of 07/09/18 & 08/13/18 minutes.

PVEMS – Municipal Committee for EMS meeting moved from 09/11/18 to 09/19/18. Received copies of 08/08/18 meeting minutes & 08/31/18 Balance Sheet.

CORRESPONDENCE

- Annual CCATO Fall Dinner Convention, October 22nd at CPI.
- Copy of CKCOG letter to Millheim Fire Co. (Emergency Call Out & Referral Procedures & Form)
- CCPCDO Time Extension (3rd) for Powdr- Woodward Land Development Plan.
- CCPCDO MLD request from Rebecca Payne – deemed administratively incomplete at this time.
- DEP approval of the Component 1 sewage facilities planning module for Samuel B. Hostetler MLD.
- Notice of CCMPO Technical Committee 09/12/18.
- UPMC Health Plan Renewal Notification. *
- DEP approval of the Component 2 sewage facilities planning module for Rebecca Payne. (Waiting on copy of recorded O & M agreement.)
- CCMPO Update 09/18/18.

OLD BUSINESS

NEW BUSINESS

- Discuss options for grass clippings. (D. Schafer)

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.