

**AGENDA
HAINES TWP. BOARD OF SUPERVISORS
OCTOBER 18, 2018 6:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / BOARD INTRODUCTIONS

PUBLIC COMMENTS

REQUESTS TO ADDRESS THE BOARD – David Braucht w/PVEMS Board

MINUTES APPROVAL - (09/20/18), (10/09/18), (10/15/18)*

TREASURER’S REPORT- #10 (10/18/18) *

- MBTC Pledged Securities Report - 08/31/18 & 09/30/18, JSSB Pledged Securities Report – 09/30/18

ROADMASTER REPORT

CKCOG – (2) permits for Sept.: Franey Yoder replacing roof & Noah Hostetler extending roof.

CKCOG Full Membership Meeting was held 10/11/18, attended by Haines Twp. Rep. Fred Lingle.

ZONING - (4) permits for Sept.: L. Stover Ag. Bldg., J. Hostetler Ag. Bldg., R. Payne deck added to cabin, D. Klaue added deck, pergola & stoop to cabin (needs CKCOG permit).

SEO

HTPC

PVRPC - Next meeting is scheduled for November 19th.

HAMA

HWMA – David Sperandeo resignation, Gordon Dale Jr. Volunteer application & HWMA recommendation to appoint G. Dale Jr. * Meeting minutes from 09/10/18.

PVEMS – September Financial Reports & Meeting Minutes. Dispatch & Transport reports and crew roster 01/01/18 – 09/30/18.

CORRESPONDENCE

- Application for Centre County Liquid Fuels Program. Due 11/16/18.
- Email from Millheim Borough Council President – Set Trick or Treat for 10/31/18 from 6 to 8 P.M.
- Certified letter from Uni-Tec – Act 14 Notice Woodward Cave & Campground Public Water Supply Permit Application & Treatment system Upgrade. General Information Form needed for land use review received 10/12/18. (Z.O.)

OLD BUSINESS

NEW BUSINESS

- Adoption of Resolution No. 11-2018, a resolution appointing a certified public accountant to make an examination of all the accounts of the Township for the fiscal year 2018.
- Tentatively adopt the 2019 Budget for Haines Township and advertise for public inspection.
- Set date and time for Trick or Treat in Haines Twp.

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.