

**AGENDA  
HAINES TWP. BOARD OF SUPERVISORS  
DECEMBER 10, 2018 6:30 PM**

**CALL TO ORDER**

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

**PUBLIC COMMENTS**

**MINUTES APPROVAL - (10/18/18)\***

**TREASURER'S REPORT- #11 (12/10/18) \***

- Request to pay outstanding operational expenses including payroll & taxes through the end of 2018. \*
- MBTC Pledged Securities Report -10/31/18 & 11/30/18, JSSB Pledged Securities Report -10/31/18

**ROADMASTER REPORT**

**CKCOG** – (1) permit for Oct.: 2-story Home w/wash house for Michael & Dena Hostetler

**ZONING** – (2) permits for Oct.: #18-39, Michael Hostetler (New Home, wash house, porches) & #18-40, Dennis Hummel (shed)

**SEO** - Proposed 2019 Sewage Enforcement Fee Schedule. / Letter to Henry Surveys in reference to Con-Stone subdivision & replot.

**HTPC**

**PVRPC** – Centre Co. Commissioners push for rural broadband expansion utilizing existing 911 towers.

**HAMA**

**HWMA**

**PVEMS** – October meeting minutes and financial reports.

**CORRESPONDENCE**

- Certified letter from UNI-TEC – Act 14 Notification. Water Allocation Permit Renewal for Haines-Aaronsburg Municipal Authority.
- Invitation to Centre County Farmland Trust 2018 Annual Meeting. (11/13/18)
- CCPCDO – Time Extension Request (4<sup>th</sup>) for Powdr- Woodward PA, LLC (Preliminary Land Development Plan, Phase VIII)
- Bridge, Culvert & Roadway Qualifications from Bassett Engineering, Inc.
- Letter from Nathan Sweeley offering his services as a primary SEO or alternate SEO. No fee schedule was provided.

**OLD BUSINESS**

- Received an audit engagement letter from Baker Tilly Virchow Krause, LLP. The 2018 Twp. audit is scheduled for 01/21/19.

**NEW BUSINESS**

- Adoption of Resolution No. 12-2018, a resolution of the Haines Township Board of Supervisors authorizing the transfer of Fire Tax Funds to the General Fund to reimburse Millheim Fire Co. No. 1 in the amount of \$5,203.68 for the Township's share of twelve monthly equipment loan payments from 07/03/17 through 06/01/18.
- Adoption of Resolution No. 13-2018, a resolution of the Township of Haines, Centre County, PA, fixing the real estate tax rate for the year 2019. (Total of 4 mills.)
- Final Adoption of the 2019 Budget for Haines Township as presented. (The 2019 Budget includes NO tax increases.)
- Set the time for the January 7, 2019 Organization/Business meeting 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.