

AGENDA
HAINES TWP. BOARD OF SUPERVISORS
January 4, 2010, 6:30 PM

APPOINT: TEMPORARY CHAIRMAN & SECRETARY
CALL TO ORDER
PUBLIC COMMENTS

NOMINATE & ELECT BOARD OFFICERS
CHAIRMAN, VICE-CHAIR, SECRETARY-TREASURER

SET COMPENSATION RATES, AS APPROVED IN 2010 BUDGET:
SECRETARY-TREASURER – FULLTIME, 40HR/WK (W/MEDICAL & RETIREMENT BENEFITS)
CDL EQUIP. OPERATOR/LABORER – PART-TIME 30 HR/WK (W/RETIREMENT BENEFITS AND EARNED PERSONAL DAYS)
ASSESSMENT/911 OFFICER

SET 2010 MILEAGE REIMBURSEMENT RATE – IRS Standard Rate 50 cents/mile

AFFIRM SUPERVISORS EMPLOYED BY TWP. / RECOMMENDED PAY SCALE:
ROADMASTER – FULLTIME, 40 HR/WK (W/MEDICAL & RETIREMENT BENEFITS)
OTHER WORKING SUPERVISORS - ON “AS NEEDED BASIS” HOURLY RATE CDL W/NO BENEFITS AND HOURLY RATE NON-CDL W/NO BENEFITS (SAME AS 2009)

ESTABLISH: TREASURER’S BOND (CURRENTLY \$450,000 W/ SELECTIVE INS. CO.)

BOARD APPOINTMENTS & CONFIRMATIONS OF EXISTING APPOINTMENTS:
AUDITOR APPOINTMENT: (TWO YEARS UNTIL 2011 MUNICIPAL ELECTION) *
TWP. SOLICITOR: (TIMOTHY SCHOONOVER)
VACANCY BOARD CHAIR: (ONE YEAR) *
SEWAGE ENFORCEMENT OFFICER & ALTERNATE: (C. HERR, JR. & P. WINTER)
BUILDING CODE OFFICIAL: (HARRY J. BURD)
ASSESSMENT/911 OFFICER: (CINDY ROSS)
TWP. EIT COLLECTOR: (BERKHEIMER TAX ADMINISTRATORS)
LOCAL EMERGENCY MANAGEMENT COORDINATOR: (DELMER HOMAN)
REPRESENTATIVE TO PVEMS: (BARI DEAVEN)
PLANNING COMMISSION VACANCIES: (1) FOUR YEAR TERM *
HAMA: (1) FIVE YEAR TERM *
HWMA: (1) FIVE YEAR TERM *
PVRPC (PARK & REC SUBCOMMITTEE): 1 APPOINTMENT *
PVRPC: 1 SUPERVISOR AND ONE APPOINTED MEMBER FROM HTPC *
TCC: (D. SCHAFER – VOTING DELEGATE, DELMER HOMAN – ALTERNATE)

APPROVE:
DEPOSITORIES FOR TWP. FUNDS – **RESOLUTION #01-2010**
SEO FEE SCHEDULE FOR 2010 - **RESOLUTION #02-2010 W/EXHIBIT “A”**

ESTABLISH: REGULAR MONTHLY MEETING LOCATION, TIME & DATES FOR 2010

CERTIFY: DELEGATES TO ANNUAL PSATS CONVENTION (VOTING DELEGATE)

ADJOURN ORGANIZATIONAL MEETING

OPEN BUSINESS MEETING:

PUBLIC COMMENTS

MINUTES APPROVAL – (12/17/09) *

TREASURER'S REPORT- #12 (12/31/2009) *

YEAR END REPORTS

TREASURER'S REQUEST TO PAY ALL TOWNSHIP OPERATIONAL EXPENSES, PAYROLL & TAXES UNTIL NEXT REGULAR MEETING. *

CORRESPONDENCE

CENTRE CO. MPO SUMMARY REPORT OF 11/24/09 & 12/16/09 MEETINGS

CCSWA 2010 RATES

DISASTER ASSISTANCE RESPONSE TRAINING – CENTRE LIFELINK

CCPO TIME EXTENSION REQUEST FOR SPORTS MANAGEMENT

CCPO NOTICE OF REVIEW OF BHL LAND DEVELOPMENT PLAN

CENTRE CO. LIBRARY -THANK YOU FOR 2009 CONTRIBUTION

PV AREA HISTORICAL MUSEUM ASSOC. - THANK YOU FOR 2009 CONTRIBUTION

LETTER FROM KAMINSKY, THOMAS, WHARTON & LOVETTE & TWP RESPONSE

EMAIL FROM CENTRE CO GIS DIRECTOR – FIRE HYDRANT PROJECT STATUS

EMAILS FROM J. BAKER, SEDA-COG ON BROADBAND SERVICE, VERIZON DSL, ETC.

OLD BUSINESS

NEW BUSINESS

DISCUSSION ON NEWSLETTER FOR EARLY 2010

ADJOURNMENT