

AGENDA
HAINES TWP. BOARD OF SUPERVISORS
February 18, 2010 6:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / BOARD INTRODUCTIONS

PUBLIC COMMENTS

BID LETTING: (2010 AGGREGATE BIDS) *

MINUTES APPROVAL – (01/04/10) *

TREASURER'S REPORT- #01 (02/18/2010) *

Reports submitted: PENNDOT Actual Use Report, DCED Report of Elected & Appointed Officials, DCED 2010 Tax Information Form, and Act 537 Reimbursement request for 2009, the PURTA Report, DCED Survey of Financial Conditions, PA ONE Call Database Verification, County Elected Officials Report, 2009 Selective Insurance Audit and updated QuickBooks Pro to 2010 version.
Township Audit performed by ParenteBeard, LLC on 01/13/10, Audit copy on file, the summary will be advertised. *

ROADMASTER REPORT

New truck specifications. *

BLDG. PERMITS REPORT

HTPC: 2009 Annual Report for Board of Supervisors and a request to modify the draft zoning ordinance with the assistance of the Centre Co. Planning Office. *

CORRESPONDENCE

Copy of Board of Auditors meeting minutes from 01/05/10.
Copy of DEP National Pollutant Discharge Elimination System Permit for BoHaLo, LLC
Copy of Final Plan of Lot Addition and Replot of Lands of Patchwork Farms, Inc.
PENNDOT notification of traffic counting on municipally owned roads.
Pine Creek Township Written Quotes on Tar and Chip Projects for 2010. *
Notification of interim bridge inspection due for BMS NO 14 7208 0519 0005 on T519 over Pine Creek.

OLD BUSINESS OR ADDITIONAL REPORTS

NEW BUSINESS

Operation & Maintenance Agreement for Community On-Lot Disposal System *

ADJOURNMENT

Township residents 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.