

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

**CALL TO ORDER**

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

**REQUEST TO ADDRESS THE BOARD**

Stan Wallace from Nittany Engineering representing Sports Management Group will be presenting a new sewage planning module for discussion and comment. Approval needs to wait until the 30 day review window has expired and all comments, if any, have been reviewed by BOS.

**MINUTES APPROVAL** – (02/18/10) \*

**TREASURER'S REPORT**- #02 (03/18/2010) \*

Discuss CD rates and CD due to mature on 03/23/10.

**ROADMASTER REPORT**

**BLDG. PERMITS REPORT**

**HTPC**

**CORRESPONDENCE**

- 1) 02/22/10 ClearWater Conservancy Letter – April 17<sup>th</sup> is Watershed Cleanup Day
- 2) Component 2 Planning Module for Sports Management Group prepared by Nittany Engineering.
- 3) Copy of CDT public notice w/email from Stan Wallace concerning Sports Management Group.
- 4) SEO Letter acknowledging review of Sports Management Group DEP planning module.
- 5) DEP letter concerning Sports Management Group and any future expansions.
- 6) CCPO review and comment letter concerning the sewage facilities planning module for Sports Management Group Land Development, Phase VI and a copy of Component 4B (County Planning Agency Review). Original & Revised letters.
- 6) Email request from Trans-Sylvania Mountain Bike Epic to hold event using part of T509 (Ingleby Road). \*
- 7) CCPO Letter to BHL concerning items required prior to commencement of construction activity.
- 8) Notification of deadline for submission to D&GRM Program funding: 04/26/10

**OLD BUSINESS OR ADDITIONAL REPORTS**

**NEW BUSINESS**

**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.