

AGENDA
HAINES TWP. BOARD OF SUPERVISORS
April 15, 2010 6:30 PM

CALL TO ORDER

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

REQUEST TO ADDRESS THE BOARD

- 1). Stan Wallace from Nittany Engineering representing Sports Management Group, Component 2 Sewage Planning Module.
- 2). Jeff Confer, Expense Reimbursement Proposal
- 3). Toni Brink, Centre County Library Board

MINUTES APPROVAL – (03/18/10) *

TREASURER'S REPORT- #03 (04/15/2010) *

04/02/10 Liquid Fuels Audit by Auditor General's Office, (2007/2008/2009)

ROADMASTER REPORT

HTPC

CORRESPONDENCE

- 1) Email request by Millheim Borough asking for a letter of support for their ball field upgrades. DCNR funding. *
- 2) 03/17/10 CCPO notification of Time Extension Request for Sports Management Group, Inc. Phase VI Land Development.
- 3) 04/01/10 CCPO notification of Lot Additions and Replots Proposal of Lots previously approved in the Linda A. Buchanan Subdivision. CCPO waiting for plans prepared by registered professional land surveyor.
- 4) Email from SEDA-COG on Allegheny Power CFL/LED Exit Sign Replacement Offer. Detailed program information due by mid-April.

OLD BUSINESS AND/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.