

**AGENDA
HAINES TWP. BOARD OF SUPERVISORS
MAY 20, 2010 6:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / BOARD INTRODUCTIONS

REQUEST TO ADDRESS THE BOARD

Con-Stone, Inc. proposal for abandonment/relocation of Township road.

PUBLIC COMMENTS

MINUTES APPROVAL – (04/15/10) *

TREASURER'S REPORT- #04 (05/20/2010) *

1st Quarter JSSB Pledged Securities Report.

JSSB notification that the rate index percentage tied to our deposit accounts has changed to .35% of prime rate, with a floor of 1.30% as of 05/13/10.

ROADMASTER REPORT

BUILDING PERMITS REPORT

HTPC – C. Valentine/Draft Well Ordinance

PVRPC

CCTCC

HAMA/HWMA

CORRESPONDENCE

1. 04/19/10 Letter to Millheim Boro. supporting their DCNR project.
2. 04/19/10 Municipal Lien Request Letter to C. Naroni for Henry Beiler.
3. 04/23/10 Completed BLS Survey Data Request.
4. 04/26/10 Provided municipal information update to PAMunicipalitiesInfo.com
5. 04/28/10 Completed Centre Co. Controller request for 2009 Debt Info.
6. 05/04/10 Con-Stone Agreement to pay Attorney Fees. *
7. 05/04/10 Received PA DEP Act 90 & Act 111 Authorization Exemptions.
8. 05/04/10 Request from Hope Fund – 5K walk/run & parking (Fall Festival) *
9. 05/11/10 SEO plan review for William Winkelblech Subdivision.

OLD BUSINESS

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.