

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS BUDGET MEETING  
OCTOBER 15, 2018**

On October 15, 2018 at approximately 6:00 p.m., Chairman, Daryl Schafer called the budget meeting of the Haines Township Board of Supervisors to order. The meeting was held in the Haines Township Building located at 153 S. Rachel's Way in Aaronsburg, PA.

In attendance: Daryl Schafer (Chairman), Delmer Homan (Vice-Chairman), Fred Lingle (Supervisor), Susan Wenrick (Secretary-Treasurer) and Mark Hosterman (Roadmaster).

**PUBLIC COMMENTS** – None given.

**NOTED:**

The Secretary-Treasurer prepared updated 2019 budget worksheets for the Board to review that reflected the changes requested at the October 9<sup>th</sup>, 2018 budget meeting. Changes included: adding \$6,600 for crack sealant, adding \$90,000 for a truck purchase, the propane estimate was reduced from \$7,000 to \$6,000 and the difference of \$1,000 was added to materials for equipment repair and for cold patch. Line item 438.25 was changed to 438.249 and sealant was added to the description line which also includes linseed oil and geotextile.

Per request by the Board from 10/09/18, the Secretary-Treasurer e-mailed a complete breakdown of the actual costs to the Township for enforcement of zoning this year to date. Compensation to CKCOG minus fees collected equals \$2,425.11, to C. Herr, JR. (Alt. Z.O.) minus fees collected equals \$415.08, to P. Winter (Z.O.) minus fees collected \$1,751.08, for T. Schoonover (Twp. Attorney) \$4,738.50, for our share of a stenographer's appearance fee \$31.00 plus a copy of a conditional use hearing transcript for our attorney \$415.00, ZHB legal services \$270.00 and for ZHB operation expense \$103.08. Total zoning related expense YTD is \$10,148.85

**REVIEW OF BUDGET CHANGES FROM 10/09/18:**

General Fund – Added truck purchase, adjustments to HF line items and addition of crack sealant.

State Fund – No changes.

Capital Reserve Fund – No changes.

Road Equipment Fund – Appropriated fund equity to offset truck purchase.

Fire Tax Fund – No changes.

Highway Fund – Appropriated fund equity to reflect adjustments for reimbursements to General Fund.

\*The Township will be getting an additional savings in the State Fund this year; the project manager for the GOH paving project scheduled for Bower Hollow Road has advised the Township to forego the scratch and leveling course in the original contract due to the State's milling and filling on the road before the bridge detour began. This will save the Township approximately \$22,000. GOH plans to pave Bower Hollow Road on October 25<sup>th</sup>.

The Board briefly discussed the type of truck they want to purchase in 2019. The Roadmaster will continue to research COSTAR purchasing contracts for truck packages.

The Board unanimously decided that there was no need for an additional budget meeting and cancelled the budget meeting scheduled for October 18<sup>th</sup>, 2018 at 7:30 P.M.

Daryl Schafer motioned to have the Secretary-Treasurer prepare the 2019 budget summary for tentative adoption on 10/18/18. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

**ADJOURNMENT**

Fred Lingle motioned to adjourn the budget meeting of October 15, 2018 at 6:27 P.M. Daryl Schafer seconded the motion and the motion was carried.

Vote: F. Lingle - Yes D. Schafer – Yes D. Homan – Yes