

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
JANUARY 4, 2010**

APPOINTMENT OF TEMPORARY CHAIR & SECY.

Delmer Homan motioned to appoint Daryl Schafer as temporary Chair. Steven Breon seconded the motion. The motion was carried.

Vote: D. Homan – Yes S. Breon – Yes D. Schafer – Yes

Daryl Schafer motioned to appoint Susan Wenrick as temporary Secretary.

Delmer Homan seconded the motion. The motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes S. Breon - Yes

CALL TO ORDER

Temporary Chair, Daryl Schafer called the January 4, 2010 organization/business meeting to order at approximately 6:34 p.m. The meeting was advertise in the Centre Daily Times on 12/19/09 and held in the Township municipal building located at 153 S. Rachel's Way in Aaronsburg, PA 16820. In attendance were Board members: Daryl Schafer, Delmer Homan and Steven Breon, Secretary-Treasurer Susan Wenrick and residents Charles Valentine, Patricia Valentine and Brian Burger.

PUBLIC COMMENTS

None given.

NOMINATE & ELECT BOARD OFFICERS

Delmer Homan nominated Daryl Schafer for Chairman on the Board. Steven Breon seconded the motion. The motion was carried.

Vote: D. Homan – Yes S. Breon – Yes D. Schafer - Yes

Daryl Schafer nominated Delmer Homan for Vice-Chairman of the Board. Steven Breon seconded the motion. The motion was carried.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan – Yes

Steven Breon nominated Susan Wenrick for Secretary-Treasurer. Delmer Homan seconded the motion. The motion was carried.

Vote: S. Breon – Yes D. Homan – Yes D. Schafer - Yes

COMPENSATION

Daryl Schafer moved to approve the 2010 compensation rates as budgeted for the Secretary-Treasurer and CDL Equipment Operator/Laborer. Steven Breon seconded the motion and the motion was carried. The rates for 2010 are the same as they were in 2009.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan – Yes

MILEAGE RATE

Daryl Schafer motioned the Board set the 2010 Township mileage reimbursement rate to reflect the IRS Standard Rate of 50 cents per mile. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes S. Breon – Yes

AFFIRM

Daryl Schafer made a motion to recommend to the Board of Auditors that Steven Breon (Roadmaster) and any working Supervisors be paid his same rate as in 2009.

Vote: D. Schafer – Yes D. Homan – Yes S. Breon – Yes

ESTABLISH

Daryl Schafer moved to keep the current Treasurer’s Bond at \$450,000 until such time as an audit review has been completed. Delmer Homan seconded the motion. The motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes S. Breon - Yes

BOARD APPOINTMENTS

Auditor: This position will remain vacant until a suitable candidate is found.

Solicitor: Daryl Schafer moved to keep Timothy A. Schoonover as the primary solicitor for Haines Township. Steven Breon seconded the motion and the motion was carried.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan – Yes

Vacancy Board Chair: Daryl Schafer moved to appoint Donn Fetterolf to the position of Vacancy Board Chair pending his acceptance. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes S. Breon – Yes

SEO & Alternate: Daryl Schafer moved to appoint Charles F. Herr, Jr. as Haines Township Sewage Enforcement Officer and Pam Winter as the alternate Sewage Enforcement Office. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes S. Breon – Yes

BCO: Daryl Schafer moved that Harry Burd be named Building Code Official for Haines Township for 2010. Steven Breon seconded the motion and the motion was carried.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan – Yes

Building Permit Officer/911: Daryl Schafer motioned to appoint Cynthia Ross as the Township’s Building Permit/911 Officer for the same rate as in 2009. Steven Breon seconded the motion and the motion was carried.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan- Yes

EIT Collector: Daryl Schafer motioned to retain Berkheimer Associates as the Earned Income collector for Haines Township. Steven Breon seconded the motion and the motion was carried.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan – Yes

Local EMC: Daryl Schafer motioned to reappoint Delmer Homan as the Emergency Management Coordinator for Haines Township. Steven Breon seconded the motion and the motion was carried.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan – Yes

PVEMS Rep.: Daryl Schafer moved that Bari Deaven be reappointed to the Penns Valley Emergency Medical Services Board as the representative from Haines Township. Steven Breon seconded the motion and the motion was carried.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan - Yes

BOARD APPOINTMENTS (CONTINUED)

HTPC: Delmer Homan moved to appoint Fred Benner to a four year term as a member of the Haines Township Planning Commission. Steven Breon seconded the motion and the motion was carried.

Vote: D. Homan – Yes S. Breon – Yes D. Schafer – Yes

HAMA: Steven Breon moved to appoint Neven Hartman to a five year term on the Haines-Aaronsburg Municipal Authority Board. Daryl Schafer seconded the motion and the motion was carried.

Vote: S. Breon – Yes D. Schafer – Yes D. Homan – Yes

HWMA: Steven Breon moved to reappoint Stewart Haines to another five year term on the Haines-Woodward Municipal Authority Board. Daryl Schafer seconded the motion and the motion was carried.

Vote: S. Breon – Yes D. Schafer – Yes D. Homan - Yes

PVRPC Park & Rec: Daryl Schafer moved to reappoint Patrick Hubert, a Haines Township representative, to the Park and Recreational subcommittee of the Penns Valley Regional Planning Commission. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes S. Breon – Yes

PVRPC: Delmer Homan motioned to appoint Board Chair Daryl Schafer as the elected governmental representative to the Penns Valley Regional Planning Commission and to appoint the Haines Township Planning Commission Chair, Scot Paterson as the second representative to the PVRPC. Steven Breon seconded the motion and the motion was carried.

Vote: D. Homan – Yes S. Breon – Yes D. Schafer – Yes

APPROVE:

Steven Breon moved to adopt Resolution #01-2010, naming the depository of choice for State funds and the depository of choice for the General Fund and all other operating funds. Daryl Schafer seconded the motion and the motion was carried.

Vote: S. Breon – Yes D. Schafer – Yes D. Homan

Daryl Schafer moved to adopt Resolution #02-2010, adopting the 2010 Fee Schedule for the Sewage Enforcement Officer. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes S. Breon – Yes

ESTABLISH:

The Board unanimously agreed to set the monthly meeting dates as the third Thursday of each month with the exception of June and set the meeting time at 6:30 pm. The 2010 meeting dates are as follows: 02/18, 03/18, 04/15, 05/20, 06/24, 07/15, 08/19, 09/16, 10/21, 11/18 and 12/16.

The meeting dates and times will be advertised as required by law.

CERTIFY:

Delmer Homan nominated Daryl Schafer as the voting delegate to the 2010 PSATS annual conference. Steven Breon seconded the nomination. Daryl Schafer accepted the nomination.

Vote: D. Homan – Yes S. Breon – Yes D. Schafer – Yes

ADJOURN ORGANIZATION MEETING

Daryl Schafer motioned to adjourn the 01/04/10 organization meeting at 6:52 p.m. Steven Breon seconded the motion and the motion was carried.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan – Yes

OPEN BUSINESS MEETING:

The monthly business meeting was called to order by Chairman, Daryl Schafer at approximately 6:53 p.m.

PUBLIC COMMENTS

Comments given by resident Brian Burger.

MINUTES APPROVAL

Steven Breon motioned to approve the meeting minutes from 12/17/09 as presented. Delmer Homan seconded the motion and the motion was carried.

Vote: S. Breon – Yes D. Homan – Yes D. Schafer – Yes

TREASURER’S REPORT

Daryl Schafer motioned to approve the Treasurer’s request to pay all the Township’s operational expenses until the next regular meeting, approve the year-end Treasurer’s Report dated 12/31/09 and file it for audit. Steven Breon seconded the motion and the motion was carried.

Vote: D. Schafer – Yes S. Breon – Yes D. Homan – Yes

CORRESPONDENCE:

No actions taken.

OLD BUSINESS:

None.

NEW BUSINESS:

No actions taken.

ADJOURNMENT

Daryl Schafer motioned to adjourn the 01/04/10 organization/business meeting at approximately 8:02 p.m. Delmer Homan seconded the motion. The motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes S. Breon – Yes