

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 18, 2010**

On February 18, 2010 at approximately 6:31 p.m., Vice-chairman, Delmer Homan called the regular monthly 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 were Board members Delmer Homan, Vice-Chairman and Steven Breon, Roadmaster-Supervisor, Susan Wenrick, Secretary-Treasurer, Cynthia Ross, Building Permits Officer, Public Notary Susan Kauffman and resident Robert Stover. Chairman Daryl Schafer was not in attendance. The call to order was followed by the pledge of allegiance and a moment of silence. No Board introductions were given.

PUBLIC COMMENTS

None given.

BID LETTING FOR 2010 AGGREGATE LINE ITEM PROPOSALS

Item #1 300T 2A:

FOB	Iddings	\$6.80	HRI \$0	Eastern \$5.00	Hanson \$6.50
JOB SITE		10.40	0	10.47	11.00
TWP DELIVERED		9.80	0	10.47	10.75
TAILGATED		10.40	0	10.47	11.25

* Apparent low bidder is Iddings Quarry.

Item #2 500T 2RC:

FOB	Iddings	\$4.80	HRI \$0	Eastern \$4.30	Hanson \$5.00
JOB SITE		8.40	0	9.77	9.50
TWP DELIVERED		7.80	0	9.77	9.25
TAILGATED		8.40	0	9.77	9.75

* Apparent low bidder is Iddings Quarry

Item #3 300T Type 6S anti-Skid:

FOB	Iddings	\$0	HRI \$0	Eastern \$7.00	Hanson \$ 9.50
JOB SITE		0	0	12.47	14.00
TWP DELIVERED		0	0	12.47	13.75
TAILGATED		0	0	12.47	14.25

*Apparent low bidder is Eastern Industries.

Item #4 50T BCBC:

FOB	Iddings	\$0	HRI \$44.50	Eastern \$41.60	Hanson \$0
TWP DELIVERED		0	72.65	48.35	0
JOB SITE/TAILGATED		0	0.00	48.35	0

* Apparent low bidder is Eastern Industries.

Item #5 100T Coldpatch:

FOB	Iddings	\$0	HRI \$65.00	Eastern \$ 78.00	Hanson \$0
TWP DELIVERED		0	72.65	83.47	0
JOB SITE/TAILGATED		0	0.00	83.47	0

* Apparent low bidder is HRI, Inc.

Item #6 300T (DSA):

FOB	Iddings	\$7.00	HRI \$0	Eastern \$6.50	Hanson \$7.75
JOB SITE		10.90	0	11.97	12.25
TWP DELIVERED		10.90	0	11.97	12.00
TAILGATED		11.10	0	11.97	12.50

*Apparent low bidder is Iddings Quarry.

Item #7 900T (#8LBW 1%):

FOB	Iddings	\$0	HRI \$ 0	Eastern \$7.25	Hanson \$8.75
JOB SITE		0	0	12.72	13.25
TWP DELIVERED		0	0	12.72	13.00
TAILGATED		0	0	12.72	13.50

*Apparent low bidder is Eastern Industries.

Delmer Homan motioned to accept the low bidders for each item under the 2010 aggregate bid. Steven Breon seconded the motion and the motion was carried.
Vote: D. Homan – Yes S. Breon – Yes

Delmer Homan motioned to accept the Operation & Maintenance Agreement from BHL for a Community On-Lot Septic System. Steven Breon seconded the motion and the motion was carried.
Vote: D. Homan – Yes S. Breon – Yes

TREASURER’S REPORT

Steven Breon motioned to approve Treasurer’s Report #1 dated 02/18/10 as presented. Delmer Homan seconded the motion and the motion was carried.
Vote: S. Breon – Yes D. Homan – Yes

Delmer Homan motioned to accept the audit of all Haines Township funds as prepared by ParentBeard, LLC for the year ending 12/31/2009. Steven Breon seconded the motion and the motion was carried.
Vote: D. Homan – Yes S. Breon – Yes

Steven Breon motioned to increase the Haines Township Treasurer’s Bond to \$550,000 as recommended by CPA, Rick Bair. Delmer Homan seconded the motion and the motion was carried.
Vote: S. Breon - Yes D. Homan – Yes

MINUTES APPROVAL

Steven Breon motioned to approve the meeting minutes from 01/04/10 as presented. Delmer Homan seconded the motion and the motion was carried.
Vote: S. Breon – Yes D. Homan – Yes

CORRESPONDENCE:

Pine Creek Township had submitted estimates for tar and chip projects for Haines Township. Steven Breon motioned to accept the project estimates from Pine Creek Township to tar and chip approximately 11,064 feet of Broad Road for \$38,598.75 and approximately 6,161 feet of Cemetery Road for \$21,870.00 Delmer Homan seconded the motion and the motion was carried.
Vote: S. Breon – Yes D. Homan - Yes

REPORTS:

Building Permits Officer, Cynthia Ross gave her report of approved permits for 2010, year to date. Roadmaster, Steven Breon gave his monthly report.

OLD BUSINESS:

Delmer Homan moved to approve the 01/06/10 request of the Haines Township Planning Commission and allow them to modify the draft zoning ordinance with the assistance of the Centre County Planning Office. Steven Breon seconded the motion and the motion was carried.

Vote: D. Homan – Yes S. Breon – Yes

NEW BUSINESS:

None.

ADJOURNMENT

Steven Breon motioned to adjourn the 02/18/10 Board of Supervisor's meeting at 7:18 p.m. Delmer Homan seconded the motion and the motion was carried.

Vote: S. Breon – Yes D. Homan - Yes