

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

On March 18, 2010 at approximately 6:32 p.m., Chairman, Daryl Schafer 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 Daryl Schafer, Chairman, Delmer Homan, Vice-Chairman and Steven Breon, Roadmaster-Supervisor, Susan Wenrick, Secretary-Treasurer, Cynthia Ross, Building Permits Officer, Robert Jacobs, CCPO director, Stan Wallace from Nittany Engineering and residents: Patricia & Charlie Valentine, Robert Stover and Vincent Montlick. 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.

**REQUEST TO ADDRESS THE BOARD**

Stan Wallace from Nittany Engineering gave a short overview of the Sewage Planning Module (Component 2) for Sports Management Group, Inc. The plan is currently available to the public for a period of thirty days for inspection and comments.

Robert Jacobs, Director of the Centre County Planning Office gave the Board a brief overview of the State & Tribal Assistance Grant (STAG) in the amount of \$250,000 that was awarded to the Haines-Aaronsburg Municipal Authority from the federal government under the governance of the Environmental Protection Agency. It is the understanding of the County that this money will be used on a water interconnect project between HAMA and Millheim Borough to ensure an adequate water supply for both communities. Mr. Jacobs also mentioned EPA funding requirements including a local match of 45%, a feasibility study and the possibility of procuring a Community Development Block Grant to cover any additional costs.

**MINUTES APPROVAL**

Steven Breon motioned to approve the meeting minutes from 02/18/10 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 accept Treasurer's Report #2 dated 03/18/10 as presented and file for audit. Steven Breon seconded the motion and the motion was carried.

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

The Treasurer recommended to the Board that the State Fund CD be redeemed and moved to the Jersey Shore State Bank, where the monies could continue to draw a better interest rate than the renewal rate of the CD.

Daryl Schafer motioned NOT to renew the State Fund Certificate of Deposit and move the money into the State Fund at Jersey Shore State Bank. Steven Breon seconded the motion and the motion was carried.

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

**REPORTS:**

Roadmaster, Steven Breon gave his monthly report. Recycling curbside collections dates were established: June 7<sup>th</sup> tires, June 21<sup>st</sup> e-cycle, September 13<sup>th</sup> white goods. Steven Breon motioned the Board charge a prepaid ticket or sticker fee of \$5.00 for any TV with a screen in excess of nineteen inches. Daryl Schafer seconded the motion and the motion was carried.

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

Building Permits Officer, Cynthia Ross gave her report of approved and pending permits for 2010, year to date.

Charlie Valentine gave a brief report for the Haines Township Planning Commission. Daryl Schafer gave a brief report for the Penns Valley Regional Planning Commission and the Centre County Tax Collection Committee.

**CORRESPONDENCE:**

Item number (6) listed on the meeting agenda: an email request from Trans-Sylvania Mountain Bike Epic to hold an event using part of Ingleby Road.

Daryl Schafer motioned the Board approve the request pending proof of a participant waiver indemnifying the Township and a copy of their liability insurance listing the Township as a certificate holder and as an additional insured party. Delmer Homan seconded the motion and the motion was carried.

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

**OLD BUSINESS & Additional Reports:**

The Board gave Patricia Valentine an opportunity to give a report from HAMA.

**NEW BUSINESS:**

Charlie Valentine asked if the Board knew when Converse consultants would be closing their monitoring holes. DEP and Converse Consulting will need to be contacted.

**ADJOURNMENT**

Delmer Homan motioned to adjourn the 03/18/10 Board of Supervisor’s meeting at 8:07 p.m. Daryl Schafer seconded the motion and the motion was carried.

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