

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
APRIL 15, 2010**

On April 15, 2010 at approximately 6:34 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, Stan Wallace from Nittany Engineering, Jeff Confer representing Con-Stone Inc., Tony Brink Haines Township representative to the Centre County Library and residents Robert Stover and Patricia & Charlie Valentine. The call to order was followed by the pledge of allegiance, a moment of silence and Board introductions.

PUBLIC COMMENTS

None given.

REQUEST TO ADDRESS THE BOARD

Stan Wallace from Nittany Engineering asked the Board to approve the Component 2 Sewage Planning Module for Sports Management Group, Inc. The plan was made available to the public for a period of thirty days for inspection and comments. No comments were given to the Board of Supervisors or to Nittany Engineering. Daryl Schafer motioned to approve the component 2 Sewage Planning Module for Sports Management Group, Inc. Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer motioned to approve Resolution #3-2010, a resolution for the plan revision for new land development (Sports Management Group, Inc., Phase VI) and update the existing Haines Township 537 Plan. Delmer Homan seconded the motion and the motion was carried.

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

Jeff Confer representing Con-Stone, Inc. told the Board of Supervisors that he would be submitting an agreement to the Board offering to pay for the expenses incurred by the Township when the Board's solicitor reviews the Con-Stone, Inc. proposal for the abandonment and relocation of a township road.

Toni Brink submitted her letter of resignation as the Haines Township representative to the Centre County Library & Museum Board of Trustees effective May 1, 2010 due to family obligations. Chairman Daryl Schafer and the Board accepted her resignation and thanked Toni Brink for her community service.

MINUTES APPROVAL

Daryl Schafer motioned to approve the meeting minutes from 03/18/10 as presented. Steven Breon seconded the motion and the motion was carried.

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

TREASURER'S REPORT

Steven Breon motioned to accept Treasurer's Report #3 dated 04/15/10 as presented. Delmer Homan seconded the motion and the motion was carried.

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

REPORTS:

Monthly updates were given by Roadmaster Steven Breon, Haines Township Planning Commission Vice-Chairman Charlie Valentine, Penns Valley Regional Planning Commission elected Representative Daryl Schafer and Centre County Tax Collection Commission representative Daryl Schafer. Building Permits Officer, Cynthia Ross was not present but had notified the Township Office that she had no applications to report.

CORRESPONDENCE:

Item number (1) listed on the meeting agenda: an email request from Millheim Borough asking for a letter of support for their ball field upgrades.

Daryl Schafer motioned the Board approve the request and send a letter of support for Millheim Borough's request for DCNR funding. Delmer Homan seconded the motion and the motion was carried.

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

No additional actions ensued from the correspondence listed on the agenda.

OLD BUSINESS & ADDITIONAL REPORTS:

The Board gave Patricia Valentine an opportunity to give a report from HAMA. Mrs. Valentine stated HAMA will be meeting with the EPA in May to discuss the State & Tribal Assistance Grant (STAG).

The Board discussed gathering informative material for a newsletter.

No actions taken.

NEW BUSINESS:

Delmer Homan announced that the clean-up for the Zook sinkhole/dumpsite would be held April 23rd, 24th and 25th. This is the fourth year this cleanup has been held. Resident Robert Stover suggested utilizing a local TV channel to communicate with the public and advertise local businesses. Daryl Schafer stated he wanted to attend a workshop to discuss rural access to broadband services.

ADJOURNMENT

Daryl Schafer motioned to adjourn the 04/15/10 Board of Supervisor's meeting at 8:35 p.m. Delmer Homan seconded the motion and the motion was carried.

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