

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
May 20, 2010**

On May 20, 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, Timothy Schoonover, Township Solicitor, Jeff Confer and Kevin Bloom representing Con-Stone Inc., and residents Patricia & Charlie Valentine. The call to order was followed by the pledge of allegiance, a moment of silence and Board introductions.

REQUEST TO ADDRESS THE BOARD

Kevin Bloom, an engineer with Gannett Fleming and representing Con-Stone, Inc., presented a proposal that involves the temporary relocation and then reconstruction of certain portions of Broad Road and Bartges Road, so as to allow Con-Stone to remove the limestone beneath these roads and to provide for the upgrade of certain portions of these roads. In addition to a proposed agreement, Mr. Bloom presented a packet of plans and schematics to describe the four phases of the agreement. Construction specifications for the project were included in an attachment. Phase I would include removal of visual obstruction and a temporary easement to effectuate work. Phase II would include a tar and chip project for a portion of Bartges Road, the construction of a bypass road, vacating of the surface ownership of the specified portion of Broad Road, acceptance of the bypass road plus Cul de Sac and temporary easement, prepayment of royalty covering the vacated portion of Broad Road and the change of signage and related charges. Phase III would include the reconstruction of Broad Road with a certification of the professional engineer of Con-Stone, Inc., dedication and acceptance of the affected portion of Broad road, vacation of pertinent section of Bartges Road, prepayment of royalty covering vacated portion of Bartges Road and changes of signage and related charges. Phase IV would included the reconstruction of Bartges Road with a certification of the professional engineer of Con-Stone, Inc., dedication and acceptance of the affected portion of Bartges Road, termination of the bypass road and changes to signage and related charges. The proposed agreement also covers areas of concern including compensation for any lost Liquid Fuel Tax funding to the Township from the State, Site Berms and reimbursement for professional engineer fees paid by the Township.

In order to compensate the Township for legal expenses for the review and examination of the proposed agreement calling for the mining of limestone beneath Bartges and Broad Roads, the temporary relocation of said roads, their reconstruction and payment of certain royalties and other related matters, an additional reimbursement agreement was presented to the Board of Supervisors and Township Solicitor Timothy Schoonover. Both Mr. Schoonover and the Board reviewed the reimbursement agreement. Daryl Schafer motioned to adopt the agreement between Haines Township and Con-Stone, whereby Con-Stone, Inc. agrees to reimburse the Township for the legal fees associated with the review and evaluation of the Con-Stone Roads Relocation proposal. Delmer Homan seconded the motion and the motion was carried.

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

Mr. Schoonover will begin the process of reviewing the proposed agreement and plans submitted at this meeting. No further actions were taken.

PUBLIC COMMENTS

None given.

MINUTES APPROVAL

Delmer Homan motioned to approve the meeting minutes from 04/15/10 as presented. Daryl Schafer seconded the motion and the motion was carried.

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

TREASURER’S REPORT

Daryl Schafer motioned to accept Treasurer’s Report #4 dated 05/20/10 as presented and file for audit. Delmer Homan seconded the motion and the motion was carried.

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

REPORTS:

Monthly road maintenance and equipment repairs were reported by Roadmaster Steven Breon. Haines Township Planning Commission Vice-Chairman Charlie Valentine presented a draft well ordinance to the Board for their consideration. PV Regional Planning Commission Representative Daryl Schafer reported that the Park and Recreation subcommittee was not up and running. Centre Co. Tax Collection Commission Representative Daryl Schafer was not able to attend their last meeting on May 12th. Building Permits Officer, Cynthia Ross was not present and her report was read aloud by Daryl Schafer. HAMA Vice-Chair. Patricia Valentine reported that their board has met with the EPA concerning the STAG (grant), but stated that HAMA is not interested in a million dollar project. HWMA gave the Township copies of their 2009 audit and financial statement.

CORRESPONDENCE:

Item number (8) listed on the meeting agenda: a request from the Hope Fund to hold a 5K walk/run on October 2, 2010 and use Township grounds for parking. Daryl Schafer motioned to approve the request from the Hope Fund 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. Steven Breon seconded the motion and the motion was carried.

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

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

OLD BUSINESS

No actions were taken.

NEW BUSINESS:

None presented.

ADJOURNMENT

Daryl Schafer motioned to adjourn the 05/20/10 Board of Supervisor’s meeting at 9:07 p.m. Delmer Homan seconded the motion and the motion was carried.

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