

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
June 24, 2010**

On June 24, 2010 at approximately 6:33 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 Chairman Daryl Schafer, Vice-Chairman Delmer Homan and Roadmaster-Supervisor Steven Breon, Secretary-Treasurer Susan Wenrick, Building Permit Officer Cynthia Ross, Vice-Chair of the Twp. Planning Commission Charles Valentine, Vice-Chair of the Haines-Aaronsburg Municipal Authority Patricia Valentine, Jeff Kreger, P.L.S., Notary and HWMA Treasurer Susan Kauffman and residents Debra & Katie Schafer. The call to order was followed by the pledge of allegiance and a moment of silence.

REQUEST TO ADDRESS THE BOARD

Jeff Kreger, P.L.S. presented a request for a planning waiver and non-building declaration for Eli R. Yoder, which essentially means that the proposed subdivision of two lots by Eli & Esther Yoder shall be dedicated for the express purpose of agricultural residential use and no facility or building will be erected on the subdivided lots either now or in the future that will result in the generation of sewage requiring a permit or planning under the PA Sewage Facilities Act or the PA Clean Stream Law. The waiver was reviewed and signed by Anson Burwell, Centre County Subdivision & Land Development Planner and by Charles F. Herr, Jr., the Sewage Enforcement Officer for Haines Township.

Daryl Schafer moved to approve and sign the request for planning waiver & non-building declaration for Eli R. Yoder. Delmer Homan seconded the motion and the motion was carried.

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

Mr. Kreger asked if the Board would consider conditionally approving the Sewage Component 1 module for William W. Winkelblech to save some time after he submits the planning module for approval to the Township Planning Commission at their July 7th meeting. The Township SEO has already reviewed and approved the sewage planning module.

Daryl Schafer moved for to grant a conditional approval of the Sewage Planning Module, Component 1 for William W. Winkelblech pending the approval of the Haines Township Planning Commission. Steven Breon seconded the motion and the motion was carried.

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

PUBLIC COMMENTS

None given.

MINUTES APPROVAL

Delmer Homan motioned to approve the meeting minutes from 05/20/10 as presented. Steven Breon seconded the motion and the motion was carried.

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

TREASURER'S REPORT

Steven Breon motioned to accept Treasurer's Report #5 dated 06/24/10 as presented. Delmer Homan seconded the motion and the motion was carried.

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

REPORTS:

Monthly road maintenance and equipment repairs were reported by Roadmaster Steven Breon. Building Permits Officer, Cynthia Ross gave a brief update of approved permit applications and expressed to the Board her concerns that the permitting process previously established may not be working and there may be communication problems with the Building Code Official. C. Ross was advised by the Board to update the Flow chart for approval at their July meeting. Charles Valentine stated that he had no report for the Planning Commission because it had no meeting in June. There was no report from the PVRPC which will not meet again until August. Daryl Schafer was unable to attend the last CCTCC meeting but informed the Board that the CCTCC was discussing putting out RFPs for rates. Patricia Valentine stated that HAMA had distributed their 2009 Consumer confidence Report. Susan Kauffman stated that they had a major leak at the Sports Management Camp for approximately 2 months. The leak has been corrected at Sports Managements expense.

CORRESPONDENCE:

Item number (1) & (2) listed on the meeting agenda: Requests for municipal responses from the Centre Co. Planning Office for the minor subdivisions of Eli & Esther Yoder and William W. Winkelblech. Daryl Schafer motioned to sign the municipal response forms for Eli & Esther Yoder and William Winkelblech with "no comments". Delmer Homan seconded the motion and the motion was carried.

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

Item number (3) listed on the agenda: Notification of Girl Scout Gold Award recipient from Haines Township, "Courtney Mundt". Daryl Schafer motioned the Board send a letter of commendation to the Gold Award recipient on behalf of Haines Township. 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

Susan Wenrick and Steven Breon gave the Board an update on the status of the review of Con-Stone’s relocation proposal by Rod Stahl, P.E., and the comments given by PENNDOT field representative Matt Kenep. Prepared comments from Rod Stahl should be available by the July Board meeting.

NEW BUSINESS:

Daryl Schafer moved to execute a Utility Easement Agreement with Northeastern ITS as presented. Steven Breon seconded the motion and the motion was carried.

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

The Utility Agreement with NEITS concerns a piece of township property approximately 162 square feet in size located along Pine Creek Alley in Woodward. This easement would allow NEITS and its agents to construct, reconstruct, install, reinstall, operate, inspect, maintain, repair, replace and remove telecommunications cables and other utilities and related improvements at this same site.

Susan Wenrick asked the Board if she could create a local photos feature page on the Township’s website. The Board members verbally gave their consent.

Rod Fye the CCSWA enforcement officer received an anonymous complaint concerning the accumulation of garbage at 327 Apple Tree alley and stated the property was in violation of the Haines Township Code, Chapter 67. Mr. Fye notified Steven Breon and he was asked to inspect the site. Steven Breon made a motion to

NEW BUSINESS (continued)

have the Township solicitor, Timothy Schoonover send a letter to the land owner (Douglas Gill) and ask for the garbage to be removed within 10 days from the receipt of the letter. Delmer Homan seconded the motion and the motion was carried.

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

The Board was asked to consider obtaining a credit or debit card for online purchases, such as renewals to software to alleviate the need for the Secretary-Treasurer to use her own credit card. Daryl Schafer motioned the Board approve the Secretary-Treasurer applying for a debit/credit card to cover online purchases for the Township. Delmer Homan seconded the motion and the motion was carried.

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

The Secretary-Treasurer will approach Jersey Shore Stank Bank for a card with a modest capped limit.

Steven Breon said he was in the process of obtaining three quotes for the purchase of road salt. However, he must respond to the quote from Cargill by July 9th and he does not yet have the quotes from T. C. Transport and American Rock Salt. Mr. Breon asked permission from the Board to accept the low bidder from at least three quotes he hopes to obtain. The quotes for the requested 125 tons must be under the \$10,000 ceiling for phone quotes.

Daryl Schafer moved to have Steven Breon review and accept the low bid of three quotes for road salt. Delmer Homan seconded the motion and the motion was carried.

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

The Board discussed how to handle perceived threats to Township personnel and agreed to contact the State Police.

Daryl Schafer stated he would be contacting County Commissioner Steven Dershem to ask if the County could use their 911 tower access to negotiate for local wireless internet services for the eastern part of the Centre County.

ADJOURNMENT

Delmer Homan motioned to adjourn the 06/24/10 Board of Supervisor's meeting at 8:30 p.m. Steven Breon seconded the motion and the motion was carried.

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