

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
MARCH 15, 2018**

On March 15, 2018 at approximately 6:31 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. The call to order was followed by the pledge of allegiance, a moment of silence and Board introductions.

In attendance: Chairman Daryl Schafer and Supervisor Fred Lingle, Secretary-Treasurer Susan Wenrick, Timothy Schoonover, Twp. Solicitor, Roadmaster Mark Hosterman, HTPC Chairman Charles Valentine, HTPC Vice-Chair. Marlin Fultz, HAMA Secretary Patricia Valentine, Tibben Zerby w/Nittany Engineering & Assoc., Pamela Velasquez & Lisa Pham from Powdr- Woodward PA, LLC (Woodward Camp), Jeffrey Kreger P.L.S., Willem van den Berg, Thomas Cobb and Robert Stover. Supervisor Delmer Homan was not in attendance due to a scheduling conflict.

PUBLIC COMMENTS

None given during allotted period.

REQUEST TO ADDRESS THE BOARD

Willem van den Berg, a Haines Township taxpayer asked the Board of Supervisors to consider passage of a resolution in support of a citizen's commission for legislative and congressional redistricting. Mr. van den Berg is working with a nonpartisan group of volunteers (Fair Districts PA), working toward a permanent end to Gerrymandering in the Commonwealth of PA. Mr. van den Berg is asking for the Board to support fair redistricting practices and by adopting this proposed resolution show their support for impartial, fair, and transparent redistricting. The resolutions passed are to support House Bill 722 and Senate Bill 22. To establish reform of the decennial legislative and congressional redistricting process, the Constitution of Pennsylvania will need to be amended. Every municipality in Clinton County and a number of municipalities in Centre County including the Centre County Commissioners have passed this resolution in support of this action. Mr. Schafer thanked Mr. van den Berg for his presentation and said it would be taken into consideration. This item will be added to the April agenda under "Old Business". Jeff Kreger, P.L.S. presented a Component 1 Sewage Facilities Planning Module and Minor Land Development Plan for Elmer & Rebecca Stoltzfus. The sewage module and land development plan have been approved by the Township's SEO, Zoning Officer and Planning Commission. Daryl Schafer motioned to approve the Component 1 sewage module and minor land development plan for Elmer & Rebecca Stoltzfus as presented. Fred Lingle seconded the motion and the motion was carried.

Vote: D. Schafer – Yes F. Lingle – Yes

Tibben Zerby w/Nittany Engineering & Powdr- Woodward PA LLC General Manager Pamela Velasquez & Lisa Pham gave the Board of Supervisors additional information pertaining to their contingency plan, reading of water and sewage meters and assurances of their efforts to implement water savings measures at camp before the camp opens for the summer season. They also informed the Board that they will be utilizing some of the proposed cabins for year round use.

MINUTES APPROVAL

Daryl Schafer moved to approve the meeting minutes as presented for February 15, 2018. Fred Lingle seconded the motion and the motion was carried.

Vote: D. Schafer – Yes F. Lingle – Yes

TREASURER'S REPORT

Daryl Schafer motioned to accept Treasurer's Report #3 for 03/15/18 as presented and file for audit. Fred Lingle seconded the motion and the motion was carried.

Vote: D. Schafer – Yes F. Lingle – Yes

The Township Treasurer asked the Board for their suggestions on terms for a CD renewal because proposed future projects would impact the term. The Treasurer was asked to shop for rates with 12, 18 and 24 month terms.

ROADMASTER REPORT

Mark Hosterman gave the Board an overview of all work activities and routine maintenance performed since the last Board meeting, which included: cindering, plowing snow, replacing filters, oil, etc. on trucks, assessing the need for additional signage and delineators. The geotextile material needed for the Middle Road project was ordered from Bradco Supply. Mark Hosterman and Duane Mersinger will be attending an LTAP class on asphalt roads on April 11th at the Boggs Township building.

PERMITS REPORT

Bldg. Permits: February (0), Zoning Permits: February (1) denied & (1) Conditional Use App.

SEO & ZONING OFFICER CORRESPONDENCE

All letters concerning reviews and possible violations were acknowledged by the Board but no actions ensued.

HTPC

Charles Valentine reiterated that the planning commission had reviewed and approved the minor land development plan and a component 1 sewage module for Elmer & Rebecca Stoltzfus.

PVRPC

Mr. Valentine reported that representatives for Thompson, Corman, Hanna and Benninghoff would be present at the March 19th regional meeting. The intention is to get some legislative solutions to the ongoing problem of funding emergency services within Penns Valley and the entire state of PA.

HAMA

Patricia Valentine reported that they would have the services of Dave Bonkovich, an independent leak detector provided for free for three days paid by the PES program and HAMA is looking at different filter systems.

HWMA

A copy of HWMA's 02/12/18 meeting minutes were given to the Township.

PVEMS

Bari Deaven provided the Board with a copy of the PVEMS 01/10/18 meeting minutes and a 01/31/18 Balance Sheet. Fred Lingle had attended the 02/20/18 regional meeting to discuss funding the PVEMS. Regionally, municipalities are discussing donations to the PVEMS for 2018 which are equivalent to .5 mills of real estate tax.

CORRESPONDENCE:

The correspondence listed on the agenda was acknowledged. The letter requesting funding by the Penns Valley Boys Soccer Program is tabled until budget deliberations but only if it is determined to be an allowable item under Second Class Township Code since it is a school-run program. A letter was sent to the Township's Roadmaster from attorney David Engle on behalf of Nancy Parks. Ms. Parks has concerns over improvements to S. Pine Street. The Township at this time has no plans to work on S. Pine Street. Timothy Schoonover was directed by the Board of Supervisors to respond to Mr. Engle.

OLD BUSINESS:

The Board discussed the code violations at 134 E. Vine Street and the legal status. The Board is trying to work with Mr. Duck to avoid filing citations and have agreed to give him until April 19th to show that he has made an effort to correct the violations. If no corrections are made the Board will notify their Solicitor to begin filing citations.

NEW BUSINESS:

The Board acknowledged that a Public Hearing is scheduled for April 5, 2018 at 6:30 P.M. to consider a conditional Use application for Powdr- Woodward PA, LLC with regard to a proposed expansion to the existing sports camp.

ADJOURNMENT

Fred Lingle motioned to adjourn the 03/15/18 Board of Supervisor's meeting at 7:47 P.M. Daryl Schafer seconded the motion and the motion was carried.

Vote: F. Lingle – Yes D. Schafer – Yes