

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
APRIL 19, 2018**

On April 19, 2018 at approximately 6:30 p.m., the public hearing of April 5, 2018 for the conditional use application submitted by POWDR-Woodward PA, LLC was reconvened. The hearing was held in the Haines Township building located at 153 S. Rachel's Way, Aaronsburg, PA. The conditional use application submitted is for "Phase A" of a Land Development Plan for POWDR-Woodward which includes the construction of an activities building, two staff cabins and two camper cabins. Township Solicitor Timothy Schoonover gave a brief explanation of the nature of the proceedings and the findings of fact. After consideration of all the evidence the Board found the proposed use and construction to be consistent with the Township's Zoning Ordinance requirements as they apply to a sports camp. Daryl Schafer made a motion to approve the conditional use application for POWDR- Woodward PA, LLC with stated reasonable conditions: The applicant must comply with all Federal, State and Township laws and ordinances during this project, the applicant must receive Land Development approval from the Centre County Planning Commission and receive all necessary approvals to address the project's stormwater issues, the applicant shall provide copies of all permits received as part of the project to the Board of Supervisors or its designated agents, the applicant shall provide the impervious surface coverage figures to the Zoning Officer and Board before a zoning permit is issued and the applicant shall consider use of pervious materials for construction of the additional parking area to the extent that pervious materials can be used for the parking area in accordance with all applicable laws and ordinances. This approve does not extend to "Phase B" of the proposed project. Delmer Homan second the motion and the motion was carried.

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

The order was executed officially by the Board of Supervisors. Copies of the Conditional Use Application Decision will be sent to the applicant and other interested parties on record.

Daryl Schafer motioned to adjourn the public hearing of the POWDR-Woodward conditional use application. Fred Lingle seconded the motion and the motion was carried.

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

In attendance: Supervisors Daryl Schafer, Delmer Homan and Supervisor Fred Lingle, Secretary-Treasurer Susan Wenrick, Twp. Solicitor, Timothy Schoonover, Roadmaster Mark Hosterman, HTPC Chairman Charles Valentine, HTPC Vice-Chair. Marlin Fultz, Tibben Zerby w/Nittany Engineering & Assoc., Pamela Velasquez Mgr. POWDR-Woodward, Darlene Olson, Willem van den Berg, Sharon Loner, Traci Loner, Debbie Lang, Erik Winter, William Bitner, Vicki Keith, Harlee Laird, Kathy Shimp, Dan Shimp, Kim Greeley and Ryan Greeley.

Chairman, Daryl Schafer called the April 19, 2018 regular monthly meeting of the Haines Township Board of Supervisors to order at approximately 6:38 p.m. 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.

**PUBLIC COMMENTS**

Subject of resident comments included: Kim Greely requested that the mature mulch be separated from the course larger wood chips on the community mulch pile. Willem van den Berg thanked the Board for their consideration of the resolution he proposed in March and emphasized that the resolution proposed does not support any particular legislative action but supports redistricting reform. Debbie Lang wanted the Board of Supervisors to be aware that Troy Dinges has been using Sawmill Drive, "a private road" to enter and exit his property in Penn Twp. instead of using Grouse Road. Grouse Road runs through the Dinges property. Sharon Loner complained of overloaded trucks hauling large rocks to the Dinges property via Sawmill Drive. It was determined during the discussion that the Township has no legal jurisdiction over private roads within Haines Township and can only regulate activities on municipal roads. It was suggested that all affected property owners along Sawmill Drive joint together to remediate the situation. William Bitner asked the Board to investigate a neighboring property owned by Tom Kobb. Mr. Bitner said the condition of the property has caused a rat infestation, reduces property values and

is a health hazard. Mr. Bitner provided several pictures of the offensive materials on the property. Delmer Homan motioned to investigate the complaint and authorized Timothy Schoonover to send a certified letter to Mr. Kobb. Daryl Schafer seconded the motion and the motion was a carried.

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

### **MINUTES APPROVAL**

Delmer Homan moved to approve the meeting minutes as presented for March 15, 2018. Daryl Schafer seconded the motion and the motion was carried.

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

### **TREASURER’S REPORT**

Board acknowledged receipt of the pledged securities reports from JSSB and MBTC. The Treasurer stated that after comparing a number of rate offers, the Township secured a \$350,000 Certificate of Deposit with MBTC for 20 months at 2.25% which will compound quarterly.

Daryl Schafer motioned to accept Treasurer’s Report #4 for 04/19/18 as presented and file for audit. Fred Lingle seconded the motion and the motion was carried.

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

### **ROADMASTER REPORT**

Mark Hosterman gave the Board an overview of all work activities and routine maintenance performed since the last Board meeting, which included: sweeping Bartges Rd. and Broad Rd., trimming brush, grader maintenance, truck inspections, meeting with our PENNDOT representative for the paving and seal coat projects and researching prices for renting a larger tar box for sealing cracks on numerous roads. Mr. Hosterman also stated that the surface of the bridge replaced on S. R. 2018 will be paved on April 23<sup>rd</sup> and should be open for traffic on by April 30<sup>th</sup>.

### **CKCOG**

Bldg. Permits: March (1), Zoning Permits: March (1) & (1) violation.

### **ZONING**

P. Winter, ZO: March (1) permit, plus correspondence to CCPCDO for E. Stoltzfus, D. Hart and C. Dawson.

### **SEO**

Review letter for Preliminary/Final Land Development Plan, Phase VIII, Powdr- Woodward PA, LLC

### **HTPC**

Chairman, Charles Valentine stated he would like to see all requested documentation before they give an approval to Nittany Engineering for Powdr- Woodward PA, LLC. Going forward Mr. Valentine would like to see original signatures on the plans & sewage modules and would like the HTPC to follow a consistent procedure for approvals and utilize the days they are allowed to review items.

### **PVRPC**

No representatives were present at the March 19<sup>th</sup> meeting but as requested Rep. Kerry Benninghoff, Rep. Michael Hanna and representatives from Senator Corman’s office were in attendance. There was a discussion between municipal attendees and representatives concerning the plight of the PVEMS. The attendees were looking for legislative solutions to some of the funding issues facing emergency management services. The regional commission was asked to review the Draft Demographics Chapter of the Regional Comprehensive Plan, which is being updated.

**HAMA**

No board member was present but Mr. Valentine said the authority properties for well number eight and E. Henry Street were being surveyed.

**HWMA**

No report.

\*Tibben Zerby asked permission to update the Board of Supervisors on the status of Powder-Woodward Land Development Plan. The SEO signed off the sewage planning module and they are still waiting for the zoning officer’s signature, the results of the conditional use approval and the planning agency review from the Township’s planning commission. Mr. Tibben was asked to explain their stormwater management plan and their current system of utilizing catch ponds.

**PVEMS**

Bari Deaven provided the Board with a copy of the PVEMS 03/14/18 meeting minutes and the March financial reports.

**CORRESPONDENCE:**

The correspondence listed on the agenda was acknowledged. The Board discussed the request for a letter of support from Western Pennsylvania Conservancy. The WPC intentions are to apply for funding to purchase by fee simple acquisition approximately 256 acers of lands in Haines Township that will eventually be turned over to the DCNR and increase the Bald Eagle State Forest. Daryl Schafer motioned to supply WPC with a letter of support. Fred Lingle seconded the motion and the motion was carried.

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

**OLD BUSINESS:**

The Board considered a resolution in support of a citizen’s commission for legislative and congressional redistricting. The resolution was formally presented by Willem van den Berg at the last public Board meeting on 03/15/18. Mr. Schafer expressed his opinion that the citizen’s commission could still be biased and he was not in favor of passing the resolution. Mr. Lingle also expressed that he was not in favor of passing the resolution. No action was taken on the proposal.

The Board discussed the code violations at 134 E. Vine Street and the legal status. The Board of Supervisors have viewed the property and confirmed that no efforts were made in response to the violation complaints. Daryl Schafer motioned to give the Township’s solicitor permission to file citations against the Duck property. Delmer Homan seconded the motion and the motion was carried.

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

There was a brief discussion between the Board and the HTPC Chairman about receiving directives to research ordinances like a property maintenance code and a burning ordinance. No official directive was given at this time.

**NEW BUSINESS:**

Daryl Schafer moved to accept the resignation of Audrey Lingle as the Alternate Zoning Hearing Board Member. Fred Lingle seconded the motion and the motion was carried.

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

The Township received a request from the Centre County Tax Claim Bureau asking for the Board of Supervisors to execute a consent form to proceed with the sale of a property currently in the repository of unsold properties of Centre County. (Parcel # 23-007-008A)

Daryl Schafer motioned to execute the consent form as requested by the Centre County Tax Claim Bureau. Fred Lingle seconded the motion and the motion was carried.

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

The Board reviewed the proposed 2018 PSATS resolutions that will be voted on at the upcoming PSATS conference. Daryl Schafer is the current voting delegate for Haines Township. The Board is in agreement with all of the PSATS supported resolutions.

The Board of Supervisors received a Joint Municipal Agreement for a 2018 donation for the PVEMS that would be the equivalent to one-half of one mill of real estate tax. This agreement includes all municipalities within the Penns Valley region. The amount of the Township's donation was approved at the February meeting for \$16,000. Fred Lingle motioned to execute the Joint Municipal Agreement for a 2018 donation to the PVEMS. Daryl Schafer seconded the motion and the motion was carried.

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

#### **ADJOURNMENT**

Fred Lingle motioned to adjourn the 04/19/18 Board of Supervisor's meeting at 8:45 P.M. Daryl Schafer seconded the motion and the motion was carried.

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