

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

On July 19, 2018 at approximately 6:30 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 and a moment of silence.

In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan and Supervisor Fred Lingle, Secretary-Treasurer Susan Wenrick, Roadmaster Mark Hosterman, HTPC Vice-Chairman Charles Valentine, HTPC Vice-Chair. Marlin Fultz, HAMA Secretary Patricia Valentine, PVEMS representative Bari Deaven, HTPC member Samuel Derugen, resident Thomas Kobb, Amy Debach w/ Nittany Employment Services and her student, Cody.

PUBLIC COMMENTS

Mr. Derugen asked the Board of Supervisors to reconsider passing a (LST), Local Services Tax in Haines Township. He expressed concerns over the amount of outstanding debt the PVEMS has and wants them to run the PVEMS, Inc. more aggressively, like a business. PVEMS representative Bari Deaven assured Mr. Derugen that they were being more aggressive in their collections but she was not able to quote what the current amount of outstanding debt is at this time. Supervisor Schafer did state that the PVEMS has been giving the Board meeting minutes and financial reports on a regular basis now and that a number of regional meetings have been held to address the PVEMS funding crisis. Supervisor Schafer also mentioned the need for more legislative measures state-wide to assist all Emergency Management Services. The next regional meeting concerning LST is scheduled for September 11th.

MINUTES APPROVAL

Delmer Homan moved to approve the meeting minutes as presented for June 21, 2018. Fred Lingle seconded the motion and the motion was carried.

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

TREASURER'S REPORT

Daryl Schafer motioned to accept Treasurer's Report #7 for 07/19/18 as presented and file for audit. Delmer Homan seconded the motion and the motion was carried.

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

Receipt of a pledged securities report from JSSB dated 06/30/18 was acknowledged.

The Treasurer requested BOS authorization to move the Act 13 impact Fees received this month from the General Fund to the Capital Reserve Fund. Daryl Schafer motioned to authorize the transfer of the Act 13 Impact Fees received this month from the General Fund to the Capital Reserve Fund. Fred Lingle seconded the motion and the motion was carried.

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

The Treasurer requested BOS approval to release the 2018 budgeted donations for Centre HomeCare, PV Little League and the Aaronsburg Civic Club. Daryl Schafer moved to release the 2018 budgeted donations for the ACC, PVLL and Centre Homecare which totals \$3,000. D. Homan seconded the motion and the motion was carried.

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

ROADMASTER REPORT

Mark Hosterman gave the Board an overview of all work activities and routine maintenance performed since the last Board meeting. Activities included: another round of mowing, prepping for the tar & chip project on Middle Road, using millings to pack and regrade sections of Ingleby and opening waterways to allow stormwater to sheet to the side on Ingleby. Mr. Hosterman was asked about the crown on Ingleby Road and he stated that he can't make the crown of Ingleby too high or there will be problems when it needs to be plowed. The Township's new part-time employee Gregory Meyer started on July 16th. Mr. Hosterman contacted Wayne Township to schedule a time for them to bring their chipper to the Township. Mr. Schafer asked the Roadmaster if he was looking at a roller as a future equipment purchase; perhaps a 3 or 4½ ton self-contained vibrating roller. Mr. Hosterman has considered it and will check into pricing.

PERMITS REPORT

CKCOG Building Permits: June (3), Pamela Winter Zoning Permits: June (10) plus activity report.

SEO - No report.

HTPC

HTPC Chairman Charles Valentine stated that the Planning Commission was waiting on a draft burning ordinance from the Centre County Planning Office. After some discussion concerning deteriorated properties with the BOS, it was agreed that the Planning Commission would also begin to look at drafting a property maintenance ordinance. The Township Secretary offered her assistance and suggested having the BCO w/CKCOG provide some sample property maintenance ordinances.

PVRPC

Charles Valentine withdrew his position as planning commission representative to the Regional Planning Commission and Mr. Valentine also stated he was resigning as the PVRPC Chairman. Mr. Valentine feels that the regional commission is supposed to be an advisory group to local officials and not a regulatory board. Mr. Valentine also expressed that he was personally against pursuing a Local Services Tax. Daryl Schafer motioned to accept Mr. Valentine's withdrawal as the representative to the regional board. Fred Lingle reluctantly seconded the motion and the motion was carried. Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

HAMA

Patricia Valentine reported that they were not able to hold a meeting this month due to the lack of a quorum. HAMA is still looking at well #8 and will be doing testing to determine if can be reactivated. Mr. Valentine is trying to clear the lot of overgrowth, they are also cleaning up the storage site on Henry Street. The testing for well #8 will occur on September 5th.

HWMA

A copy of HWMA's May 14th and June 18th meeting minutes were given to the Township by their Chairperson Susan Kauffman.

PVEMS

Bari Deaven provided the Board with a copy of the PVEMS meeting minutes and financial reports for June of 2018 and a 2017-2018 comparison report.

CORRESPONDENCE

The correspondence listed on the agenda was acknowledged. Daryl Schafer motioned for the Secretary to prepare the requested proclamation from the Centre County Suicide Prevention Task Force for the August Supervisor's meeting. Delmer Homan seconded the motion and the motion was carried. Vote D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

OLD BUSINESS

The Board and attendees had a discussion concerning a Local Services Tax (LST). The LST has been a topic of discussion at the regional planning commission meetings as well as at separate meetings to discuss PVEMS shortfalls and funding solutions. The Township Treasurer asked the Board to consider carrying any future donation to the PVEMS as a regular budget line item for 2019. The Township over the last 5 years has had an average net income of over \$52,000 in the General Fund at the end of the year. Haines Township has the ability to absorb this expense without a tax increase. Linda Marshall from the Centre County Planning Office is coordinating municipalities interested in pursuing an LST tax and asked if the Haines Supervisors were in favor of the tax. No motion was made in favor of a LST.

A copy of the draft ordinance, Chapter 22A concerning Compensation for Supervisors was reviewed by the Board. No Board member had any corrections and so the ordinance will be advertised with the intent to adopt it at the August meeting.

NEW BUSINESS

Daryl Schafer motioned to adopt Resolution No. 10-2018, a resolution adopting a revised Public Record Policy. Delmer Homan seconded the motion and the motion was carried.

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

The Board had a general discussion over methods to repair the culvert under T-508. The Township received two COSTARS contract quotes for a repair with cured in place pipe and for a repair with rebar and concrete of the center section of pipe under the road and two quotes for complete replacement using traditional methods. The Board was leaning towards complete replacement but are unsure how this affects the request for an emergency permit from DEP. PENNDOT has agreed to do the engineering for an emergency repair permit but it is hard to get accurate quotes without information from the engineer. The Board would like the culvert fixed before T-508 is paved.

Daryl Schafer suggested the Board begin making a list of needs and wants for a new facility. After budget deliberations they'll need to decide where to go from here.

ADJOURNMENT

Fred Lingle motioned to adjourn the 07/19/18 Board of Supervisor's meeting at 7:43 P.M. Delmer Homan seconded the motion and the motion was carried.

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