

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
September 20, 2018**

On September 20, 2018 at approximately 6:37 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 Chairman Charles Valentine, HTPC Vice-Chair. Marlin Fultz, HAMA Secretary Patricia Valentine, PVEMS representative Bari Deaven, Zoning Officer & SEO, Pamela Winter, resident Thomas Kobb and Tibben Zerby with Century Engineering.

PUBLIC COMMENTS

None given.

REQUEST TO ADDRESS THE BOARD

Tibben Zerby with Century Engineering, representing Powdr- Woodward PA LLC, gave the Board of Supervisors an update concerning the sewage planning module that was recently denied by D.E.P. Sewage meter readings were performed by the SEO for one week in July and one week in August. The three sand mounds were over their permitted allowance. They believe the readings were due to check valve failures which caused them to stay open and the backflow was pumped a second time which could have inflated the readings. The meter at the lodge may have been damaged due to a power surge and went back to the factory settings. The meter at the canteen was the only one that had no issue. T. Zerby said they are still awaiting the required environmental clearance before they can resubmit the plan for approval.

MINUTES APPROVAL

Daryl Schafer moved to approve the meeting minutes as presented for August 16, 2018. Fred Lingle seconded the motion and the motion was carried.

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

TREASURER'S REPORT

Delmer Homan motioned to accept Treasurer's Report #9 for 09/20/18 as presented and file for audit. Fred Lingle seconded the motion and the motion was carried.

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

Receipt of a pledged securities reports from JSSB (08/31/18) & MBTC (07/31/18) were acknowledged. A certificate of deposit is maturing today and the plan is to re-deposit it into the MBTC General Fund where it will continue to earn interest at the current rate of 1.87%.

ROADMASTER REPORT

Mark Hosterman gave the Board an overview of all work activities and routine maintenance performed since the last Board meeting. The Middle Road tar and chip project was completed on September 4th and Mr. Hosterman is pleased with how it looks. The emergency culvert repair on Bower Hollow Road was done by John Claar with some assistance of the Township's road crew, which

in turn reduced the cost of the repair. There doesn't appear to be any settlement issues at the site of the emergency repair. G. O. Hawbaker may need to request an additional extension to the paving project for Bower Hollow Road due to unfavorable weather condition this month. The Board acknowledged they are aware that the contact completion date may need to be extended into October. M. Hosterman and G. Meyer attended a LTAP class on snow and salt management. The road crew is done mowing for this year and berm have been touched up.

PERMITS REPORT

CKCOG Building Permits: August (2), Pamela Winter Zoning Permits: August (3) plus activity report.

ZONING

Pamela Winter explained to the Board that if a cabin affidavit is executed then the owner cannot use the cabin for commercial purposes like a short term rental. If a cabin will be intentionally used for income or a commercial purpose then it needs to apply for a CKCOG building application as a commercial endeavor. Recently she had visited an existing cabin on Pine Creek Road owned by David Klaue and explained that he cannot add onto the cabin, which he currently rents out until he has secured the proper permits.

SEO

Pamela Winter gave the Board an overview of the sewage meter readings she took during July 16th – 23rd and August 10th – 17th at the Powdr- Woodward camp. She cannot verify whether the explanation given by Mr. Zerby for the reading overages is correct and is not sure what actions if any she will recommend to the Board. She will not know until new readings are taken the first peak week of camp in 2019 whether or not all problems have been corrected. Ms. Winter also informed the Board of the steps that were taken at the proposed store site owned by Buddy and Beth Cowher. Cowher's have a community on-lot system and now that the Township is aware of it, the Township should be protected with an Operation & Maintenance Agreement. Cowher's must have a dual replacement area for their septic system, they will need a HOP from PENNDOT for access from S. R. 45 and the parking area will need to be determined. The Township's Right-Of-Way on Pine Street is 50 feet.

HTPC

The Planning Commission meeting scheduled for September 12th was cancelled.

PVRPC

Daryl Schafer asked the Planning Commission to review future land use maps for the regional comprehensive plan. The next regional meeting is November 19th.

HAMA

Patricia Valentine provided the Board of Supervisors with a copy of HAMA's 2017 Annual DCED report and HAMA's 2017 Financial Statements. Both their CPA and USDA have advised HAMA to increase their rates. John Miller, attorney for HAMA said that the Township would incur no liability for the HAMA payment box when it is installed outside of the Township Building.

HWMA

A copy of HWMA's 2017 Annual DCED report and 2017 Financial Statements were provided to the Board of Supervisors. Meeting minutes from 07/09/18 & 08/13/18 were also provided.

PVEMS

Bari Deaven provided the Board with a copy of the PVEMS August meeting minutes and Balance Sheets as 08/31/18. Ms. Deaven reported their membership letter is currently at the printers, they plan on having membership drive events in October and hope to double their membership. Jason Brooks has put together a 2019 budget for the PVEMS. D. Schafer suggested PVEMS create an executive or separate finance board and use the current board to run the daily operations.

CORRESPONDENCE

The correspondence listed on the agenda was acknowledged. The Township received their UPMC Health Plan renewal notification. The renewal plan is approximately 12 % more than the current plan. Daryl Schafer said he would obtain rates from Geisinger for comparison. If the renewal form is not returned by 09/30/18 then the Township's plan will automatically renew under the recommended plan. D. Schafer will forward the information to the Board and if necessary schedule an executive session to discuss options.

OLD BUSINESS

The abandoned Garbrick property was bought at a judicial sale.

NEW BUSINESS

There was a brief discussion concerning options for grass clippings. The Township does not take grass clippings, weeds or garden debris and we do not maintain a compost pile. D. Schafer asked if any of the individuals who take our leaves would consider taking grass clippings. The Roadmaster will make some inquiries.

The unPAVED Bicycle Event with the Susquehanna River Valley has requested permission to use sections of Jackson Hill Rd. and Cemetery Rd. and Ingleby Road on October 14th. Route maps, event details and a certificate of liability coverage were submitted with the request. Daryl Schafer motioned to extend permission for the bike event. Delmer Homan seconded the motion and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

Delmer Homan mentioned that all four volunteer fire companies had submitted a regional grant application for replacement of their existing air packs and bottles. The grant will cover 25 units for the Millheim Fire Company. The recharging station is in Rebersburg.

ADJOURNMENT

Fred Lingle motioned to adjourn the 09/20/18 Board of Supervisor's meeting at 8:07 P.M. Daryl Schafer seconded the motion and the motion was carried.

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