

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
October 18, 2018**

On October 18, 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 Chairman Charles Valentine, HTPC Vice-Chair. Marlin Fultz, HAMA Secretary Patricia Valentine, PVEMS representative Bari Deaven, HTPC Secretary Kim Greeley, resident Thomas Kobb, Tibben Zerby with Century Engineering and PVEMS Board President David Braucht.

**PUBLIC COMMENTS**

Tibben Zerby gave the Board of Supervisors an update concerning a significant water leak that occurred at the Powdr- Woodward camp. According to HWMA, Woodward camp used more than one million gallons of water more this season than the previous season which caused HWMA to have water hauled in and placed in their tank during August. Powdr- Woodward has hired a professional to perform leak detection at the camp. Due to the leak and/or increased water usage by the camp, HWMA is considering revoking their original letter to DEP for the camps latest development planning module. Water meters will be updated at the camp to allow for remote reading and Powdr- Woodward has discussed monitoring their water and septic readings daily especially during their peak season. Mr. Zerby also mentioned that testing that was done to an area near the corner of sand mound #2 to determine if the system had a leak.

**REQUEST TO ADDRESS THE BOARD**

David Braucht, President of the PVEMS Board handed out copies of a Budget versus Actual Profit and Loss report reflecting the activity from January through August of this year. The PVEMS Board decided to increase hourly wages by \$1.50 and are concerned because of the growing cost of health insurance to their employees. They also want to start setting aside a set amount of money annually to be used for future ambulance purchases. They will be relying heavily on the extra income they receive from memberships, donations and municipal funding. Without the extra income they will have a significant loss at the end of each year. Mr. Braucht detailed their efforts to double their memberships and are asking for continued municipal support.

**MINUTES APPROVAL**

Daryl Schafer moved to approve the regular meeting minutes as presented for September 20, 2018 and the budget minutes for October 9, 2018 & October 15, 2018. Fred Lingle seconded the motion and the motion was carried.

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

**TREASURER'S REPORT**

Daryl Schafer motioned to accept Treasurer's Report #10 for 10/18/18 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 reports from JSSB (09/30/18) & MBTC (09/30/18) were acknowledged.

#### **ROADMASTER REPORT**

Mark Hosterman gave the Board an overview of all work activities and routine maintenance performed since the last Board meeting. G. O. Hawbaker is planning on paving Bower Hollow Road on October 25<sup>th</sup>, weather permitting. The road crew will be using up the remainder of the cold patch filling potholes. Trucks are ready for winter. Leaf collection will begin in November and end by Thanksgiving Day. Menno Stoltzfus on Cemetery Road said he would be willing to take grass clippings starting next spring. The clippings would need to be transported by residents.

#### **CKCOG**

The CKCOG reported two permits for September: Franey Yoder –replacing a roof and Noah Hostetler extending a roof.

#### **ZONING**

The Zoning Officer reported four permits for September: An AG building for L. Stover, an AG building for J. Hostetler, a deck addition for R. Payne and a deck addition, pergola & stoop to a cabin that requires a CKCOG permit for D. Klaue.

#### **SEO**

No report.

#### **HTPC**

Chairman, Charles Valentine stated the HTPC will review the Land Use materials provided by Linda Marshall for the regional commission meeting next month.

#### **PVRPC**

The next regional meeting is November 19<sup>th</sup>.

#### **HAMA**

Secretary, Patricia Valentine informed the Board of Supervisors that they will have three authority positions to fill in January. One authority board position has been vacant for some time, Mrs. Valentine's position ends at the end of the year and Sean Jennett will be moving by the end of the year. Mrs. Valentine stated she would be willing to serve if re-appointed.

#### **HWMA**

A copy of HWMA's meeting minutes from 09/10/18 were provided to the BOS. The Board acknowledged receipt of David Sperandeo's resignation, a volunteer application from Gordon Dale Jr. and a HWMA recommendation for the appointment of Gordon Dale Jr. to the HWMA board. Daryl Schafer motioned to accept the recommendation of the HWMA board and appoint Gordon Dale Jr. to serve out the remainder of the D. Sperandeo term. Fred Lingle seconded the motion and the motion was carried.

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

#### **PVEMS**

Bari Deaven provided the Board with a copy of the PVEMS September meeting minutes and financial reports as of 09/30/18.

**CORRESPONDENCE**

The correspondence listed on the agenda was acknowledged.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Daryl Schafer motioned to adopt Resolution No. 11-2018, a resolution appointing a certified accountant to make an examination of all the accounts of the Township for the fiscal year 2018.

(Named party: Rick Bair partner w/Baker Tilly Virchow Krause, LLP)

Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer motioned to tentatively adopt the 2019 Budget for Haines Township and advertise the budget for public inspection. Fred Lingle seconded the motion and the motion was carried.

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

Delmer Homan motioned to set the date and time for Trick or Treating within Haines Township as October 31st from 6 to 8 P.M. Daryl Schafer seconded the motion and the motion was carried.

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

**ADJOURNMENT**

Fred Lingle motioned to adjourn the 10/18/18 Board of Supervisor’s meeting at 7:00 P.M. Daryl Schafer seconded the motion and the motion was carried.

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