

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
December 10, 2018**

On December 10, 2018 at approximately 6:30 p.m., Vice-Chairman, Delmer Homan 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: Vice-Chairman Delmer Homan, Supervisor Fred Lingle and via speaker phone Chairman Daryl Schafer, 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 and residents Adam Shawver & Aubrey Kelley. (Attendees were asked to speak clearly and not over top of one another to allow Daryl Schafer to hear all participants during the meeting.)

PUBLIC COMMENTS

None given during allotted time period.

MINUTES APPROVAL

Fred Lingle moved to approve the regular meeting minutes as presented for October 18, 2018. Daryl Schafer seconded the motion and the motion was carried.

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

TREASURER'S REPORT

Daryl Schafer motioned to accept Treasurer's Report #11 for 12/10/18 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

Delmer Homan moved to allow the Township Treasurer to pay outstanding operational expenses including payroll and taxes through the end of 2018. Daryl Schafer seconded the motion and the motion was carried.

Vote: D. Homan – Yes D. Schafer – 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. All planned road projects for 2018 were completed. There are concerns over several spots on Bower Hollow Road that may need to be addressed by G. O. Hawbaker in the spring of 2019. Two loads of recyclables were taken to Pheasant Valley, equipment repairs were made, some barbed wire fencing was removed, the crew began trimming brush on Quarry and Applebutter roads and the Roadmaster is continuing to price heating solutions for the garage and will be pricing medium duty trucks through COSTARS.

CKCOG

The CKCOG reported one permit for October: 2-story home for Michael & Dena Hostetler.

ZONING

P. Winter reported two permits for October: #18-39 for Michael & Dena Hostetler (new home, wash house, porches) and #18-40 for Dennis Hummel (shed).

SEO

The Board received the proposed 2019 Sewage Enforcement Fee Schedule. Daryl Schafer asked what the changes were between the 2018 and 2019 schedules. S. Wenrick read aloud the increases and changes in the proposed fee schedule, which included a \$25 increase to the inspection fee for a small flow treatment facility, a new fee of \$170 for a holding tank inspection, a new fee of \$200 for a community onlot system inspection, a \$5 increase to the hourly fee of the alternate SEO for municipal consultation and enforcement, a \$2 increase to the hourly fee of the SEO for office hours at the Township municipal building, a \$10 increase to the hourly fee of the alternate SEO for subdivision and land development work, a \$25 increase to the fee (per review) for a component 1 planning module/plot review, and a \$25 increase to the fee (per review) for a component 2 planning module/plot review. The Board also received a copy of a letter written by the SEO that was addressed to Kathy Henry concerning a replot and lot addition for Con-Stone.

HTPC

PC Chairman, Charles Valentine informed the Board of Supervisors that there will be a vacancy at year end because Scot Paterson does not want to be re-appointed.

PVRPC

The Centre County Commissioners are pushing for rural broadband expansion utilizing their existing 911 towers.

HAMA

Secretary, Patricia Valentine asked the Board of Supervisors for permission to use the municipal building for their meetings in 2019. The Supervisors unanimously approved that request. HAMA will be meeting the first Tuesday of each month in 2019 with the exceptions of January and November. Three positions will be vacant at the end of the year, but as earlier stated Mrs. Valentine is willing to be re-appointed to serve another full term.

HWMA

No report.

PVEMS

Bari Deaven provided the Board with a copy of the PVEMS October meeting minutes and financial reports. Ms. Deaven was disappointed to report that the PVEMS did not meet their membership goal.

CORRESPONDENCE

The correspondence listed on the agenda was acknowledged. No actions ensued.

OLD BUSINESS

The 2019 audit is scheduled for 01/21/19 with Baker Tilly Virchow Krause, LLP and will cost between \$3500 and \$3700. (\$3600 was already budgeted for this line item.)

NEW BUSINESS

Daryl Schafer motioned to adopt Resolution No. 12-2018, a resolution authorizing the transfer of Fire Tax Funds to the General Fund to reimburse Millheim Company No. 1 in the amount of \$5203.68 for the Township’s share of twelve monthly equipment loan payments from 07/03/17 to 06/01/18. Fred Lingle seconded the motion and the motion was carried.

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

Delmer Homan motioned to adopt Resolution No. 13-2018, a resolution of the Township of Haines fixing the real estate tax rate for the year 2019. (Total of 4 mills.) Daryl Schafer seconded the motion and the motion was carried.

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

Fred Lingle motioned to adopt the 2019 Budget for Haines Township as presented. The 2019 budget includes no tax increases. Delmer Homan seconded the motion and the motion was carried.

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

(Total available for appropriation on budget summary: \$1,643,180.53 equals total appropriated and unappropriated on summary.)

All Board members unanimously agreed to set the time of the January 7, 2019 Organization/Business meeting at 5:30 P.M. A legal notice will be placed in the CDT.

Resident Adam Shawver complained about having a problem with a CKCOG electrical inspector and it was suggested that he contact Chad Smith, Director of the CKCOG.

ADJOURNMENT

Fred Lingle motioned to adjourn the 12/10/18 Board of Supervisor’s meeting at 7:05 P.M. Delmer Homan seconded the motion and the motion was carried.

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