

HAINES TOWNSHIP PLANNING COMMISSION
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Scot Paterson, Chairman
Charles Valentine, Vice Chairman
Heather Jo Guisewhite, Recording Secretary

Fredrick Benner
Donn Fetterolf
Samuel Derugen

Business Meeting Minutes

Date: Wednesday, March 3, 2010

Place: Haines Township Building

Time: 7:00pm

Members Present: Scot Paterson, Charles Valentine, Donn Fetterolf, Fredrick Benner and Heather Guisewhite

Public Present: Robert Jacobs, CCPO; John Miller, Nittany Engineering

CALL TO ORDER

The meeting was called to order by Scot Paterson at 7:10 pm.

PUBLIC COMMENTS

John Miller presented information for the Sports Management Group regarding a new DEP Planning Module for Phase VI. Donn Fetterolf made a motion to accept the plan as presented with a second by Charlie Valentine. All present members approved.

Bob Jacobs provided an update on the grant allocated for STAG (State Tribal Assistance Grant) and the match required for the interconnect between Aaronsburg and Millheim's water system. At a meeting held last week that Mr. Jacobs attended, there were various funding opportunities discussed. The county is willing to request a community block grant fund to assist in the project for the interconnect and replacement in some areas as needed. EPA required a feasibility study to determine the extent of the project and cost. A copy of the Water Systems Map for Aaronsburg and Millheim was provided. Mr. Jacobs stated he will continue to report the progress to the planning commission.

MINUTES APPROVAL

The minutes from February 3, 2010, Business Meeting were approved as written on a motion made by Donn Fetterolf and seconded by Fred Benner. All present members approved and the motion was carried.

CORRESPONDENCE REVIEW

Dated March 2, 2010, copy of an email from Stan Wallace of Nittany Engineering to Dan Thetford stating the Camp has not exceeded their permit and is in fact in compliance as per the sewage flow meter readings for the calendar year 2009.

Dated March 2, 2010, a copy of email from HTBOS to HTPC consenting to the request (by email dated 1/07/10) for the planning commission to work with the CCPO on the draft zoning ordinance. The email also stated the 2009 Annual Report was approved and filed.

Various publications were reviewed.

BOARD OF SUPERVISORS REPORT

No report as Charlie Valentine did not attend the meeting.

OLD BUSINESS

Charlie Valentine reported that Sue Wenrick informed him the ASA is still open for enrollment.

Bob Jacobs shared the most current draft of the Well Location Ordinance with the changes discussed during last month's meeting. After making a few more changes, as requested by the planning commission, Mr. Jacobs will return next month with the possible final draft copy.

Mr. Jacobs provided written information, collected by the CCPO for Homeowner Tax Contribution in Haines Township, for informational purposes.

Mr. Jacobs provided a draft of the 2006 Land Use Map for Haines Township to use as a cross reference with zoning map. It showed the activities going on in the community which can be used to match the zoning map for future development.

To begin the "rewrite process", Mr. Jacobs will review the current ordinance and make recommendations on what could be modified and what may need to remain in the ordinance. Will continue to discuss at future meetings.

Guisewhite Consulting's February bill (which included an expense for stamps) was discussed with no recommended changes.

NEW BUSINESS

No new business.

GOOD OF THE ORDER

Donn Fetterolf agreed to attend the PVRPC, which is to be held on March 15, 2010, and will provide a report at April's meeting.

ADJOURNMENT

Motion to adjourn was made by Donn Fetterolf and seconded by Fredrick Benner. All present members approved and the meeting was adjourned at 9:05pm.

Respectfully submitted by Heather Guisewhite of Guisewhite Consulting.