

**HAINES TOWNSHIP PLANNING COMMISSION**  
**Post Office Box 244**  
**Aaronsburg, Pennsylvania 16820**  
**814-349-8193**

Scot Paterson, Chairman  
Charles Valentine, Vice Chairman  
Heather Jo Guisewhite, Recording Secretary

Fredrick Benner  
Donn Fetterolf  
Samuel Derugen

**Business Meeting Minutes**

Date: Wednesday, April 7, 2010

Place: Haines Township Building

Time: 7:00pm

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

Public Present: Robert Jacobs, CCPO

**CALL TO ORDER**

The meeting was called to order by Scot Paterson at 7:15 pm.

**PUBLIC COMMENTS**

None at this time.

**MINUTES APPROVAL**

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

**CORRESPONDENCE REVIEW**

Copy of original letter from CCPO dated November 13, 2007, and copy of Sewage Facilities Planning Module Component 4B, received March 4, 2010, for the Sports Management Group, Inc. Land Development, Phase VI. No action taken.

Copy of letter dated March 8, 2010, from the CCPO, Re: Review and Comment for the Sewage Facilities Planning Module for the Sports Management Group, Inc. Land Development, Phase VI (as revised and updated, reference DEP Code No. 10-086). No action taken.

Copy of letter from CCPO dated March 9, 2010, to Bontrager, Hackman & Long Re: Final Plan of the Land Development (BoHaLo, LLC 6-plex Residential Building). Letter states the commencement of the construction of the required on-site engineering details once the remaining pending conditions are complete. No action taken.

Copy of letter from CCPO dated March 17, 2010, to Sports Management Group, Inc. regarding the 9<sup>th</sup> time extension concerning conditional approval action regarding the land development of Phase VI, which was granted with a 90 day extension. No action taken.

Copy of letter from CCPO dated April 1, 2010, to Fred D. Gay & Son, LLC, re: Lot additions and Replots Proposal (Tax Parcel No.s 23-8-55; 23-8-55A; 23-8-55B; 23-8-55C; and, 23-8-55D). A list of items were provided and once they have been adequately addressed the replot plan will be signed and released to the applicant's agent for recording in the Centre County Recorder of Deeds Office. Also attached was a copy of the letter to Anson Burwell from Fred D. Gay & Son, LLC, for approval of a subdivision of the listed tax parcels above. No action taken.

## HTPC Business Meeting Minutes Continued, April 7, 2010

Copy of letter from PSATS to Haines Township regarding the membership in the Township Planning Association offering additional bonus with access to the "Members-Only" page on the PSATS website with the Member Number and Password for access.

Copy of the Haines Township Building Permit Running List for 2010.

Various publications were reviewed.

### **BOARD OF SUPERVISORS REPORT**

Charlie Valentine stated that he had provided an update to the BOS. The BOS reported The Ag Security Enrollment Information was sent to various Amish to encourage enrollment.

### **PVRPC REPORT**

Donn Fetterolf reported discussion of the Biomass furnace at the high school, which is currently on hold. Letterhead was discussed. The secretarial position is still open with a possible interested candidate. Each township/municipality gave their reports. Charlie Valentine will be the email contact for Haines Township.

Charlie Valentine will be attending the May 17, 2010, meeting.

### **OLD BUSINESS**

A Well Ordinance Draft was submitted by Charlie Valentine. Various items (below) were discussed with follow-up being completed by Charlie Valentine and to be discussed at next meeting.

Sam Derugen questioned having to abandon a good Well due to a required hook-up with public water supply connection. It was decided that the statement would be brought to the attention of a lawyer or solicitor for further review of the interpretation.

Sam Derugen questioned Section 8 Well Alteration – Repair.....Any action to change the depth....for increased water flow- his question is why should the Well have to be relocated if the setbacks are not currently met with the existing well (as this action would reverse being Grandfathered). Under further review.

Donn Fetterolf, Page 2, Section G...should there be a provision for an extension of the permit being in effect for a period of (2) years. Adding a sentence to negate this issue.

Donn Fetterolf, Page 3, Setbacks, concern of the Gravity Sewer Pipes currently read setback at 50ft. vs. Forced Sewer Utilities set at 15ft. Changed the Forced Sewer Utilities from 15ft. to 50ft.

Zoning Ordinance Discussion: due to the changes in the formatting of the Draft Ordinance more work needs to be done by Robert Jacobs before the planning commission can review the ordinance draft. Will continue discussion at further meetings.

Discussed a few changes to the Draft Zoning Map.

Guisewhite Consulting's March bill was discussed with no recommended changes.

**NEW BUSINESS**

No new business.

**GOOD OF THE ORDER**

Nothing was reported.

**ADJOURNMENT**

Motion to adjourn was made by Sam Derugen 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.