

**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, May 5, 2010

Place: Haines Township Building

Time: 7:00pm

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

Public Present: Robert Jacobs, CCPO

**CALL TO ORDER**

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

**PUBLIC COMMENTS**

No public comment at this time.

**MINUTES APPROVAL**

The minutes from April 7, 2010, Business Meeting were approved as written on a motion made by Sam Derugen and seconded by Fred Benner. All present members approved and the motion was carried.

**CORRESPONDENCE REVIEW**

Various publications were reviewed.

**BOARD OF SUPERVISORS REPORT**

Charles Valentine had nothing to report.

**OLD BUSINESS**

An updated draft of the Well Ordinance, as last discussed, was provided by Charles Valentine. Sam Derugen provided some information he received from contacting a Well-Driller. It was unanimously agreed (by all present members) to remove Section 8: Well Alteration-Repair. It was unanimously agreed (by all present members) to keep Section 7:D3 as revised.

A motion was made by Sam Derugen to forward the final draft of the Haines Township Well Ordinance as written by the planning commission to the BOS for their review and action. The motion was seconded by Fred Benner. All present members approved. Charles Valentine will provide a copy to the BOS as an agenda item through the BOS meeting scheduled for May 20, 2010.

Borehole Geothermal will be reviewed from the information provided by Robert Jacobs from Todd Giddings and will be discussed. Mr. Jacobs and Mr. Valentine will also look for other information to bring to the next meeting.

Robert Jacobs provided an original copy of ARTICLE IV of the Zoning Ordinance: Forested Conservation – FC and then a modified copy of the same ARTICLE as modified by Mr. Jacobs. The copies were discussed in detail. Will continue to review.

HTPC Business Meeting Minutes Continued, May 5, 2010

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

**NEW BUSINESS**

No new business.

**GOOD OF THE ORDER**

Nothing to report.

**ADJOURNMENT**

Motion to adjourn was made by Sam Derugen and seconded by Fredrick Benner. All present members approved and the meeting was adjourned at 8:40pm.

Respectfully submitted by Heather Guisewhite of Guisewhite Consulting.