

HAINES TOWNSHIP PLANNING COMMISSION
Business Meeting Minutes
February 14th, 2018

- LOCATION:** 153 South Rachel's Way, Aaronsburg, PA 16820
- CALL TO ORDER:** The meeting was called to order at 7:00 p.m. by Charles Valentine.
- MEMBERS PRESENT:** Charles Valentine, Marlin Fultz, Kim Greeley
- MEMBERS ABSENT:** Sam Derugen, Scot Paterson
- VISITORS PRESENT :** Ryan Greeley, Tyler Freed, Tibben Zerby, Nittany Engineering for Powdr-Woodward LLC
- PUBLIC COMMENTS:** Ryan Greeley introduced himself as the new Zoning Hearing Board chairman.
- MINUTES APPROVAL:** Minutes from December 13th, 2017, January 3rd, 2018 and Reorganizational meeting January 3rd, 2018 approved by Marlin Fultz, seconded by Charles Valentine Vote: C. Valentine-yes; M. Fultz-yes; K. Greeley-yes motion carried
- CORRESPONDENCE:** Reviewed and no action required.
- HTBOS REPORT:** None received
- PVRPC REPORT:** Discussed ongoing EMS problems and possible solutions.
- UNFINISHED BUSINESS:** Reviewed PowerPoint from Nittany Engineering for Powdr-Woodward, Marlin Fultz had questions about where the numbers came from and are the numbers accurate. Kim Greeley expressed concerns over lack of historical data. Concern was also voiced over the ability of HWMA to supply water and the lack of an emergency response plan. Tibben Zerby was not able to answer these questions. Charles Valentine stated that the HTPC needs a plan of action and implementation schedule from Powdr-Woodward. Received revised component 4A sewer module form Powdr-Woodward. HTCP wanted time to review and will not sign until next meeting.
- NEW BUSINESS:** Reviewed Non UCC and UCC building report, no action required
Reviewed zoning report from Central Keystone Council of Governments, no action required.
Reviewed land use letter and map for proposed waterline interconnection project. Marlin Fultz motioned for Charles Valentine to write a letter of compliance with the comprehensive land use plans to UNI-TEC, seconded by Kim Greeley.
Vote: C. Valentine-yes; M. Fultz-yes; K. Greeley-yes motion carried
- ADJOURNMENT:** Kim Greeley motioned to adjourn the 2/14/2018 Planning Commission meeting at 7:55 p.m., seconded by Marlin Fultz.
Vote: C. Valentine-yes; M. Fultz-yes; K. Greeley-yes; motion carried

Respectfully Submitted,