

HAINES TOWNSHIP PLANNING COMMISSION

Post Office Box 244
Aaronsburg, Pennsylvania 16820
814-349-8193

Business Meeting Minutes

*****DATE*****

May 9th, 2018

- LOCATION:** 153 South Rachel's Way, Aaronsburg, PA 16820
- CALL TO ORDER:** The meeting was called to order at 7:01 by Charles Valentine
- MEMBERS PRESENT:** Charles Valentine, Sam Derugen, Marlin Fultz, Kim Greeley
- MEMBERS ABSENT:** Scot Paterson
- VISITORS PRESENT :** Tibben Zerby, Nittany Engineering for Powdr-Woodward LLC; Pam Velasque, Powdr-Woodward LLC; Pam Winter, SOC
- PUBLIC COMMENTS:**
- MINUTES APPROVAL:** Sam Derugen motioned to approve April 11th, 2018 meeting minutes, seconded by Marlin Fultz.
Vote: C. Valentine-yes; S. Derugen-yes; M. Fultz-yes; K. Greeley-yes
- REQUEST TO ADDRESS THE COMMISSION:** Jeff Kreger had a Component 4A sewage module for a 2nd dwelling on the Rebecca Payne property. There is an operation and maintenance agreement that goes to the BOS, then to the DEP and then they can proceed. Pam Winter SEO stated that she had signed off and the HTPC members reviewed. Marlin Fultz motioned for the HTPC to approve and sign, Sam Derugen seconded and the motion carried.
Vote: C. Valentine-yes; S. Derugen-yes; M. Fultz-Y; K. Greeley-yes
- CORRESPONDENCE:** Reviewed and no action needed.
- HTBOS REPORT:** None
- PVRPC REPORT:** Charles Valentine updated members on the PVEMS issues of funding and possible solutions.
- UNFINISHED BUSINESS:** Tibben Zerby presented the members with the completed 2A sewage facilities planning module. Charles Valentine asked if the Highway Occupancy form Penn Dot was oked. Tibben stated that it was. Charles Valentine asked if the conditional use agreement was signed. Tibben answered that David Hines had mentioned that he thought that Pam Winter was to approve the conditional use agreement, but everyone agreed that Mr. Hines was the one to do so. However, Township Solicitor Timothy Schoonover did write a letter of approval and the members were ok with that. Kim Greeley motioned for the HTPC to approve and sign, Marlin Fultz seconded and the motion carried.
Vote: C. Valentine-yes; S. Derugen-Yes; M. Fultz-yes; K. Greeley-yes
- NEW BUSINESS:** Reviewed building permits and no action required.

Charles asked the status of the Robin Hanselman shed, it was believed to be moved but there was no confirmation.

Members thanked Pam Winter for her zoning report and had no questions.

Kim Greeley brought up the problem of burning garbage in the V1 and V2 zones and that perhaps we need to draft an ordinance addressing the problem, members agreed. Charles Valentine suggested that he contact Bob Jacobs and see if he would come to our next meeting and start action on a garbage burn ban. Kim Greeley motioned Charles Valentine to contact Bob Jacobs to start action on a burn barrel/garbage ban for V1 and V2 zones in Haines Township, seconded by Sam Derugen and the motion carried.

Vote: C. Valentine-yes; S. Derugen-yes; M. Fultz-yes; K. Greeley-yes

ADJOURNMENT:

Sam Derugen motioned to adjourn the May 9th 2018 Planning Commission meeting at 8:55 seconded by Marlin Fultz.

Respectfully Submitted,

Secretary