

AGENDA  
HAINES TOWNSHIP BOARD OF SUPERVISORS  
FEBRUARY 17, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

ANNOUNCEMENTS: Executive Sessions were held on 02/02/22 and 02/09/22 to discuss personnel issues.

PUBLIC COMMENTS

REQUEST TO ADDRESS THE BOARD:

- Constable Gilbert Stull, Code Enforcement Services
- Christine Zoerner w/Baker Tilly Virchow Krause, LLP: Presenting the 2021 Audit

MINUTES APPROVAL: (01/03/22)\*

TREASURER REPORT: (02/17/22) \*

- Acceptance of 2021 Township Audit performed by Baker Tilly Virchow Krause, LLP (Christine Zoerner) \*

ROADMASTER REPORT

PERMITS: CKCOG - JAN (2) & ZONING - JAN (1)

HTPC

PVRPC

HAMA

HWMA

PVEMS

CORRESPONDENCE:

- 01/04/22, Auditor Board approval of \$15.60 hourly rate for working Supervisors.
- 01/18/22, Letter from Charles Valentine declining appointment to the Zoning Hearing Board.
- 01/21/22, Letter of support for HAMA's CDBG grant application was sent to Mitzi Gallagher-Long w/SEDA-COG.
- CCPCDO: Final Plan - Lot Consolidation for Russell & Denise Hosterman.
- CCPCDO: Final Plan – Lot Addition for Russel & Stephanie Burkholder.
- DDPCDO: Copy of 2021 Centre County Purchase of Agricultural Conservation Easement (PACE) Program.
- Con-Stone, Inc. 2021 Annual Report.
- Centre Co. Office of Adult Services Info for 2022 Point-in-Time (PIT) initiative to provide outreach to unsheltered homeless population.
- CCPCDO: Final Plan – Lot Addition for Paul & Linda Fisher.
- CKCOG: Reminder - Funding request of 2.5% of American Rescue Funds from membership to cover loss of revenue due to pandemic.
- E-mail/ photo: Resident concern for parked vehicles blocking the line of sight heading east at the intersection of S.R. 2016 and S.R. 45.
- Township Land Use concurrence letter submitted with HAMA PENNVEST application per request by Matthew Coleman w/Buchart Horn Engineers.

OLD BUSINESS:

- Appointment to fill vacancy on HAMA Board. Four year appointment (2022-2026). \*

NEW BUSINESS:

- Adoption of Resolution No. 6-2022, a disposition resolution for specific non-permanent records of Haines Township. \*

ADJOURNMENT

Haines Township residents and taxpayers are encouraged to attend monthly meetings and voice any of their concerns during the "Public Comments" portion of the meeting. The Board may within its discretion: recognize individuals wishing to offer comment, require identification of such persons, allocate time among individuals wishing to comment and rule out of order scandalous, impertinent and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of business at a meeting. All "Requests to Address the Board" in an official capacity must be made at least one week in advance of the next meeting date. Please provide the Township Office with a copy of the formal request subject matter and/or any accompanying documentation pertaining to the request. Please include a list of your credentials if you are claiming to have expert testimony on the subject matter.