

AGENDA  
HAINES TOWNSHIP BOARD OF SUPERVISORS  
MARCH 10, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

MINUTES APPROVAL: (02/17/22)\*

TREASURER REPORT: (03/10/22) \*

MBTC Pledge Report as of 02/28/22.

Discuss bank rates and options for maturing General Fund CD. \*

ROADMASTER REPORT

PERMITS: CKCOG - FEB (?) & ZONING – FEB (1)

HTPC

PVRPC

HAMA

HWMA

PVEMS

CORRESPONDENCE:

- Received copy of Centre County's 2021 Subdivision & Land Development Activity Report.
- Received copy of the CCPCDO's 2021 Annual Report.
- PENNDOT: New Maintenance Manager in Centre & Clinton Counties is Pete Kempf.
- CCPCDO: 2<sup>nd</sup> Time Extension Request for Final Land Development Plan – DG Aaronsburg.
- PENNDOT: March 1, 2022 – November 17, 2022, The Traffic Group, a contracted vendor for PENNDOT will be collecting traffic data on municipal roads to help improve PENNDOT'S traffic data inventory critical to safety management in coordination with FHWA's Model Inventory of roadway Elements (MIRE). Roads selected in Haines Twp. include: Scenic Dr., Quarry Rd., Vonada Ln. & Bower Hollow Rd.
- Proposal letter from Michael C. Haluga, Inc., for the preparation and presentation of the preliminary sketch plans illustrating design considerations for the Township's office, meeting area, record storage, etc. within the existing building. \*
- CCPCDO: Proposed non-substantive changes to conditionally approved Final Land Development Plan for Aaronsburg Dollar General.

OLD BUSINESS:

- Board's decision on how to use ARP Funding under the U.S. Treasury Department's Final Rule. Official action of Township to elect to take the "Standard Allowance" of the total amount awarded to spend on general government services as defined in the Final Rule. \*  
Applicable state and federal laws must be followed, including rules for purchasing, nondiscrimination and conflict of interest requirements.

NEW BUSINESS:

- Accept resignation of Fred Lingle from the Haines Township Board of Supervisors. \*
- Accept resignation of Fred Lingle from Haines-Aaronsburg Municipal Authority. \*

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.