

AGENDA (Amended)
HAINES TOWNSHIP BOARD OF SUPERVISORS
MAY 19, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

MINUTES APPROVAL: (04/21/22) *

TREASURER REPORT: (05/19/22) *

- MBTC & JSSB – Pledged Securities Reports for April.
- Decision on new VISA-Credit Card through MBTC. *

ROADMASTER REPORT: Request for donation to Millheim Fire Co. for surplus tires given to Township. *

PERMITS: CKCOG - April (0) & ZONING – April (4)

HTPC

PVRPC

HAMA:

HWMA: Received April 2022 meeting minutes and May agenda for board review.

PVEMS

ZONING OFFICER: Letter concerning sawmill at 509 Cemetery Road. (Conditional Use.)

CORRESPONDENCE:

- CCPCDO: Minor Land Development Request-Joseph & Naomi Yoder
- 2022 Centre County West Nile Virus Surveillance and Control season has begun. (5/1/22)
- Letter of interest from Laron Horner to fill the zoning officer position.
- Letter from Pamela Winter recommending Laron Horner for zoning officer position.
- CCCD: E&S Pollution Control Plan Review for Joseph Beiler
- CCPCDO: Lot Addition Proposal for Amos & Susann King
- CCMPO: Public Comment Period for the Centre County Transportation Improvement Program (2023-2026)
- PennDOT: Notice of repairs, detours, etc. in preparation of Mill Race bridge replacement.

OLD BUSINESS:

- Set date for meeting with Michael Haluga to review revised sketch plans. (Building Renovations) *

NEW BUSINESS:

- Adoption of Con-Stone Addendum to original agreement with Haines Township. *
- Appointment for Zoning Officer, effective 07/01/22. Adopt Resolution No. 08-2022. *
- Adopt Resolution No. 09-2022, to appoint CAO for Municipal Pension Administration. *
- Adopt Resolution No. 10-2022, to appoint the 911 Addressing Enforcement Officer. *
- Set date and time of conditional use hearing for Christy Hostetler. *

**Amendment to agenda.*

Daryl Schafer made a motion to amend the agenda to discuss hosting a Community/Township Appreciation Day. Randy Ream Seconded. Motion carried, Delmer Homan agreed.

- Discussion to ensued and resolved to add to June agenda.

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.