AGENDA HAINES TOWNSHIP BOARD OF SUPERVISORS JUNE 14, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

MINUTES APPROVAL: (05/19/22) *

TREASURER REPORT: (06/14/22) *

• MBTC & JSSB – Pledged Securities Reports for May.

ROADMASTER REPORT:

PERMITS: CKCOG - May (2) & ZONING - May (3)

HTPC:

PVRPC:

HAMA:

HWMA:

PVEMS:

ZONING OFFICER:

CORRESPONDENCE:

- CCPCDO: Minor Land Development Request Christy & Barbara Hostetler
- CCPCDO: Time Extension Request-Final Land Development Plan Aaronsburg Dollar General
- CCPCDO: Minor Land Development Request Conditional Approval Joseph B. & Naomi L. Yoder
- SEO: Septic tank & community system inspection report for Powdr-Woodward PA, LLC as of 05/18/2022.

OLD BUSINESS:

- Discuss finalizing renovation design for Architect Michael Haluga. Next steps?*
- Resume discussion of Appreciation Picnic for volunteers, all boards and Township residents.

NEW BUSINESS:

- Adoption of the restated FT Employee pension plan via Resolution No. 11-2022 and execute the adoption agreement.*
- Adoption of the restated PT Employee pension plan via Resolution No. 12-2022 and execute the adoption agreement.*
- Appointment for Alternate Zoning Officer, effective 07/01/22. Adopt Resolution No. 13-2022.*
- Approve new office hours 7:30am-3:30pm, effective June 15.*

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.