

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
MARCH 10, 2022**

On March 10, 2022 at approximately 6:00 p.m., Chairman Daryl Schafer called the regular monthly meeting of the Haines Township Board of Supervisors to order. The meeting was held in the Haines Township Building located at 153 S. Rachel's Way in Aaronsburg, PA. The call to order was followed by the pledge of allegiance and a moment of silence. In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan, Secretary-Treasurer Susan Wenrick, Roadmaster Mark Hosterman, HAMA Secretary-Treasurer Patricia Valentine, PVEMS Representative Bari Deaven and HWMA Secretary-Treasurer Tracy Ridenour.

PUBLIC COMMENTS: None.

MINUTES APPROVAL:

Delmer Homan motioned to approve the meeting minutes as presented for 02/17/22. Daryl Schafer seconded the motion and the motion was carried.

Vote: D. Homan – Yes D. Schafer - Yes

TREASURER'S REPORT:

Daryl Schafer motioned to approve the Treasurer's Report as presented for 03/10/22 and file for audit. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Homan – Yes D. Schafer – Yes

ROADMASTER REPORT:

Mr. Hosterman reported that he was working on gathering information to submit a DGLVR application for Phase III of the Ingleby Road project. Mr. Hosterman talked about the amount of shot rock needed to level the backlot for a new salt and cinder shed. He reported that potholes were filled, trucks cleaned and cinders mixed.

PERMITS: For February: CKCOG (0) and Zoning (1).

REPORTS:

Haines Township Planning Commission - No report.

Penns Valley Regional Planning Commission – No report.

Haines-Aaronsburg Municipal Authority – Patricia Valentine reported that the Authority adopted a resolution to enable them to request a million dollar grant. The Authority and their engineers will be meeting with residents whose property may be affected by their proposed water system improvement project. These residents will be asked to sign easement agreements with the Authority to allow for construction of the project. Their next meeting is March 16th.

Haines-Woodward Municipal Authority – Tracy Ridenour reported that the Authority had a zoom meeting with SEDA-COG on February 23rd. After reviewing their project bids, she stated that the Authority would be getting the new generator they need but not the fiber optics she wanted.

Penns Valley Emergency Medical Services, Inc. – No report.

CORRESPONDENCE:

The Board of Supervisors had previously reviewed the listed correspondence. The only action taken was a motion from Daryl Schafer to approve the proposal from Michael Haluga for architectural design options for renovating the existing building. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes

OLD BUSINESS:

Daryl Schafer motioned to take the standard allowance for the ARP Funding, which allows for more flexibility of usage. Delmer Homan seconded the motion and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes

NEW BUSINESS:

Daryl Schafer motioned to accept the resignations of Fred Lingle from the positions of Supervisor and HAMA Chairman effective as of March 10, 2022. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes

The Board has 30 days to fill the vacancy or the Vacancy Board will need to be established.

ADJOURNMENT:

Daryl Schafer motioned to adjourn the March 10, 2022 monthly meeting of the Haines Township Board of Supervisors at approximately 6:47 P.M. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes