

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
MAY 19, 2022**

On May 19, 2022 at approximately 6:30 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, a moment of silence and introductions. In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan, Supervisor Randy Ream, Secretary-Treasurer Susan Wenrick, Roadmaster Mark Hosterman, Zoning Officer Pamela Winter, Asst. Secretary-Treasurer Kimberly Claar, Resident Tom Kobb, Resident Fred Lingle, PVEMS Representative Bari Deaven, Bloom & Associates Representative Kevin W. Bloom, Con-Stone, Inc. Supervisor Jeff Confer and Les Confer, President of Con-Stone, Inc.

**PUBLIC COMMENTS:** Mr. Lingle asked the board why Gilbert Stull is no longer the Code Enforcement Officer for the Township and is the board looking into filling that position?

After public comments were heard Daryl Schafer asked the Board if there was any objection to moving the new business item listed as the adoption of Con-Stone Addendum to original agreement with Haines Township to the top of the agenda. There were no objections.

Daryl Schafer motioned to adopt the Con-Stone Addendum to original agreement with Haines Township as presented. Delmer Homan seconded the motion and the motion carried.

Vote: D. Schafer - Yes D. Homan – Yes R. Ream - Yes

**MINUTES APPROVAL:**

Delmer Homan motioned to approve the meeting minutes as presented for 04/21/22. Randy Ream seconded the motion and the motion was carried.

Vote: D. Homan – Yes R. Ream - Yes D. Schafer - Yes

**TREASURER'S REPORT:**

Daryl Schafer motioned to approve the Treasurer's Report as presented for 05/19/22 and file for audit. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Homan – Yes D. Schafer – Yes R. Ream – Yes

The Township received the April 2022 Pledged Securities Reports from JSSB & MBTC.

Daryl Schafer motioned to open a VISA credit card through MBTC. Randy Ream seconded the motion and the motion was carried.

Vote: D. Schafer – Yes R. Ream – Yes D. Homan – Yes

**ROADMASTER REPORT:**

Mr. Hosterman reported that the road crew installed 9 culverts on Ingleby Road as part of the Phase II DGLVR project. Road crew also started mowing today. Mr. Hosterman met with Arlan Kauffman regarding making repairs to a catch basin on N. Rachel's Way. Mr. Hosterman will be meeting with a representative from Lehman Engineering regarding the bridge on Fiedler Road.

Mr. Hosterman requested the Board make a donation to the Millheim Fire Co. for the surplus tires given to the township. Daryl Schafer motioned to donate \$500.00 to the Millheim Fire Co. for the surplus tires given to the township. Randy Ream seconded the motion and the motion carried.

Vote: D. Schafer – Yes R. Ream – Yes D. Homan – Abstained

**PERMITS:** For April: CKCOG (0) and Zoning (4).

**REPORTS:**

**Haines Township Planning Commission** – No report.

**Penns Valley Regional Planning Commission** – No report.

**Haines-Aaronsburg Municipal Authority** – No report.

**Haines-Woodward Municipal Authority** – No report.

**Penns Valley Emergency Medical Services, Inc.** – Bari Deaven reported they did not meet this month but things are going well. Centre Gives fundraiser was a success and they are awaiting their portion of funds raised.

**Zoning Officer** – Pamela R. Winter reported receiving a letter concerning a sawmill on Cemetery Road and under new business the board would need to set a date for a Conditional Use Hearing.

**CORRESPONDENCE:**

The Board of Supervisors had previously reviewed the listed correspondence. No actions ensued.

**OLD BUSINESS:**

The Board of Supervisors discussed setting a date with Michael Huluga to review sketch plans for township building renovations.

Daryl Schafer motioned to set a meeting for May 25, 2022 @ 3:00pm or May 31, 2022 @3:00pm, dependent on availability of all parties. The meeting will take place at the Haines Township Building. Randy Ream seconded the motion and the motion carried.

Vote: D. Schafer – Yes R. Ream – Yes D. Homan – Yes

**NEW BUSINESS:**

Daryl Schafer motioned to adopt Resolution No. 8-2022, a resolution to appoint Laron Horner as Zoning Officer, effective 07/01/2022. Randy Ream seconded the motion and the motion was carried.

Vote: D. Schafer- Yes D. Homan – Yes R. Ream – Yes

Daryl Schafer motioned to adopt Resolution No. 09-2022, a resolution to appoint Kimberly A. Claar as CAO for Municipal Pension Administration. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes R. Ream – Yes

Daryl Schafer motioned to adopt Resolution No. 10-2022, a resolution to appoint Kimberly A. Claar as 911 Addressing Enforcement Officer. Randy Ream seconded the motion and the motion was carried.

Vote: D. Schafer – Yes R. Ream – Yes D. Homan – Yes

Randy Ream motioned to have the Conditional Use Hearing for Christy Hostetler on June 14<sup>th</sup> at 6:00 P.M.

Delmer Homan seconded the motion and the motion was carried.

Vote: R. Ream- Yes D. Homan – Yes D. Schafer – Yes

**Amended Agenda Item:**

Daryl Schafer made a motion to amend agenda to add “Discussion of Appreciation Picnic for volunteers, all boards and Township residents. Randy Ream seconded and the motion carried.

Vote: D. Schafer – Yes R. Ream – Yes D. Homan – Yes

Discussion ensued and the Board moved to collect ideas and discuss further at their June meeting.

**ADJOURNMENT:**

Randy Ream motioned to adjourn the May 19, 2022 monthly meeting of the Haines Township Board of Supervisors at approximately 7:16 P.M. Delmer Homan seconded the motion and the motion was carried.

Vote: R. Ream – Yes D. Homan – Yes D. Schafer – Yes