

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
JUNE 14, 2022**

On June 14, 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 and a moment of silence. In attendance: Chairman Daryl Schafer, Supervisor Randy Ream, Roadmaster Mark Hosterman, Secretary-Treasurer Kimberly Claar, Resident Tom Kobb, HWMA Secretary-Treasurer Tracy Ridenour, Tax Collector Andrea Vonada, P.C. Chairman Marlin Fultz.

**PUBLIC COMMENTS:** None.

**MINUTES APPROVAL:**

Daryl Schafer motioned to approve the meeting minutes as presented with correction of removing Tax Collector Andrea Vonada who was not in attendance 05/19/22. Randy Ream seconded the motion and the motion was carried.

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

**TREASURER'S REPORT:**

Daryl Schafer motioned to approve the Treasurer's Report as presented for 06/14/22 and file for audit. Randy Ream seconded the motion and the motion was carried.

Vote: D. Schafer – Yes R. Ream – Yes

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

**ROADMASTER REPORT:**

Mr. Hosterman reported the first mowing of the season has been completed. Mr. Hosterman talked about the work they had done on a section of Ingleby Road in preparation for resurfacing by John Claar Excavating. Mr. Hosterman is waiting to hear from GOH in regards to a paving date for Broad Road. Mr. Hosterman met with Lehman Engineers regarding the Fielder Road Bridge and available funding.

**PERMITS:** For May: CKCOG (2) and Zoning (3).

**REPORTS:**

**Haines Township Planning Commission** – Chairman Marlin Fultz reported the Planning Commission met on June 8 and mentioned they would like to see the Township create and implement the use of a logo.

**Penns Valley Regional Planning Commission** – Daryl Shafer reported that they continue to work on a chapter of the Regional Emergency Comprehensive Plan.

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

**Haines-Woodward Municipal Authority** – Tracy Ridenour reported that Lee Broussard from Woodward Camp came to a meeting and mentioned Woodward/POWDR upper management is trying to figure out water infrastructure in order to research future expansion options. HWMA board suggested Woodward help support a second water tank to help with water issues.

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

**Zoning Officer** – No report.

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

**OLD BUSINESS:**

The Board of Supervisors reviewed and discussed proposed sketch plans and setting a date with Michael Huluga to finalize plans for township building renovations.

Daryl Schafer motioned to set a meeting for June 28, June 29 or June 30, 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

The Board of Supervisors resumed discussion of the proposed Appreciation Picnic. The outcome of their discussion was to have an Ice Cream Social type event on August 5 starting at 6:30pm. Township Secretary to contact the Civic Club members to request use of the festival grounds and the possibility of partnering with Supervisors to hold this event. Planning and advertising to start after talking to Civic Club.

**NEW BUSINESS:**

Daryl Schafer motioned to adopt the restated FT Employee pension plan via Resolution No. 11-2022, and execute the adoption agreement. Randy Ream seconded the motion and the motion was carried.

Vote: D. Schafer- Yes R. Ream – Yes

Daryl Schafer motioned to adopt the restated PT Employee pension plan via Resolution No. 12-2022, and execute the adoption agreement. Randy Ream seconded the motion and the motion was carried.

Vote: D. Schafer- Yes R. Ream – Yes

Daryl Schafer motioned to adopt Resolution No. 13-2022, a resolution to appoint Pamela Winter as Alternate Zoning Officer, effective 07/01/2022. Randy Ream seconded the motion and the motion was carried.

Vote: D. Schafer- Yes R. Ream – Yes

Randy Ream motioned to change the Township office hours effective 6/15/2022. New hours are 7:30am – 3:30pm. Daryl Shafer seconded the motion and the motion was carried.

Vote: R. Ream- Yes D. Schafer – Yes

**ADJOURNMENT:**

Randy Ream motioned to adjourn the June 14, 2022 monthly meeting of the Haines Township Board of Supervisors at approximately 7:30 P.M. Daryl Shafer seconded the motion and the motion was carried.

Vote: R. Ream – Yes D. Schafer – Yes