AGENDA HAINES TOWNSHIP BOARD OF SUPERVISORS AUGUST 18, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

MINUTES APPROVAL: (07/21/22) *

TREASURER REPORT: (08/18/22) *

• MBTC & JSSB – Pledged Securities Reports for July.

ROADMASTER REPORT: Decision on Engineer Stamped Cinder Shed Plans*

PERMITS: CKCOG - June (1) & ZONING - June (6)

HTPC:

PVRPC:

HAMA:

HWMA:

ZONING OFFICER:

CORRESPONDENCE:

- 08/08/2022 Received a complaint form regarding hazardous stones on Broad Road.
- 08/10/2022 Received a second complaint form regarding hazardous stones on the turns of Broad Road.

OLD BUSINESS:

- Ice Cream Social Wrap-up
- Continue Office Renovation Discussion

NEW BUSINESS:

- Resolution No. 14-2022, a resolution for \$5,319.84.00 to Millheim Fire Co.: (Truck Loan 07/2021-06/2022)*
- unPAved Susquehanna River Valley Bicycle Event Request Permission for event on 10/09/2022. *
- Trans-Sylvania Gravel Mountain Bike Event Request Permission for 4 day event from 8/25/2022 8/28/2022. *
- Appointment of Julie Shaffer to the HWMA Board to fill vacancy through end of 2025 term.*

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.