

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
JULY 21, 2022**

On July 21, 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, HWMA Secretary-Treasurer Tracy Ridenour, Tax Collector Andrea Vonada, P.C. Chairman Marlin Fultz, PVEMS Representative Bari Deaven, HAMA Secretary-Treasurer Patricia Valentine, HAMA System Operator Charles Valentine, Resident Tom Kobb, Resident Derek Stevens, Resident David A. Miller, Jr.

PUBLIC COMMENTS: Resident David A. Miller, Jr. questioned why the other residents surrounding the Aaronsburg Dollar General have a nice fence and he has a chain link fence.

MINUTES APPROVAL:

Daryl Schafer motioned to approve the meeting minutes as presented for 06/14/2022.

Randy Ream seconded the motion and the motion was carried.

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

TREASURER'S REPORT:

Randy Ream motioned to approve the Treasurer's Report as presented for 07/21/22 and file for audit.

Daryl Schafer seconded the motion and the motion was carried.

Vote: D. Schafer – Yes R. Ream – Yes

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

ROADMASTER REPORT:

Mr. Hosterman reported that paving on Broad Road started July 18, 2022. The Ingleby Road project is scheduled to start the first week of August. The second mowing was completed on July 18, 2022. All Township bridges have been coated with linseed oil. The Board agreed to go with Fetterville for Engineered Stamped Cinder Shed Plans if they are able to meet our requirements.

PERMITS: For June: CKCOG (2) and Zoning (5).

REPORTS:

Haines Township Planning Commission – Chairman Marlin Fultz reported the Planning Commission found a company that for \$300.00 they will create up to 24 different logo ideas. After discussion the Board decided to pass. Suggestion was made to have Penns Valley Students submit designs. The Board tabled discussion on this matter.

Chairman Fultz also requested Supervisors approval to create a new ordinance for Solar Farms other than the Conditional Use ordinance that currently exists. The Board advised the HTPC to present drafts for review and look into what other townships have in place.

Penns Valley Regional Planning Commission – Daryl Schafer reported that the PVRPC was having an informational education session on Tuesday, July 26 @ 6pm. This was open to anyone and they will walk through the PVRPC's purpose, role and authority.

Haines-Aaronsburg Municipal Authority – Patricia Valentine reported that their June meeting was cancelled but met on July 6 to take care of business. Currently applying for a CDBC-CV 10 million plus grant. Haines Township Secretary wrote a letter of support on behalf of the Supervisors. They also received many other letters of support. Results from this application will be announced in October 2022.

Haines-Woodward Municipal Authority – Tracy Ridenour reported that Kathy Shimp is now a licensed operator. On June 24, 2022 lumbering started. Well project has also started. HWMA is having extra conduit installed during this project for the future possibility of Fiber Optic line installation.

Penns Valley Emergency Medical Services, Inc. – Bari Deaven reported that things are going well. Port Matilda is loaning PVEMS an ambulance until the one with starter issues is fixed. There will not be an August meeting due to the Grange Fair.

Zoning Officer – No report.

CORRESPONDENCE: The Board of Supervisors had previously reviewed the listed correspondence. No actions ensued with the exception of instructing Secretary-Treasurer Claar to email Justin Dashem in response to his letter of interest becoming SEO in 2023.

OLD BUSINESS:

Ice Cream Social Event Planning Update: Flyers went out in the mail to all Haines Township property owners on July 13. Chris Beiler agreed to provide ice cream. Daryl and Kimberly will meet with Mr. Beiler on July 22 to finalize arrangements. Township to provide paper products. Centre County Recycling will be attending. Sheriff Sampsel is unable to attend but is dropping off handouts. Trinity UM Church, Salem Lutheran Church and the Cemetery Association have also committed to attend. The Board of Supervisors discussed and agreed to recognize Candace Ream (36 yrs Tax Collector) and Susan Wenrick (28 years Township Secretary-Treasurer) for their many years of service with a retirement card, gift card and flowers. Daryl will MC the recognition ceremony giving each organization in attendance a chance to speak.

Continued Office Renovation Discussion: Waiting on final plans from Mr. Haluga, Engineer.

Daryl Shafer moved to name the proposed fire resistant records room the “Susan E. Wenrick Records Room & Archive”.

Randy Ream seconded the motion and the motion carried.

Vote: D. Schafer- Yes R. Ream – Yes

NEW BUSINESS:

Daryl Shafer motioned to adopt the IRS new mileage rate from 58.5 cents per mile to 62.5 cents per mile. Retroactive to IRS effective date July 1, 2022. Randy Ream seconded the motion and the motion was carried.

Vote: D. Schafer- Yes R. Ream – Yes

Daryl Shafer motioned to adopt a Proclamation designating September 2022 as “Haines Township Suicide Awareness and Prevention Month” and September 10, 2022 as “Haines Township Suicide Awareness and Prevention Day.”

Randy Ream seconded the motion and the motion was carried.

Vote: D. Schafer- Yes R. Ream – Yes

911 Address Sign Mailing Update: Kimberly Claar reported that a 911 Address Sign letter and order form was mailed to each Haines Township property owner on July 13. Overall response has been very positive. As of this meeting 32 orders have been received and several phone calls from those residents that have State Leased Cabins already in compliance.

ADJOURNMENT:

Randy Ream motioned to adjourn the July 21, 2022 monthly meeting of the Haines Township Board of Supervisors at approximately 8:05 P.M. Daryl Shafer seconded the motion and the motion was carried.

Vote: R. Ream – Yes D. Schafer – Yes