

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 15, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

MINUTES APPROVAL: (08/18/22) *

TREASURER REPORT: (09/15/22) *

- MBTC & JSSB – Pledged Securities Reports for August.
- Rate Comparison information from FNB

ROADMASTER REPORT:

PERMITS: CKCOG - August (3) & ZONING – August (1)

HTPC:

PVRPC:

HAMA:

HWMA:

PVEMS:

ZONING OFFICER:

CORRESPONDENCE:

- CCPCDO: 4th Time Extension Request-Final Land Development Plan - Aaronsburg Dollar General
- Application for 2023 Centre County Liquid Fuels Program, applications due 10/21/2022.
- Email from Centre County 911 Addressing Specialist
- Geisinger renewal information. If no plan changes are requested by 10/10/22, the plan will automatically renew with a new plan portfolio and the monthly premium rate will be \$2,095.64 (two full-time employees)

OLD BUSINESS:

- Continue Office Renovation Discussion-Update from Architect via email

NEW BUSINESS:

- Discuss Geisinger Health Plan Renewal Options
- Declare intent to hire a CPA to perform the 2022 Township audit and advertise the stated intention. *
- Establish budget meeting dates and times for the 2023 budget and advertise. *

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.