

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
AUGUST 18, 2022**

On August 18, 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, Vice-Chairman Delmer Homan, 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, Resident Tom Kobb, Resident Ray Decker

PUBLIC COMMENTS: Mr. Decker handed out a drawing to all in attendance regarding the Broad Rd./Chicory Rd. intersection. The drawing showed how Mr. Decker, a resident of Broad Rd. would like to see the traffic flow once the new section of Broad Rd. is re-opened. Mr. Decker was informed by the Board that the Engineers for both ConStone and Haines Township have the final say on all traffic flow. (Drawing included at the end of the minutes)

MINUTES APPROVAL:

Daryl Schafer motioned to approve the meeting minutes as presented for 07/21/2022.
Delmer Homan seconded the motion and the motion was carried.
Vote: D. Schafer - Yes D. Homan – Yes R. Ream - Yes

TREASURER'S REPORT:

Randy Ream motioned to approve the Treasurer's Report as presented for 08/18/22 and file for audit.
Delmer Homan seconded the motion and the motion was carried.
Vote: D. Schafer – Yes D. Homan – Yes R. Ream – Yes
The Township received the July 2022 Pledged Securities Reports from JSSB & MBTC.

ROADMASTER REPORT:

Mr. Hosterman reported that the Ingleby Road and paving projects have been completed. A culvert replacement on Jackson Hill Road is next. The Board agreed to go with Creekside Concrete Construction for Engineered Stamped Cinder Shed Plans as Fettersville was no able to meet our requirements.

PERMITS: For July: CKCOG (1) and Zoning (6).

REPORTS:

Haines Township Planning Commission – Chairman Marlin Fultz reported the Planning Commission was approached about taking over Whitetail Road. The Board advised that all property owners on said road must agree to pay to bring said road up to Township and PennDOT road specs prior to consideration by the Board to take over said road. Chairman Fultz also requested Supervisors permission to contact Township Solicitor regarding deleting Solar Farms from Agriculture Zone in Haines Township. The Board granted permission.

Penns Valley Regional Planning Commission – Daryl Shafer reported that the PVRPC had an informational education session on Tuesday, July 26 @ 6pm. This was open to anyone and they walked through the PVRPC's purpose, role and authority. They had 15 people attend.

Haines-Aaronsburg Municipal Authority – No report.

Haines-Woodward Municipal Authority – Tracy Ridenour reported that approval was given for Zeirlie resident to connect. The well has been dug and waterline work continues.

Penns Valley Emergency Medical Services, Inc. – Bari Deaven reported that things are going well. There will not be a meeting in August due to the Grange Fair. Staffing is good!

Zoning Officer – No report.

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

OLD BUSINESS:

Ice Cream Social Event Wrap-up:

Organizations that attended: Haines Twp. Supervisors, Haines Twp. Planning Commission, Haines Township Tax Collector, Civic Club, Cemetery Assoc., Salem Lutheran Church, St. Peter’s United Church of Christ, Trinity U.M. Church, Centre County Recycling, Millheim Fire Co., HWMA, HAMA, Haines Township Alt. Zoning/SEO, Center County Sheriff, Centre County Suicide Prevention Task Force/Jana Marie Foundation.

Entertainment: Stacy Garbrick

Ice Cream: Chris Beiler/Simply Blessed Farms (served 161 dishes of ice cream)

Everyone was very pleased with turnout. Many asking if the Supervisors plan to do this again next year. May need to look at an earlier date to avoid conflicting events in the area.

Continued Office Renovation Discussion:

Waiting on final plans from Mr. Haluga, Engineer.

NEW BUSINESS:

Randy Ream motioned to adopt Resolution No. 14-2022, a resolution for \$5,319.84.00 to Millheim Fire Co.: (Truck Loan 07/2021-06/2022) Daryl Schafer seconded the motion and the motion was carried.

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

Randy Ream motioned to grant permission for unPAved Susquehanna River Valley Bicycle Event – 10/09/2022.

Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer motioned to grant permission for Trans-Sylvania Gravel Mountain Bike Event - 4 day event from 8/25/2022 – 8/28/2022. Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer motioned to appointment of Julie Shaffer to the HWMA Board to fill vacancy through end of 2025 term.

Randy Ream seconded the motion and the motion was carried.

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

ADJOURNMENT:

Randy Ream motioned to adjourn the August 18, 2022 monthly meeting of the Haines Township Board of Supervisors at approximately 7:35 P.M. Daryl Shafer seconded the motion and the motion was carried.

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

