

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 15, 2022**

On September 15, 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, Roadmaster Mark Hosterman, Secretary-Treasurer Kimberly Claar, HWMA Secretary-Treasurer Tracy Ridenour, PVEMS Representative Bari Deaven, Resident David Miller, Resident Derek Stevens

PUBLIC COMMENTS: NONE

MINUTES APPROVAL:

Delmer Homan moved to approve the meeting minutes as presented for 08/18/22.

Daryl Schafer seconded the motion and the motion was carried.

Vote: D. Schafer - Yes D. Homan – Yes

TREASURER'S REPORT:

Daryl Schafer moved to approve the Treasurer's Report as presented for 09/15/22 and file for audit.

Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes

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

First National Bank-FNB provided a rate comparison on 4 accounts. After review by present Board Members, Daryl Schafer moved to close the following accounts at Jersey Shore State Bank (JSSB) and Mifflinburg Bank and Trust Co. (MBTC) and open new accounts at First National Bank (FNB)

Haines Township General Account - JSSB

Haines Township State Account - JSSB

Haines Township Payroll Account - JSSB

Haines Township Variable Rate 12 Month CD - MBTC

ROADMASTER REPORT:

Mr. Hosterman reported that the culvert on Jackson Hill has been replaced. Mr. Hosterman also reported that mowing is done for the year, Penn Township will be borrowing the boom mower and crack sealing of the roads will be done before winter.

PERMITS: For August: CKCOG (3) and Zoning (1).

REPORTS:

Haines Township Planning Commission – No Report. 9/14/2022 meeting was cancelled due to lack of quorum.

Penns Valley Regional Planning Commission – No report.

Haines-Aaronsburg Municipal Authority – No report.

Haines-Woodward Municipal Authority – Tracy Ridenour reported that still making progress on current project that must be completed by Nov. 4, 2022. Tracy also reported the first payout for the said project has been made.

Penns Valley Emergency Medical Services, Inc. – Bari Deaven reported that things are going well. Able to staff 10 days of Grange Fair 24/7 equaling 2300 man hours. Will also have enough staff to cover the Antique Machinery Show and PSU Football games. Passed inspection that is good for 3 years. Hope Lingle presented a check to PVEMS for \$8,000.00 from the Kevin Lingle Memorial Cornhole Tournament.

Zoning Officer – Not present but asked Secretary/Treasurer to advise Board to start looking for Zoning Officer to be appointed at January meeting.

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

OLD BUSINESS:

Continued Office Renovation Discussion: Mr. Haluga, Engineer sent an email stating he has many layouts drafted and will meet with Supervisors on September 28, 2022 to go over plans and steps to move forward.

NEW BUSINESS:

Daryl Schafer moved to renew the Geisinger Health Plan as is. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer- Yes D. Homan – Yes

Daryl Schafer moved to declare the Board’s intent to hire a CPA to perform the 2022 Township audit and advertise and advertise same intention. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer- Yes D. Homan – Yes

All Present Board members agreed to set the 2023 budget meeting dates for October 11th & 12th beginning at 3 P.M. The dates and times will be advertised.

ADJOURNMENT:

Delmer Homan moved to adjourn the September 15, 2022 monthly meeting of the Haines Township Board of Supervisors at approximately 7:17 P.M. Daryl Shafer seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes