

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
OCTOBER 20, 2022**

On October 20, 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, HAMA Secretary-Treasurer Patricia Valentine, PVEMS Representative Bari Deaven, P.C. Chairman Marlin Fultz, Resident David Miller, Resident Derek Stevens, Resident Tom Kobb, Barry Sands with Penns Valley School District, Jeff Confer with Con-Stone, Inc., Xochi Confer with Con-Stone, Inc.

**PUBLIC COMMENTS:** Barry Sands, Penns Valley School Board Member spoke regarding the upcoming Town Hall Meetings. The School District is asking the community to join the conversation about school security staff and whether their employment is right for Penns Valley. More information at [pennsvalley.org](http://pennsvalley.org)

Jeff Confer from Con-Stone requested that the Supervisors consider allowing Con-Stone to build the required Cul de Sac after the Township abandons the section of Bartges Rd. listed in the contract instead of prior to the abandonment. Jeff suggested the Township write a contract because this request deviates from the original contract.

**MINUTES APPROVAL:**

Randy Ream moved to approve the meeting minutes as presented for 09/15/22, 10/11/22, 10/12/22.  
Delmer Homan seconded the motion and the motion was carried.  
Vote: D. Schafer – Yes D. Homan – Yes R. Ream – Yes

**TREASURER'S REPORT:**

Daryl Schafer moved to approve the Treasurer's Report as presented for 10/20/22 and file for audit.  
Randy Ream seconded the motion and the motion was carried.  
Vote: D. Schafer – Yes D. Homan – Yes R. Ream – Yes  
The Township received the September 2022 Pledged Securities Reports from JSSB & MBTC.

**ROADMASTER REPORT:**

Mr. Hosterman reported that crack sealing within the township was completed. Mr. Hosterman also reported that they have received 2 loads of salt for the winter, are currently trimming trees and working on submitting a grant by Oct. 27<sup>th</sup>.

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

**REPORTS:**

**Haines Township Planning Commission** – Mr. Fultz reported that members of the planning commission attended a Solar Seminar and drafted a Zoning Ordinance on Solar Facilities. After drafting and submitting to Ray at Centre County Planning for edits, Mr. Fultz presented a final draft to the Board to review and approve.

**Penns Valley Regional Planning Commission** – No report.

**Haines-Aaronsburg Municipal Authority** – Mrs. Valentine reported that HAMA received a PennVest grant for \$4,819,780.00 and a 20 year loan at 1% interest for \$1,113,420.00

**Haines-Woodward Municipal Authority** – Ms. Ridenour reported that the last of the digging is being done to install electric line for the current project. The pump is to be installed soon as the project must be completed by Nov. 4<sup>th</sup>.

**Penns Valley Emergency Medical Services, Inc.** – Ms. Deaven reported that budget work is being done. One ambulance will be paid off soon. EMS fundraising drive is happening now and staffing is good.

**Zoning Officer** – No Report.

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

**OLD BUSINESS:**

Continued Office Renovation Discussion: Changes to the original plans were presented to the Board and the Board agreed to move forward with the changes presented.

**NEW BUSINESS:**

The Board discussed setting the date and time for Trick or Treat within Haines Township. The Board unanimously agreed to Monday, October 31<sup>st</sup>, 2022 from 6 to 8 P.M.

Daryl Schafer moved to adopt Resolution No. 15-2022, a resolution of the Township of Haines, Centre County, Declaring Property Tax Penalty Waiver Provisions by Implementation of Act 57 of 2022.

Delmer Homan seconded the motion and the motion was carried.

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

Delmer Homan moved to tentatively adopt the 2022 Annual Budget for Haines Township. Daryl Schafer seconded the motion and the motion was carried.

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

The public inspection period for the proposed budget will be advertised and made available to the public. The proposed 2023 budget does not include any tax increases. The formal adoption is set for Tuesday, November 15, 2022.

The Board discussed establishing a Volunteer Service Credit Program; Enacting Tax Credits for Volunteer Members of the Millheim Fire Co. The Board unanimously agreed to bring this up at the Fire Tax Committee Meeting in order to get all three municipalities onboard in the same capacity.

The Board discussed 911 Address Options at Beiler/Futhey Driveway. The Board unanimously agreed to move forward with naming the shared driveway. The Township 911 Addressing Enforcement Officer will move forward with the naming of the shared driveway.

The Board discussed an Employee Review Process and unanimously agreed to meet with each employee individually in January.

**ADJOURNMENT:**

Randy Ream moved to adjourn the October 20, 2022 monthly meeting of the Haines Township Board of Supervisors at approximately 8:20 P.M. Delmer Homan seconded the motion and the motion was carried.

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