

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
Minutes of Special Meeting
NOVEMBER 10, 2022**

On November 10, 2022 at approximately 4:00 p.m., Chairman Daryl Schafer called the special 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.

In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan, Supervisor Randy Ream, Roadmaster Mark Hosterman, Secretary-Treasurer Kimberly Claar, Jeff Confer with Con-Stone, Inc., Clayton Confer with Con-Stone, Inc.

PUBLIC COMMENTS: None.

SUMMARY OF MEETING:

The Board of Supervisors and Con-Stone representatives reviewed the Appendix D (Computation of Valentine Reserves Present Beneath Bartges Road) of agreement between Con-Stone, Inc. and Haines Township, made on December 15, 2011. After review and discussion, the Board of Supervisors and Con-Stone representatives agreed upon an adjusted price of 40 cents per ton from 25 cents in the original agreement dated December 15, 2011.

The Board of Supervisors and Con-Stone representatives, also reviewed Modification 4 in the parties' Addendum dated May 19, 2022 of said agreement pertaining to the construction of a Cul de Sac by Con-Stone on Bartges Road as a result of the permanent vacation of a portion of Bartges Road. There was no mention of how the surface of the Cul de Sac and portion of Bartges leading up to the Cul de Sac is to be finished. After a brief discussion the Board of Supervisors and Con-Stone representatives agreed to a Tar and Chip finish by and at the expense of Con-Stone.

Daryl Schafer moved to accept the adjusted price of 40 cents per ton and for Con-Stone to tar and chip finish the section of road leading up to and including the Cul de Sac to be constructed on Con-Stone property and paid for by Con-Stone per agreement modification 4 dated May 19, 2022.

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

ADJOURNMENT:

Randy Ream moved to adjourn the November 10, 2022 special meeting of the Haines Township Board of Supervisors at approximately 5:26 P.M. Daryl Schafer seconded the motion and the motion was carried.

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