

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

On December 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, and Secretary-Treasurer Kimberly Claar.

PUBLIC COMMENTS: NONE.

MINUTES APPROVAL:

Delmer Homan moved to approve the meeting minutes as presented for 11/15/22.

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 12/15/22 and file for audit.

Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes

The Township received November 2022 Pledged Securities Reports from JSSB, MBTC & FNB.

ROADMASTER REPORT:

Mr. Hosterman reported that his crew has been trimming trees and getting ready for the pending storm. Mr. Hosterman also reported that he would like the supervisors to look at a 2012 dump truck that College Twp. is looking to sell. This would replace our oldest dump truck of the same size.

PERMITS: For November: CKCOG (0) and Zoning (1).

REPORTS:

Haines Township Planning Commission – Meeting Canceled/No Report.

Penns Valley Regional Planning Commission – No report.

Haines-Aaronsburg Municipal Authority – No report.

Haines-Woodward Municipal Authority – No report.

Penns Valley Emergency Medical Services, Inc. – No report.

Zoning Officer – No report.

CORRESPONDENCE:

- Accepted letter from Laron Horner offering continued SEO services for 2023 and his proposed fee schedule.
- Board requested Secretary Claar follow up with Justin Dashem regarding his letter of interest for Alt. SEO position for 2023.
- Accepted letter of interest from Chris Dobson regarding the 2023 Zoning Officer Position.
- After reviewing information from Bureau Veritas Building Code Enforcement regarding Building Code Enforcement for Haines Twp. in 2023 and the current building code enforcement company the Board unanimously decided to move to Bureau Veritas in 2023.

OLD BUSINESS:

Continued Office Renovation Discussion: A mandatory pre-bid meeting was held on December 13, 2022. Two contractors and two sub-contractors attended. Contractors have until December 30th to ask questions. Answers will be sent to all parties in early January 2023.

NEW BUSINESS: NONE.

ADJOURNMENT:

Daryl Schafer moved to adjourn the December 15, 2022, monthly meeting of the Haines Township Board of Supervisors at approximately 7:30 P.M. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Homan – Yes D. Schafer – Yes