

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING - DECEMBER 22, 2022**

On December 22, 2022, at approximately 4:00 p.m., Chairman Daryl Schafer called the special meeting of the Haines Township Board of Supervisors to order. The special 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, Township Solicitor Timothy Schoonover, Con-Stone Inc. Representatives Jeff Confer, Les Confer, and Clayton Confer.

**PUBLIC COMMENTS:** NONE.

**BUSINESS:** Phase III of original agreement from 2011.

The purpose of the special meeting was to hold a hearing on and thereafter consider the adoption of, and if appropriate enact, an ordinance vacating a portion of Bartges Road, a Township road. This proposed ordinance provides: for the vacation of a portion of Bartges Road; authorizes Township officials to take actions necessary to effectuate the road vacation; repeals prior inconsistent ordinances; and sets an effective date. Additionally, the Board of Supervisors considered enacting a resolution to accept a Deed of Dedication for Broad Road and approving a contract for the construction of a cul-de-sac on Bartges Road.

Items completed at this meeting:

1. Public Hearing to accept comments on Bartges Road vacation was held with no objections or comments.
2. Daryl Schafer moved to adopt an ordinance 71B vacating Bartges Road. Randy Ream seconded the motion and the motion was carried.  
Vote: D. Homan – Yes D. Schafer – Yes R. Ream – Yes
3. Randy Ream motioned to approve Resolution No. 18-2022, a resolution accepting the Deed of Dedication for Broad Road. Delmer Homan seconded the motion and the motion was carried.  
Vote: D. Homan – Yes D. Schafer – Yes R. Ream – Yes
4. Delmer Homan moved to execute the Cul-de-sac agreement. Randy Ream seconded the motion and the motion was carried.  
Vote: D. Homan – Yes D. Schafer – Yes R. Ream – Yes

**ADJOURNMENT:**

Daryl Schafer moved to adjourn the December 22, 2022, special meeting of the Haines Township Board of Supervisors at approximately 4:23 P.M. Delmer Homan seconded the motion and the motion was carried.

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