

AGENDA  
HAINES TOWNSHIP BOARD OF SUPERVISORS  
FEBRUARY 16, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

REQUEST TO ADDRESS THE BOARD:

- Pam Winter: Minor Land Development Plan – Jason & Eunice Lehman
- Kevin Sims (Aaronsburg Civic Club): Aaronsburg Fall Festival

MINUTES APPROVAL: (01/03/23 & 02/02/23)\*

TREASURER REPORT: (02/16/23) \*

- MBTC, JSSB & FNB – Pledged Securities Reports for December & January.
- 2022 Actual Use Report for State Funds Filed
- Request to release 2023 budgeted contributions to Penns Valley Youth Center - \$5,100.00, Aaronsburg Civic Club - \$500.00, and Home Nursing Agency Foundation - \$500.00. \*

ROADMASTER REPORT

PERMITS: CKCOG - JAN (1) & ZONING - JAN (0)

HTPC

PVRPC

HAMA

HWMA

PVEMS

CORRESPONDENCE:

- 01/04/23, Auditor Board meeting minutes including the approval of a \$15.60 hourly rate for working Supervisors.
- Official Quit Claim Deed vacating a portion of Bartges Rd. – to be signed and notarized.\*
- Second Class Township Code – Cumulative Supplement #1
- Letter from Aaronsburg Civic Club President.
- 2022 Annual Report, Con-Stone, Inc.
- 2022 Annual Reports, SALDO & Centre County Planning and Community Development Office.
- Information from General Code on eCode 360.

OLD BUSINESS:

- Resident Complaint - Update.

NEW BUSINESS:

- Adoption of Resolution No. 5-2023, a disposition resolution for specific non-permanent records of Haines Township. \*
- Adoption of Ordinance 8D – Amending Ordinance 8C, Section 8C-2.01 Must Connect Provisions for Haines Woodward Municipal Authority.\*

ADJOURNMENT

Haines Township residents and taxpayers are encouraged to attend monthly meetings and voice any of their concerns during the "Public Comments" portion of the meeting. The Board may within its discretion: recognize individuals wishing to offer comment, require identification of such persons, allocate time among individuals wishing to comment, and rule out of order scandalous, impertinent, and redundant comments or any comment the discernible purpose of which is to disrupt or prevent the conduct of business at a meeting. All "Requests to Address the Board" in an official capacity must be made at least one week in advance of the next meeting date. Please provide the Township Office with a copy of the formal request subject matter and/or any accompanying documentation pertaining to the request. Please include a list of your credentials if you are claiming to have expert testimony on the subject matter.