

AGENDA  
HAINES TOWNSHIP BOARD OF SUPERVISORS  
MARCH 16, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

REQUEST TO ADDRESS THE BOARD:

- Henry Surveys Re: Solomon & Anna Yoder Minor Subdivision Plan
- Christine Zoerner w/Baker Tilly Virchow Krause, LLP: Presenting the 2022 Audit

MINUTES APPROVAL: (02/16/23)\*

TREASURER REPORT: (03/16/23) \*

- MBTC, JSSB & FNB – Pledged Securities Reports for February
- Acceptance of 2022 Township Audit performed by Baker Tilly Virchow Krause, LLP (Christine Zoerner) \*
- Approval for Financial Conditions Report (DCED) \*
- Discuss bank rates and options for maturing General Fund CD. \*

ROADMASTER REPORT: Discussion to proceed with DCNR Grant (High Valley Run Stream Crossing) - Sign Resolution Page\*

PERMITS: CKCOG - FEB (0) & ZONING - FEB (3)

HTPC

PVRPC

HAMA

HWMA

PVEMS

CORRESPONDENCE:

- Breezline WIFI Service Quote\*
- CCPCDO: Notice of Receipt & Declaration of Intent-Municipal Response Request Form\*
- CCPCDO: Review of Final Subdivision Plan for Solomon & Anna Yoder.

OLD BUSINESS:

- Adoption of Ordinance 8D – Amending Ordinance 8C, Section 8C-2.01 Must Connect Provisions for Haines Woodward Municipal Authority.\*
- Building Renovation Update
- Dutch Fall Festival Update

NEW BUSINESS:

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.