

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
FEBRUARY 16, 2023**

On February 16, 2023, 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, a moment of silence, and Board introductions. In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan, Supervisor Randy Ream, Secretary-Treasurer Kimberly Claar, Roadmaster Mark Hosterman, Tax Collector Andrea Vonada, PVEMS Representative Bari Deaven, HWMA Secretary-Treasurer Tracy Ridenour, Consultant Pam Witmer, Zoning Officer Chris Dobson, Bureau Veritas Rep. Kristin Fultz, Resident/ACC President Kevin Sims, Resident/Woodward Camp GM Lisa Pham and Residents Peg and Wes Hoover.

**PUBLIC COMMENTS:**

Lisa Pham, Resident and New General Manager of Woodward Camp introduced herself and expressed her excitement to work with the Township on future projects and planning at Woodward Camp.

**REQUEST TO ADDRESS THE BOARD:**

Pam Winter, former Zoning Officer now consultant presented the Minor Land Development Plan for Jason & Eunice Lehman for Board approval. Daryl Schafer moved to approve the Minor Land Development Plan for Jason & Eunice Lehman. Delmer Homan seconded the motion and the motion was carried.

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

Kevin Sims, Aaronsburg Civic Club President proposed that Haines Township assume the role of host for the Dutch Fall Festival, as the ACC is no longer able to assume that role. Mr. Sims stated that the non-profits, musicians, and a few dedicated volunteers have all agreed to continue under a new host. Daryl Schafer moved the Township to take on hosting the Dutch Fall Festival on a trial basis of one year. Randy Ream seconded the motion and the motion carried.

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

**MINUTES APPROVAL:**

Delmer Homan moved to approve the meeting minutes as presented for 01/03/23 & 02/02/23. Randy Ream seconded the motion and the motion carried.

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

**TREASURER'S REPORT:**

Daryl Schafer moved to approve the Treasurer's Report as presented for 02/16/23 and file for audit. Delmer Homan seconded the motion and the motion was carried.

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

The Township received January 2023 pledged securities reports from MBTC, FNB, and JSSB.

The 2022 Actual Use Report for State Funds was filed.

Daryl Schafer moved to release the 2023 budgeted contributions to Penns Valley Youth Centre - \$5,500.00, Aaronsburg Civic Club - \$500.00, and Home Nursing Agency Foundation - \$500.00. Randy Ream seconded the motion and the motion carried.

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

**ROADMASTER REPORT:**

Mr. Hosterman reported that the Township received two loads of bulk deicing salt, Boom Mower parts were ordered and 3 Speed Limit signs were stolen. A Police report was made and replacement signs were hung. Mr. Hosterman also reported that he met with DCNR (Wes) and Centre County Dirt and Gravel Roads (Seth) to discuss re-writing a grant for culvert replacement on Ingleby Rd for the 2024 Budget. Mr. Hosterman will be meeting with PennDOT representative Matt Kenepp, so Mr. Kenepp can write up the bid proposals for the Phase III DGLVR project and the paving project for part of Cemetery Road. Mr. Hosterman mentioned some street sign issues in the towns of Aaronsburg and Woodward.

Some street signs are old and need to be replaced in other cases there is no consistency in the name on the street sign. Example: Along Rt.45 some signs say E. Aaron Sq. other say E. Aaron's Sq. The correct sign should read E. Aaron Sq. The board unanimously agreed to move forward with ordering street signs to have consistent street signage in Aaronsburg and Woodward. There will be a total of 27 signs replaced.

**PERMITS:** For January: CKCOG (1) and Zoning (0).

**REPORTS:**

**Haines Township Planning Commission** - No report, no member in attendance.

**Penns Valley Regional Planning Commission** – D. Schafer reported they held their organizational meeting.

**Haines-Aaronsburg Municipal Authority** – None. Haines Township Board Chairman – D. Schafer stated that HAMA is having wifi issues at the water plant. Russ Burkholder, Vice-Chairman asked if the Township could help them find a way to get better wifi. Delmer Homan moved to have the Township Secretary make a call to Breezeline for service at the HAMA Water plant and the township building. Daryl Schafer seconded the motion and the motion carried.

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

**Haines-Woodward Municipal Authority** – Tracy Ridenour reported that the Authority found a leak at Woodward Camp. Members of HWMA met with Woodward Camp management to come up with a solution to fix the issue so it doesn't happen again. HWMA is working on getting a loan through Mifflinburg Bank. HWMA is changing audit firms due to rising costs at the current firm.

**Penns Valley Emergency Medical Services, Inc.** – Bari Deaven reported that PVEMS, Inc. currently has no debt. They are very fortunate to be getting a lot of donations. PVEMS is currently making upgrades with the APRA money they received. They have raised the starting wage to \$13.00/hr for EMTs. Also, they are now able to bill \$250.00 for refusals and \$75.00 for lift assist calls. There is no charge if the household has a PVEMS membership. Ms. Deaven was happy to report the PVEMS is doing really well.

**CORRESPONDENCE:**

The Board of Supervisors had previously reviewed the listed correspondence. The only action taken was the signing and notarizing of the Official Quit Claim Deed vacating a portion of Bartges Rd.

**OLD BUSINESS:**

Resident Complaint – Update: Daryl Schafer reported that electrician Jeff Kimble was hired by the Dollar General Contractor to correct the lighting situation. Some corrections have already been made and Mr. Kimble continue working until all of the issues are corrected.

**NEW BUSINESS:**

Daryl Schafer moved to adopt Resolution No. 5-2023, a disposition resolution for specific non-permanent records of Haines Township. Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer moved to postpone the adoption of Ordinance 8D which amends Ordinance 8C, Section 8C-2.01 Must Connect Provision for Haines Woodward Municipal Authority until the March meeting. Delmer Homan seconded the motion and the motion carried.

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

**ADJOURNMENT:**

Randy Ream moved to adjourn the February 16, 2023, monthly meeting of the Haines Township Board of Supervisors at approximately 8:38 P.M. Delmer Homan seconded the motion, and the motion was carried.

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