# HAINES TOWNSHIP BOARD OF SUPERVISORS MAY 18, 2023

On May 18, 2023, at approximately 5:30 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, Supervisor Randy Ream, Secretary-Treasurer Kimberly Claar, Roadmaster Mark Hosterman, Tax Collector Andrea Vonada, PVEMS Representative Bari Deaven, HWMA Chair Tanya Witmer, HWMA Vice-Chair Julie Shaffer, HAMA Secretary-Treasurer Patricia Valentine, Resident Eric Dash, Resident Jill Howard

### PUBLIC COMMENTS: None.

### **MINUTES APPROVAL:**

Delmer Homan moved to approve the meeting minutes as presented for 04/20/23. Randy Ream seconded the motion and the motion was 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 05/18/23 and file for audit. Randy Ream seconded the motion and the motion was carried. Vote: D. Homan – Yes D. Schafer – Yes R. Ream – Yes

### **ROADMASTER REPORT:**

Mark Hosterman reported that the paving project on Cemetery Road has been completed and the shoulder backup will be installed on May 19. Mr. Hosterman also stated that he and the road crew will start mowing soon. Lastly, Mr. Hosterman is still waiting for a quote to repair a bridge culvert on Ingleby Road. In the meantime, a DEP permit is being prepared for submission.

PERMITS: For April: Bureau Veritas (4) and Zoning (6)

#### **REPORTS:**

Haines Township Planning Commission - No report.

Penns Valley Regional Planning Commission - No report.

**Haines-Aaronsburg Municipal Authority** – Patricia Valentine reported that the project is going smoothly and the residents are happy. No complaints received to date.

**Haines-Woodward Municipal Authority** – Tanya Witmer reported that the current project is going smoothly and everything has been turned over by the exiting secretary-treasurer.

**Penns Valley Emergency Medical Services, Inc.** – Bari Deaven reported they have hired a new solicitor at a much lower rate. Things are going well and next week is EMS week.

#### **CORRESPONDENCE:** None

**OLD BUSINESS:** None

## **NEW BUSINESS:**

Daryl Schafer moved to approve the Temporary Permit for Eric Dash. Delmer Homan seconded the motion and the motion was carried. Vote: R. Ream – Yes D. Homan – Yes D. Schafer – Yes

Daryl Schafer moved to approve the proposed new road name (Sunny Ridge Lane) for the new Amish School House off of Pine Creek Road. Randy Ream seconded the motion, and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes R. Ream – Yes

Daryl Schafer moved to change Julie Shaffer's status, effective June 5, 2023, from part-time to full-time with benefits at her current hourly rate. Starting January 1, 2024, Julie Shaffer's new hourly rate will be \$17.00/hour. Delmer Homan seconded the motion and the motion was carried. Vote: R. Ream – Yes D. Homan – Yes D. Schafer – Yes

## ADJOURNMENT

Randy Ream moved to adjourn the May 18, 2023, monthly meeting of the Haines Township Board of Supervisors at approximately 6:03 p.m. Delmer Homan seconded the motion, and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes R. Ream – Yes