

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
JUNE 13, 2023**

On June 13, 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 and a moment of silence. In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan, Supervisor Randy Ream, Roadmaster Mark Hosterman, Secretary-Treasurer Kimberly Claar, HWMA Chair Tanya Witmer, HWMA Vice-Chair Julie Shaffer, Tax Collector Andrea Vonada, Millheim Fire Co. Representative Eric Long, Millheim Fire Co. Representative Scott Long, Resident Scott Dennison, Non-Resident Jesse Kreye.

PUBLIC COMMENTS: None.

REQUEST TO ADDRESS THE BOARD: Resident Scott Dennison & Professor Jesse Kreye informed the Board of a Prescribed Controlled Burn that is planned for August 12 with a backup date of August 19. This event is a Learn & Burn event for a targeted audience. DEP & DCNR personnel will also be involved. This event falls within the Township ordinance and the Millheim Fire Co. tanker will be on call as backup. The burn will take place on an undeveloped lot off Tattletown Road owned by Scott Dennison & Shari Edelson.

MINUTES APPROVAL:

Delmer Homan moved to approve the meeting minutes as presented for 05/18/23. Daryl Schafer seconded the motion and the motion was carried.

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

TREASURER'S REPORT:

Daryl Schafer motioned to approve the Treasurer's Report as presented for 06/13/23 and file for audit. Randy Ream seconded the motion and the motion was carried.

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

ROADMASTER REPORT:

Mark Hosterman reported the paving project on Cemetery Road has been completed. The road crew had to do some touch-up work on the shoulders days after the project was complete. The Cul de Sac at the end of South Rachels Way was paved by Gutelius Excavating. There was a 40X60 area paved that was not in the agreement made with ConStone. The Board was asked to help pay for this added paved area. The Board voted not to pay as this was a project between ConStone and Gutelius. Mr. Hosterman talked about the work they have done on Middle Road. Mr. Hosterman also requested the board approve the trade-in and purchase of a new weed eater and 4 attachments. The Board unanimously approved this request.

PERMITS: For May: Building (1) and Zoning (8).

REPORTS:

Haines Township Planning Commission – No Report

Penns Valley Regional Planning Commission – Daryl Shafer reported that they discussed Broadband in the Penns Valley area. Centre County is heading up a program to have CentreWisp install Broadband in our area. A letter of support was requested and submitted by the Haines Township Board. Mr. Schafer also reported that at their last meeting, it was decided to hold a Road Master's Roundtable on July 25th. The purpose of this is to see if there are any road projects that be done jointly in 2024, 2025, and beyond. Look for an official invite via email.

Haines-Aaronsburg Municipal Authority – No report.

Haines-Woodward Municipal Authority – Tanya Witmer reported that Well 2 has been hooked up and is running. The overall project is scheduled to be completed by September.

Penns Valley Emergency Medical Services, Inc. – No report.

Zoning Officer – Chris Dobson submitted a violation letter to the solicitor for review.

CORRESPONDENCE: The Board of Supervisors had previously reviewed the listed correspondence. No actions ensued.

OLD BUSINESS: Dutch Fall Festival Update – As of this meeting 44 vendors have been invited with 5 vendors committed. 43 businesses have been contacted regarding becoming a sponsor. 4 have responded. The music is lined up, a Facebook page has been created and an advertising plan is being developed. Daryl Schafer will make a radio announcement recruiting vendors and sponsors.

NEW BUSINESS:

The Board discussed and moved to have the Township Solicitor draft an ATV ordinance using examples from Miles Twp, Penn Twp, and Gregg Twp. This ordinance is to include all township roads. DCNR will be contacted regarding signage.

The Board discussed and reviewed the quote from General Code to codify the ordinances from 2017 to present. Zoning Officer Dobson mentioned that there are a few ordinances that need to be reviewed before the Board moves forward with codification. Mr. Dobson offered to work with the planning commission to do a deep dive into all ordinances before moving forward.

Holding the 2nd Annual Ice Cream Social was discussed. The Board unanimously agreed to hold this event again on August 4th at 6:30pm at the Don Wert Memorial Park. Chris Beiler will again provide the Ice Cream. Jay Vonada will be asked to provide the live entertainment. A port a potty and a tent will need to be rented.

ADJOURNMENT:

Randy Ream motioned to adjourn the June 13, 2023, monthly meeting of the Haines Township Board of Supervisors at approximately 8:35 P.M. Daryl Shafer seconded the motion, and the motion was carried.

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