

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 21, 2023
6:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

REQUEST TO ADDRESS BOARD – Kathy Henry

MINUTES APPROVAL: (08/17/23) *

TREASURER REPORT: (09/21/23) *

- MBTC, FNB & JSSB – Pledged Securities Reports for August.

ROADMASTER REPORT:

PERMITS: BVNA - August (0) & ZONING - August (4)

HTPC:

PVRPC:

HAMA:

HWMA:

PVEMS:

ZONING OFFICER:

CORRESPONDENCE:

- Application for 2024 Centre County Liquid Fuels Program, applications due 10/20/2023.
- Spotted Lanternfly Management Guide and Posters
- Centre County Association of Township Officials FALL CONVENTION
- HWMA Vacancy Recommendation
- Tracy Ridenour Notice of Retirement*

OLD BUSINESS:

- Dutch Fall Festival Update
- Salt/Cinder Shed Project

NEW BUSINESS:

- Appointment of Peg Huey to the HWMA Board to fill a vacancy through the end of the 2024 term.*
- Discuss Geisinger Health Plan Renewal Options
- Zoning Hearing Board Vacancies
- Declare intent to hire a CPA to perform the 2023 Township audit and advertise the stated intention. *
- Establish budget meeting dates and times for the 2024 budget and advertise. *

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.