

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
JULY 18, 2023**

On July 18, 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, PVEMS Representative Bari Deaven, HAMA Secretary-Treasurer Patricia Valentine, HAMA Operator Charles Valentine, Resident Eric Dash, Resident Jill Howard, Resident Tom Kobb.

**PUBLIC COMMENTS:** None.

**REQUEST TO ADDRESS THE BOARD:** Residents Eric Dash and Jill Howard addressed the Board requesting permission to hold a three-day Music Festival September 15-17, 2023.

**MINUTES APPROVAL:**

Delmer Homan moved to approve the meeting minutes as presented for 06/13/23. 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 motioned to approve the Treasurer's Report as presented for 07/18/23 and file for audit. Delmer Homan seconded the motion and the motion was carried.

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

**ROADMASTER REPORT:**

Mark Hosterman reported that 2400ft of Middle Road was resurfaced with stone. This has stretched the stone budget and any future purchase of stone must be put out to bid. Mark also reported that the second mowing of the season has been completed. Mark also requested the Board consider putting the Salt/Cinder Shed out to bid.

**PERMITS:** For June: Building (3) and Zoning (3).

**REPORTS:**

**Haines Township Planning Commission** – No Report

**Penns Valley Regional Planning Commission** – Daryl Shafer reported that he and Mark Hosterman will attend the Road Master's Roundtable on July 25<sup>th</sup>. The purpose of this is to see if there are any road projects that be done jointly in 2024, 2025, and beyond.

**Haines-Aaronsburg Municipal Authority** – Patricia Valentine reported the current project is on hold. The cause is back ordered parts.

**Haines-Woodward Municipal Authority** – Tanya Witmer reported that HWMA was awarded a grant to finish the current project.

**Penns Valley Emergency Medical Services, Inc.** – Bari Deaven reported that PVEM is holding a brainstorming session to discuss the Municipality Agreement. All Supervisors are encouraged to attend.

**Zoning Officer** – No Report

**CORRESPONDENCE:** The Board of Supervisors had previously reviewed the listed correspondence and unanimously voted to accept the resignation letter from a member of the Haines Township Planning Commission Board.

**OLD BUSINESS:** Ice Cream Social Update – Everything is set for this event. New additions this year are Smokey Bear, Fire Prevention handouts, and renting a port-a-potty.

Dutch Fall Festival Update – As of this meeting 11 vendors have committed. Scott Dennison is updating the marketing material. Advertising has started and will continue up to the start of the Festival. Still need sponsors and to layout a parking plan.

**NEW BUSINESS:**

Daryl Schafer moved to grant permission for Trans-Sylvania Gravel Mountain Bike Event on 8/17/2023.

Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer moved to grant permission for unPAved Susquehanna River Valley Bicycle Event – 10/08/2023.

Randy Ream seconded the motion and the motion was carried.

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

Randy Ream moved to adopt a Proclamation designating September 2023 as “Haines Township Suicide Awareness and Prevention Month” and September 10, 2023, as “Haines Township Suicide Awareness and Prevention Day.”

Daryl Schafer seconded the motion and the motion was carried.

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

Daryl Schafer moved to add a correspondence item from the Penns Valley School Board. Randy Ream seconded the motion and the motion was carried.

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

- The correspondence item was asking if Township Boards wanted a School Board Member to attend a meeting to explain the construction project. The Board unanimously voted to send a reply suggesting a town hall meeting format to get this information out to the masses.

**ADJOURNMENT:**

Randy Ream motioned to adjourn the July 18, 2023, monthly meeting of the Haines Township Board of Supervisors at approximately 8:10 P.M. Daryl Shafer seconded the motion, and the motion was carried.

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