

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
AUGUST 17, 2023**

On August 17, 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, Tax Collector Andrea Vonada, PVEMS Representative Bari Deaven, HAMA Secretary-Treasurer Patricia Valentine, HAMA Operator Charles Valentine.

**PUBLIC COMMENTS:** None.

**REQUEST TO ADDRESS THE BOARD:** Beth Cowher did not show up to ask the Board to approve a request for a reduction in the number of parking spaces required for the Olde Village Mercantile Co. Marlin Fultz from the Haines Township Planning Commission spoke to let the Board know that the Planning Commission approved this request at their last meeting. Daryl Schafer moved to approve a reduction in the parking space requirement for the Olde Village Mercantile Co. Randy Ream seconded the motion and the motion was carried.

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

**BID LETTING:** Aggregate Pricing through December 31, 2023.

Randy Ream moved to accept the low bid from ConStone Inc. Delmer Homan seconded the motion and the motion was carried.

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

The contract was executed by the Board. The successful bidder and the unsuccessful bidders will be officially notified.

**MINUTES APPROVAL:**

Daryl Schafer moved to approve the meeting minutes as presented for 07/18/23. Delmer Homan seconded the motion and the motion was carried.

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

**TREASURER'S REPORT:**

Delmer Homan moved to approve the Treasurer's Report as presented for 08/17/23 and file for audit. Daryl Schafer seconded the motion and the motion was carried.

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

**ROADMASTER REPORT:**

Mark Hosterman reported that they have been grading the shoulders of Jackson Hill Road and Cemetery Road. Mark also requested the Board consider putting the Salt/Cinder Shed out to bid and permission to finish building up Middle Road. The Board unanimously agreed.

**PERMITS:** For July: Building (1) and Zoning (5).

**REPORTS:**

**Haines Township Planning Commission** – Mr. Fultz reported that in their August meeting, they approved the request to reduce the parking space requirement for the Old Village Mercantile Co.

**Penns Valley Regional Planning Commission** – Daryl Shafer reported that he and Mark Hosterman attended 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. This well attended and ideas were shared.

**Haines-Aaronsburg Municipal Authority** – Patricia Valentine reported the current project is still on hold, still waiting on parts.

**Haines-Woodward Municipal Authority** – No Report

**Penns Valley Emergency Medical Services, Inc.** – Bari Deaven reported that PVEMS held a brainstorming session to discuss the Municipality Agreement. It was well attended and good discussions were had.

**Zoning Officer** – No Report

**CORRESPONDENCE:** The Board of Supervisors had previously reviewed the listed correspondence and unanimously voted to appoint Michael Patton to the Planning Commission Board effective immediately.

**OLD BUSINESS:** Ice Cream Social Wrap-Up – The 2<sup>nd</sup> annual Ice Cream Social was again a huge success despite the rain at the start of the event. New additions this year were Smokey Bear, Fire Prevention handouts, and Fire Truck Rides.

Dutch Fall Festival Update – Vendors and Sponsors are starting to come in. Advertising has started and will continue up to the start of the Festival. Still need to lay out a parking plan.

**NEW BUSINESS:**

Randy Ream moved to adopt ordinance 2023-1, designating certain township roads for joint use by ATVs and snowmobiles along with vehicular traffic

Delmer Homan seconded the motion and the motion was carried.

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

**ADJOURNMENT:**

Randy Ream motioned to adjourn the August 17, 2023, monthly meeting of the Haines Township Board of Supervisors at approximately 7:28 P.M. Delmer Homan seconded the motion, and the motion was carried.

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