

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 14, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

REQUEST TO ADDRESS THE BOARD

- PV EMS – Joint Municipal Agreement for 2024*.

PUBLIC COMMENTS

MINUTES APPROVAL: 10/19/23 *

TREASURER REPORT: 11/14/23 *

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

ROADMASTER REPORT:

PERMITS: Bureau Veritas – October (1) & ZONING – October (3)

HTPC:

PVRPC:

HAMA:

HWMA:

PVEMS:

ZONING OFFICER:

CORRESPONDENCE: None

OLD BUSINESS:

- Salt/Cinder Shed Update

NEW BUSINESS:

- Adoption of Resolution No. 09-2023, a resolution fixing the real estate tax rates for the year 2024. (Includes an increase)*
- Adoption of Resolution No. 10-2023, a resolution for \$5,430.57 to Millheim Fire Co.: (Truck Loan 07/2022-06/2023)*
- Adoption of Resolution No. 11-2023, a resolution appointing a certified public accounting firm to make an examination of all the accounts of the Township of Haines for the fiscal year 2023. *
- Adoption of Resolution No. 12-2023, a resolution to accept a deed of dedication.*
- Passage of Ordinance 2023-2 as advertised incurring “Lease Rental Debt,” as defined in the PA Local Government Unit Debt Act, in the maximum principal amount of \$1,113,420., evidenced by this guaranty of all payments due under debt obligation to be issued by Haines-Aaronsburg Municipal Authority (HAMA) to the PA Infrastructure investment authority (PennVest), to construct improvements to the public water system facilities of the Authority*
- Final adoption of the 2024 Annual Budget for Haines Township. *
- Set meeting time for the January 2, 2024, Organization/Business Meeting. (To be advertised.) *
- Set the 2024 regular monthly meeting dates/times for the Board of Supervisors. (To be advertised.) *

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 comment 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.