

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 21, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

ANNOUNCEMENT: Executive Session held 11/30/23 at 3:00 pm to gather information from Architect Robert Lack regarding the proposed Salt/Cinder Shed project.

PUBLIC COMMENTS

MINUTES APPROVAL: 11/14/23 *

TREASURER REPORT: 12/21/23 *

- MBTC, JSSB & FNB – Pledged Securities Reports for November.
- 9 Month CD Matures on 12/19/2023 – Discuss options*

ROADMASTER REPORT:

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

HTPC:

PVRPC:

HAMA:

HWMA:

PVEMS:

ZONING OFFICER:

CORRESPONDENCE:

- Received letter from Laron Horner offering SEO services for 2024 and his proposed fee schedule.
- Received email from Justin Dashem regarding his interest in continuing as Alt. SEO for 2024.
- First National Bank – CD Renewal Notice
- Received letter from Chris Dobson offering Zoning Officer services for 2024 and his proposed fee schedule.

OLD BUSINESS:

- Salt/Cinder Shed Update
- Codification/Review of draft ordinance

NEW BUSINESS:

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.