

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
NOVEMBER 14, 2023**

On November 14, 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, Secretary-Treasurer Kimberly Claar, Tax Collector Andrea Vonada, HAMA Secretary-Treasurer Patricia Valentine, HWMA Chair Tanya Witmer, HWMA Vice-Chair/Twp. Road Crew Julie Shaffer, Resident Tom Kobb, PVEMS Cindy Ross, PVEMS Bob Barry.

**REQUEST TO ADDRESS THE BOARD:** Cindy Ross & Bob Barry presented the Board with the 2024 PV EMS Joint Agreement and requested that the Board move to approve.

Daryl Schafer motioned to approve the 2024 PV EMS Joint Agreement as presented.

Randy Ream seconded the motion and the motion was carried.

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

**PUBLIC COMMENTS:** NONE.

**MINUTES APPROVAL:**

Randy Ream moved to approve the meeting minutes as presented for 10/19/23.

Delmer Homan seconded the motion and the motion was carried.

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

**TREASURER'S REPORT:**

Delmer Homan moved to approve the Treasurer's Report as presented for 11/14/23 and file for audit.

Daryl Schafer seconded the motion and the motion was carried.

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

**ROADMASTER REPORT:**

Julie Schaffer reported in the Roadmaster's absence that the leaf collection is going well and will continue through November 22.

**PERMITS:** For October: Building (1) and Zoning (3).

**REPORTS:**

**Haines Township Planning Commission** – No Report

**Penns Valley Regional Planning Commission** – No Report

**Haines-Aaronsburg Municipal Authority** – Patricia Valentine reported that the Township crew helped with an emergency water shut-off for a leak. Also, the new project bids came in under budget and they plan to use the excess money for possible items like grading Water Gap Rd. or Stormwater management.

**Haines-Woodward Municipal Authority** – Tonia Witmer reported that they successfully obtained a UEI Number required by Centre County. They also received the permit for Well 2.

**Penns Valley Emergency Medical Services, Inc.** – No Report

**Zoning Officer** – No Report

**CORRESPONDENCE:** None

**OLD BUSINESS:**

Salt/Cinder Shed – Kimberly Claar reported that Robert Lack, the architect who drew the plans for the salt/cinder shed was contacted to assist with creating the project spec book and bid documents. Mr. Lack agreed and requested additional information. Once he receives this information he will start creating the spec book and bid documents. The Board would like this to be put out to bid as soon as possible.

**NEW BUSINESS:**

Delmer Homan moved to adopt Resolution No. 09-2023, a resolution fixing the real estate tax rates for the year 2024, including an increase. Randy Ream seconded the motion and the motion was carried.

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

Daryl Schafer moved to adopt Resolution No. 10-2023, a resolution for \$5,430.57 to Millheim Fire Co.: (Truck Loan 07/2022-06/2023). Randy Ream seconded the motion and the motion was carried.

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

Daryl Schafer moved to adopt Resolution No. 11-2023, a resolution appointing the accounting firm of Baker Tilly Virchow Krause, LLP to examine all the accounts of the Township for the fiscal year 2023.

Delmer Homan seconded the motion and the motion was carried.

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

Randy Ream moved to adopt Resolution No. 12-2023, a resolution to accept the deed of dedication for the Cul de Sac on S. Rachels Way. Delmer Homan seconded the motion and the motion was carried.

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

Randy Ream moved to pass ordinance 2023-2 as advertised incurring lease 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.

Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer moved to adopt the 2024 Annual Budget for Haines Township as it was prepared and made available to the public. Delmer Homan seconded the motion and the motion was carried.

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

The Board unanimously agreed to set the January 2, 2024, Organization/Business meeting for 5:00 P.M. The rest of the 2024 regular monthly Board meetings will convene at 6:30 P.M. as follows: February 15<sup>th</sup>, March 21<sup>st</sup>, April 18<sup>th</sup>, May 16<sup>th</sup>, June 18<sup>th</sup>, July 16<sup>th</sup>, August 15<sup>th</sup>, September 19<sup>th</sup>, October 17<sup>th</sup>, November 19<sup>th</sup>, and December 19<sup>th</sup>.

The 2024 meeting schedule will be advertised.

**ADJOURNMENT:**

Randy Ream motioned to adjourn the November 14, 2023, monthly meeting of the Haines Township Board of Supervisors at approximately 7:36 P.M. Daryl Schafer seconded the motion, and the motion was carried.

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