

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 15, 2024
6:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

MINUTES APPROVAL: 01/02/24*

TREASURER REPORT: (02/15/24) *

- MBTC & FNB – Pledged Securities Reports for January.
- 2023 Actual Use Report for State Funds Filed
- Request to release 2024 budgeted contributions to Penns Valley Youth Center - \$5,400.00, East Penns Valley Library - \$500.00, and CCATO Scholarship Award - \$500.00.*

ROADMASTER REPORT – Request to purchase 2014 International 7400 Single Axle, MaxxForce Engine, Allison Automatic Transmission.
No plow or salt spreader. Sale Price \$30,000.00*
- Insurance Claim

PERMITS: Bureau Veritas - JAN (1) & ZONING - JAN (4)

HTPC

PVRPC – Request to pay dues*

HAMA – Request to move Township Office and share rent expenses at 337 E. Aaron Sq.*
-- Request for the current Township Secy.-Treasurer to assist with HAMA issues minimally during office hours.*

HWMA

PVEMS

CORRESPONDENCE:

- 01/03/24, Auditor Board meeting minutes including the approval of a \$15.60 hourly rate for working Supervisors.
- 2023 Annual Report, Con-Stone, Inc.
- PV EMS December Meeting Minutes
- CCPCDO – Dinges Final Plan Notice

OLD BUSINESS:

- Salt/Cinder Shed Update

NEW BUSINESS:

- Adoption of Resolution No. 4-2024, a disposition resolution for specific non-permanent records of Haines Township. *
- Consider and adopt ordinance 2024-1 regulating nuisances within the Township.*

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 comments 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.