#### **AGENDA**

# HAINES TOWNSHIP BOARD OF SUPERVISORS

# NEW MEETING LOCATION: 337 E. Aaron Square, Aaronsburg

MARCH 21, 2024

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

**PUBLIC COMMENTS** 

#### REQUEST TO ADDRESS THE BOARD:

- Christine Zoerner w/Baker Tilly Virchow Krause, LLP: Presenting the 2023 Audit
- Henry Surveys Re: Dinges Plan
- Henry Surveys Re: Eli B. Hostetler Plan
- Henry Surveys RE: Swartz Plan
- Henry Surveys RE: Amos & Ben King Plan

**BID OPENING** 

MINUTES APPROVAL: (02/15/24) \*

TREASURER REPORT: (03/21/24) \*

- MBTC & FNB Pledged Securities Reports for February
- Acceptance of 2023 Township Audit performed by Baker Tilly Virchow Krause, LLP (Christine Zoerner) \*
- Approval for Financial Conditions Report (DCED) \*

**ROADMASTER REPORT:** 

PERMITS: CKCOG - FEB (1) & ZONING - FEB (5)

**ZONING OFFICER** 

HTPC

**PVRPC** 

нама

**HWMA** 

**PVEMS** 

### CORRESPONDENCE:

Email regarding proposed one day detour on SR 2018 for pipe replacement. Response requested. \*

## **OLD BUSINESS:**

- Consider and adopt revised ordinance 2024-1 regulating nuisances within the Township. \*
- Codification \*
- Review all bids and approve contractor for base bid and breakout bid. \*

### **NEW BUSINESS:**

• Flag for meeting room.

### **ADJOURNMENT**

Haines Township <u>residents</u> and <u>taxpayers</u> 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 <u>official capacity</u> 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.