

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 15, 2024**

On February 15, 2024, 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, a moment of silence, and Board introductions. In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan, Supervisor Randy Ream, Secretary-Treasurer Kimberly Claar, Roadmaster Mark Hosterman, Tax Collector Andrea Vonada, HAMA Asst. Secretary-Treasurer Ian Smith, HAMA Board Member Kody Orndorf, Zoning Officer Chris Dobson, Planning Commission Chairman Marlin Fultz, Planning Commission Member/Resident Jim Baughman, Residents Sarah DePasquale, Moira Smith, Lisa Behera, Rye and Non-Residents Alex Boyer, Andrea Ferich.

PUBLIC COMMENTS:

There was a request for additional signage on Feidler Road limiting or restricting tractor trailers past a specific point. This will help to correct the current issue of tractor trailers getting stuck.

Several in attendance had concerns about the verbiage in the presented Ordinance 2024-1. The specific concerns were with the definition of Harmful Vegetation and the number of inches listed in Section 5C-1.

MINUTES APPROVAL:

Delmer Homan moved to approve the meeting minutes as presented for 01/02/2024. Randy Ream seconded the motion and the motion carried.

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

TREASURER'S REPORT:

Daryl Schafer moved to approve the Treasurer's Report as presented for 02/15/24 and file for audit. Randy Ream seconded the motion, and the motion was carried.

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

The Township received January 2024 pledged securities reports from MBTC & FNB.

The 2023 Actual Use Report for State Funds was filed.

Randy Ream moved to release the 2024 budgeted contributions to Penns Valley Youth Centre - \$5,400.00, East Penns Valley Library - \$500.00, and CCATO Scholarship Award - \$500.00. Delmer Homan seconded the motion and the motion carried.

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

ROADMASTER REPORT:

Mr. Hosterman reported that two loads of salt were delivered and a few ditches were cleaned.

Mr. Hosterman requested to purchase a 2014 International 7400 Single Axle Dump Truck with 52,000 miles. This truck would replace the 1994 International Dump Truck. A snowplow and cinder spreader are not included. The plow from the '94 International will fit on the requested '14 dump truck. Estimated cost for a cinder spreader is \$6,000.

Randy Ream moved to purchase the 2014 International Dump Truck from College Township for no more than \$30,000.00 and a Cinder Spreader for no more than \$6,000. Delmer Homan seconded the motion, and the motion was carried.

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

Mr. Hosterman also reported that there was an incident that occurred while plowing snow. An insurance claim was submitted. Currently, we are still waiting for the final decision. Delmer Homan moved to settle the claim if needed for no more than \$1,251.15. Daryl Schafer seconded the motion, and the motion was carried.

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

PERMITS: For January: Bureau Veritas (1) and Zoning (4).

REPORTS:

Haines Township Planning Commission – Welcome new member Jim Baughman. Thank you, Sam Derugen, for your many years of service.

Penns Valley Regional Planning Commission – D. Schafer reported dues of \$50.00 are due. Daryl Schafer moved to release funds to pay dues of \$50.00. Delmer Homan seconded the motion, and the motion was carried.

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

Mr. Schafer also reported that a motion be made to approve the CCMPO nominations.

The Boad unanimously approved the appointment of Mr. Decker to the CCMPO Coordinating Committee and unanimously abstained from nominating Mr. Robert Zeigler to serve on the CCMPO Technical Committee for Penns Valley.

Haines-Aaronsburg Municipal Authority – Ian Smith & Kody Orndorf gave the BOS an overview of the new project and financial reports. HAMA Board members also requested to move the Township Office and share rent expenses at 337 E. Aaron Square. Daryl Schafer moved to have the Township Office moved to 337 E. Aarons Square and share the rent, electricity and other building expenses 50/50 with HAMA for the remainder of the lease.

Haines-Woodward Municipal Authority – No Report

Penns Valley Emergency Medical Services, Inc. – No Report

CORRESPONDENCE:

The Board of Supervisors had previously reviewed the listed correspondence.

OLD BUSINESS:

Salt/Cinder Shed will be advertised for bids on February 17th & 21st. Sealed bids will be accepted until 3pm on March 21st. Bids will be opened at the BOS meeting on that same date at 6:30pm.

NEW BUSINESS:

Daryl Schafer moved to adopt Resolution No. 4-2024, a disposition resolution for specific non-permanent records of Haines Township. Randy Ream seconded the motion, and the motion was carried.

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

Daryl Schafer moved to postpone the adoption of Ordinance 2024-1 which will regulate nuisances within the Township until revisions can be made to the Harmful Vegetation definition and Section 5C-1. Randy Ream seconded the motion and the motion carried.

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

ADJOURNMENT:

Randy Ream moved to adjourn the February 15, 2024, monthly meeting of the Haines Township Board of Supervisors at approximately 7:30 P.M. Daryl Schafer seconded the motion, and the motion was carried.

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