

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
MAY 16, 2024**

On May 16, 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 and a moment of silence. In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan, Supervisor Randy Ream, Secretary-Treasurer Kimberly Claar, Roadmaster Mark Hosterman, PVEMS Representative Bari Deaven

PUBLIC COMMENTS: None.

MINUTES APPROVAL:

Daryl Schafer moved to approve the meeting minutes as presented for 04/18/24. Randy Ream seconded the motion and the motion was carried.

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

TREASURER'S REPORT:

Randy Ream moved to approve the Treasurer's Report as presented for 05/16/24 and file for audit. Delmer Homan seconded the motion, and the motion was carried.

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

ROADMASTER REPORT:

Mark Hosterman reported they started mowing and berm filling with Miles and Penn Townships.

Mr. Hosterman also reported that the purchase of the 2014 dump truck from College Township was finalized and is getting lettered. A salt spreader has also been ordered to be installed on this truck.

PERMITS: For April: Bureau Veritas (1) and Zoning (5)

REPORTS:

Haines Township Planning Commission – No report.

Penns Valley Regional Planning Commission – No report.

Haines-Aaronsburg Municipal Authority – Kimberly Claar passed along a big "Thank You" to the Supervisors from the HAMA Board member for the approval of the Call Multiplier mass communication system.

Haines-Woodward Municipal Authority – Kimberly Claar reported that they are working on setting up in Call Multiplier mass communication system.

Penns Valley Emergency Medical Services, Inc. – Bari Deaven reported that Centre Hall Borough is the only municipality not to sign the agreement. PVEMS will work through its legal options if the Boro still refuses to sign the agreement. Ms. Deavan also reported that they are strained with staffing issues as students go home for the summer.

Zoning Officer – The Board unanimously voted to not enforce the resident complaint received from DEP until that resident completes a complaint with the Township Office.

Tax Collector – Andrea Vonada reported via text that Centre County Tax Association is to be providing more information on the new system. That information will be shared with the Township as soon as it is received.

CORRESPONDENCE: The Board of Supervisors has previously reviewed the listed correspondence.

OLD BUSINESS:

Daryl Schafer moved to approve the color Pewter Gray for the Side Walls and Black for the Roof and Trim colors on the Salt/Cinder Shed. Randy Ream seconded the motion, and the motion was carried.

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

Daryl Schafer moved to approve the contract from CMT Labs for testing and inspections to be completed during the building of the Salt/Cinder Shed. Delmer Homan seconded the motion, and the motion was carried.

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

Delmer Homan moved to approve additional siding for the front of the Salt/Cinder Shed at Township cost. Daryl Schafer seconded the motion, and the motion was carried.

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

Automated Mass Communication System Update – Kimberly Claar reported that the system is up and running with Aaronsburg Water Customers and has been utilized several times successfully. After each message, there is a report emailed with a listing of numbers that could not be reached.

NEW BUSINESS:

The 3rd Annual Ice Cream Social will be held on August 2, 2024. The festivities will start at 6:30pm. The Millheim Fire Company will bring a Fire Truck and provide speakers and microphones. The tent and Port-a-Potty have been rented. Advertising will be done in the Township Newsletter being sent out.

The Board unanimously approved moving forward with a Township Newsletter. Kimberly and Daryl to lead this project.

ADJOURNMENT

Randy Ream moved to adjourn the May 16, 2024, monthly meeting of the Haines Township Board of Supervisors at approximately 7:38 p.m. Daryl Schafer seconded the motion, and the motion was carried.

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