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

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

REQUEST TO ADDRESS THE BOARD: Lesley J. Kistner and Josiah Jones, The Happy Valley Adventure Bureau

PUBLIC COMMENTS

MINUTES APPROVAL: (07/16/24) *

TREASURER REPORT: (08/15/24) *

- MBTC, FNB & JSSB Pledged Securities Reports for July.
- Approve: Pay Request #2 Salt Cinder Shed Project*

ROADMASTER REPORT:

PERMITS: BVNA - July (1) & ZONING - July (2)

HTPC:

PVRPC:

HAMA:

HWMA:

PVEMS:

ZONING OFFICER:

CORRESPONDENCE:

• Annual Bridge Safety Inspection Reports

OLD BUSINESS:

- Ice Cream Social Wrap-up
- Dutch Fall Festival Update
- Salt/Cinder Shed Project-Approve additional cost to replace plywood with pressure-treated tongue and groove.*

NEW BUSINESS:

- Trans-Sylvania Gravel Mountain Bike Event Request Permission for event on 8/22/2023. *
- unPAved Susquehanna River Valley Bicycle Event Request Permission for event on 10/14/2024. *
- Adoption of a Proclamation designating September 2024 as "Haines Township Suicide Awareness and Prevention Month" and September 10, 2024, as "Haines Township Suicide Awareness and Prevention Day." *
- Discuss requesting proposals from other Building Code Agencies. *

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.