

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 19, 2024
NOTE TIME CHANGE
4:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

MINUTES APPROVAL: (08/15/24) *

TREASURER REPORT: (09/19/24) *

- MBTC & FNB – Pledged Securities Reports for August.
- Approve: Pay Request #3 (Final) – Salt Cinder Shed Project*
- Approve: Paying Township Share of Millheim Fire Co Workers' Insurance*

ROADMASTER REPORT: Propose Projects for CC Dirt & Gravel Road Grant Application*

PERMITS: BVNA - August (0) & ZONING – August (0)

HTPC:

PVRPC:

HAMA:

HWMA:

PVEMS:

ZONING OFFICER:

CORRESPONDENCE:

- CCATO – Invitation to Fall Convention and list of scholarship winners.
- 3 Resident Complaints *
- Centre County Dirt & Gravel Roads Grant Application

OLD BUSINESS:

- Dutch Fall Festival Update
- Discuss proposals from other Building Code Agencies. *
- Route 45 Scenic Byways Proposal from Happy Valley Adventure Bureau *

NEW BUSINESS:

- Declare intent to hire a CPA to perform the 2024 Township audit and advertise the stated intention. *
- Establish budget meeting dates and times for the 2025 budget and advertise. *
- Set Date and Time for Trick or Treat within Haines Township and Post Notices. *
- Adoption of Resolution No. 06-2024, a resolution for \$6,342.06 to Millheim Fire Co.: (Truck Loan 07/2023-08/2024) *
- Township Truck to be used for testing. *
- Township Full-Time Employee Health Insurance Renewal *

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. * = The Board plans to act on this item.