

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

On August 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 337 E. Aaron Square 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, Tax Collector Andrea Vonada, HWMA Rep Julie Shaffer, PV EMS Bari Deavan, Bureau Veritas Kristin Fultz, Happy Valley Adventure Bureau Leslie Kistner & Josiah Jones, Residents Corby Stover, Melissa Stover, Curtis Stover, Martha Futhey and Tom Kobb.

REQUEST TO ADDRESS THE BOARD: Happy Valley Adventure Bureau – Leslie & Josiah presented the project they are working on to make Route 45 a Heritage Corridor/Scenic Byway. The biggest change Haines Township would have to make is enacting an amendment to the current sign ordinance not allowing any new billboards along Route 45. The board will take time to see what the surrounding municipalities feel.

PUBLIC COMMENTS: Curtis Stover inquired about the status of the building permit applications submitted for 302 Pine Creek Road and the Woodward Inn. Bureau Veritas Representative Kristin Fultz was in attendance and responded to Stover’s inquiry.

MINUTES APPROVAL:

Randy Ream moved to approve the meeting minutes as presented for 07/16/24. Delmer Homan seconded the motion, and the motion was 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 08/15/24 and file for audit. Randy Ream seconded the motion, and the motion was carried.

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

Randy Ream moved to approve pay request #2 for the Salt/Cinder Shed project. Daryl Schafer seconded the motion, and the motion was carried.

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

ROADMASTER REPORT:

Mark Hosterman reported they have been working on storm cleanup and fixing the washout areas on Ingleby Road. Mr. Hosterman also reported that mowing and crack sealing is complete for the year. Mr. Hosterman requested to trade in the current pole saw and replace it with a new one due to the current pole saw constantly needing repairs.

PERMITS: For July: Bureau Veritas (1) and Zoning (2)

REPORTS:

Haines Township Planning Commission – None.

Penns Valley Regional Planning Commission – Daryl Schafer, Delmer Homan, and Mark Hosterman attended the meeting on July 23 that discussed the Hazard Mitigation Plan.

Haines-Aaronsburg Municipal Authority – The Generator Project was awarded.

Haines-Woodward Municipal Authority – Road between Well 1 & 2 severely washed out to the point the warning ribbon was showing. Requesting assistance from Township Road Crew to help with backfill. HWMA to be invoiced by Township.

Penns Valley Emergency Medical Services, Inc. – No Meeting due to Grange Fair.

Zoning Officer – No report.

Tax Collector – No report.

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

OLD BUSINESS:

Ice Cream Social Update – The event was a success with even more residents attending.

Dutch Fall Festival Update – Lions Club to move trailer to festival grounds on 9/27/24. Sponsors and vendors applications are coming in. Parking is the biggest issue. Andrea Vonada to work on getting additional parking.

Salt/Cinder Shed Update – The Board unanimously agreed to the additional cost of pressure-treated tongue and groove boards.

NEW BUSINESS:

Daryl Schafer moved to grant permission for Trans-Sylvania Gravel Mountain Bike Event on 8/22/2024.

Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer moved to grant permission for unPAved Susquehanna River Valley Bicycle Event – 10/14/2024.

Randy Ream seconded the motion and the motion was carried.

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

Randy Ream moved to adopt 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.”

Delmer Homan seconded the motion and the motion was carried.

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

The Board will collect proposals from Building Code Agencies to be reviewed at the September meeting.

ADJOURNMENT

Randy Ream moved to adjourn the August 15, 2024, monthly meeting of the Haines Township Board of Supervisors at approximately 7:45 p.m. Daryl Schafer seconded the motion, and the motion was carried.

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