

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 19, 2024**

On September 19, 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, Zoning Officer Chris Dobson, Residents Melissa Stover, Curtis Stover, Harry Ward, and Anthony Mac.

PUBLIC COMMENTS: Curtis Stover inquired if the recent aerial county survey resulted in any violations being issued and asked why he must put his name on a township complaint form.
Harry Ward asked the Board to investigate a parking issue and outdoor seating at the new bakery that opened in a home on E. Aaron Square.

MINUTES APPROVAL:

Delmer Homan moved to approve the meeting minutes as presented for 07/16/24. Randy Ream 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 09/19/24 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 #3 for the Salt/Cinder Shed project. Delmer Homan seconded the motion, and the motion was carried.

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

Daryl Schafer moved to pay the Township’s share of Millheim Fire Co. Workers’ Insurance. Randy Ream seconded the motion, and the motion was carried.

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

ROADMASTER REPORT:

Mark Hosterman reported that they have been working on storm cleanup and fixing the washout areas. He also reported that the new salt spreader had arrived. Finally, Mr. Hosterman reported that he would be meeting with Matt Kenepp from PennDot to get quotes on several road improvement projects and plans to write a grant to help cover the cost.

PERMITS: For August: Bureau Veritas (0) and Zoning (0)

REPORTS:

Haines Township Planning Commission – No report.

Penns Valley Regional Planning Commission – No report.

Haines-Aaronsburg Municipal Authority – Working on resolving road drainage issues.

Haines-Woodward Municipal Authority – No report.

Penns Valley Emergency Medical Services, Inc. – No report.

Zoning Officer – No report.

Tax Collector – No report.

CORRESPONDENCE: The Board of Supervisors discussed receiving several complaints regarding the loudness and lateness of the Another World Music Festival. Anthony Mac, a festival representative, addressed the complaints and apologized. Mr. Mac also mentioned they are aware that adjustments need to be made and want to ensure they take the residents' feedback seriously. Additional feedback can be emailed to anotherworldmf@gmail.com

OLD BUSINESS:

Dutch Fall Festival Update –Parking is the biggest issue. Andrea Vonada secured additional parking and Delmer Homan reserved a people mover. Need tractor drivers and volunteers to work the Ham Pot Pie stand. Mike Patton has stepped up to help with festival signage.

The Board moved to table discussion of the Building Code Agencies and the Route 45 Scenic Byways proposals until the October meeting.

NEW BUSINESS:

Daryl Schafer moved to declare the Board's intent to hire a CPA to perform the 2024 Township audit and advertise the same intention. Delmer Homan seconded the motion and the motion was carried.

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

All Present Board members agreed to set the 2025 budget meeting dates for October 14th & 15th beginning at 4 P.M. The dates and times will be advertised.

The Board discussed setting the date and time for Trick or Treat within Haines Township. The Board unanimously agreed to Tuesday, October 31st, 2024, from 6 to 8 P.M.

Randy Ream moved to adopt Resolution No. 06-2024, a resolution for \$6,342.06 to Millheim Fire Co.: (Truck Loan 07/2023-08/2024) 14 payments. Daryl Schafer seconded the motion and the motion was carried.

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

The Board unanimously moved to not allow the Township Dump Truck to be used for CDL testing by a non-employee.

Delmer Homan moved to switch to Geisinger Health Plan. Randy Ream seconded the motion and the motion was carried.

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

ADJOURNMENT

Randy Ream moved to adjourn the September 19, 2024, monthly meeting of the Haines Township Board of Supervisors at approximately 5:20 p.m. Delmer Homan seconded the motion, and the motion was carried.

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