

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

On December 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, CCMPO Rep. – Marcella Hoffman, PV EMS Rep. Bari Deaven, & Residents Martha Futhey, Curtis Stover, and Harry Ward.

**REQUEST TO ADDRESS THE BOARD:** Chris Dobson, Zoning Officer on behalf of Kerry Uhler’s office requested the Board to sign off on a component 1 sewage facilities planning module for the lot consolidation plan / replot of lands of Sarah & Michael Cross.

Marcella Hoffmann from CCMPO gave an update on the long-range transportation plan that is updated every five years. Ms. Hoffman also took back some suggestions that were given.

Harry Ward gave an update on the right of way in front of his property according to PennDOT.

**PUBLIC COMMENTS:** NONE.

**MINUTES APPROVAL:**

Delmer Homan moved to approve the meeting minutes as presented for 11/19/24.

Randy Ream seconded the motion and the motion was carried.

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

**TREASURER’S REPORT:**

Daryl Schafer moved to approve the Treasurer’s Report as presented for 12/19/24 and file for audit.

Randy Ream seconded the motion and the motion was carried.

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

3-Month CD Matures on 01/01/2025: Delmer Homan moved to renew the CD to a 6-month term and 4.20% interest rate. Daryl Schafer seconded the motion and the motion was carried.

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

Daryl Schafer moved to release the 2024 EMS Funds collected to PV EMS.

Randy Ream seconded the motion and the motion was carried.

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

**ROADMASTER REPORT:**

Mark Hosterman reported that they have been cleaning up dead trees and limbs. Mr. Hosterman also reported that he is looking for other departments within the state to help with tree removal on Ingleby Rd. Mr. Hosterman requested to spend up to \$1,700.00 on garage door panels to finish insulating the shop.

**PERMITS:** For November: Building (0) and Zoning (5).

**REPORTS:**

**Haines Township Planning Commission** – Meeting days and times to stay the same as in previous years.

**Penns Valley Regional Planning Commission** – No Report

**Haines-Aaronsburg Municipal Authority** – Kimberly Claar reported that the 2025 budget was approved, 2023 audit was approved. The Authority is also upgrading its billing software and will soon be able to accept credit card payments. Residents will also be able to access their bills online and sign up for paperless billing.

**Haines-Woodward Municipal Authority** – Nothing to report.

**Penns Valley Emergency Medical Services, Inc.** – Everything is going well.

**Zoning Officer** – Extension issued for Cell Tower Project in Woodward. This is a 1-year zoning permit extension as they hope to start the project in Spring 2025. The Quarry Road complaint has been dealt with.

**CORRESPONDENCE:** The Board of Supervisors reviewed the listed correspondence. One item needed action. Daryl Schafer moved to proceed with the modification of Ordinance Chapter 46 – Tax Collector’s Fees. The new ordinance will be reviewed and adopted at the January meeting.

**OLD BUSINESS:** Newsletter Issue #2 was finalized and mailed out on December 19<sup>th</sup>. The Middle Road Improvement Project was awarded \$150,000.00 from Centre County Liquid Fuels Grant Program. The Board unanimously accepted the grant money even though the amount was not what was requested. The excess needed will be taken out of the Townships Liquid Fuels Fund.

**NEW BUSINESS:** A Haines Township resident has been collecting donations for a 6-seat UTV and trailer fully equipped for the Millheim Fire Co to assist with fighting forest fires. The collections came up short of the total cost. The Board recommended scheduling a Fire Tax Committee meeting in early January to discuss the additional funding needed come from the Fire Tax Fund from Penn Twp., Millheim Boro, and Haines Township.

**ADJOURNMENT:**

Randy Ream motioned to adjourn the December 19, 2024, monthly meeting of the Haines Township Board of Supervisors at approximately 8:11 P.M. Daryl Schafer seconded the motion, and the motion was carried.

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