

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 13, 2025
6:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

Executive Session with the Township Solicitor was held on February 12, 2025 for potential legal action.

REQUEST TO ADDRESS THE BOARD: Harry Ward

PUBLIC COMMENTS

MINUTES APPROVAL: 01/06/25*

TREASURER REPORT: (02/13/25) *

- MBTC & FNB – Pledged Securities Reports for January.
- 2024 Actual Use Report for State Funds Filed

ROADMASTER REPORT

PERMITS: BUILDING - JAN (0) & ZONING - JAN (2)

ZONING OFFICER

HTPC

PVRPC

HAMA

HWMA

PVEMS

CORRESPONDENCE:

- Email from Centre County Planning and Community Development Office regarding a property in Penn Township & Haines Township. *
- 01/07/25, Auditor Board meeting minutes including the approval of a \$15.60 hourly rate for working Supervisors.
- 2024 Annual Report, Con-Stone, Inc.
- Recommendation letter from HWMA to fill vacancy.

OLD BUSINESS:

NEW BUSINESS:

- Adoption of Resolution No. 05-2025, Alt. SEO Appointment *
- Review recommendation letter and appoint Jen Krout to fill HWMA board vacancy through 2029. *

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.