

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
337 E. Aaron Square, Aaronsburg
MARCH 27, 2025

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENTS

REQUEST TO ADDRESS THE BOARD:

- Christine Zoerner w/Baker Tilly Virchow Krause, LLP: Presenting the 2024 Audit
- Dean Fishel w/ Uhler & Associates

MINUTES APPROVAL: (02/13/25) *

TREASURER REPORT: (03/27/25) *

- MBTC & FNB – Pledged Securities Reports for February
- Acceptance of 2024 Township Audit performed by Baker Tilly Virchow Krause, LLP (Christine Zoerner) & Approval of Financial Conditions Report (DCED) *
- Request to release 2025 budgeted contributions to Penns Valley Youth Center - \$5,400.00, East Penns Valley Library - \$500.00, and CCATO Scholarship Award - \$500.00.*
- Discuss CD Renewal Options *

ROADMASTER REPORT: Review & approve engineer quote for Middle Road culvert design for permit required by DEP.

PERMITS FEBRUARY: BUILDING PERMITS - Bureau Veritas (0), PV Code (1) & ZONING (0)

ZONING OFFICER

HTPC

PVRPC

HAMA

HWMA

PVEMS

CORRESPONDENCE:

- Notice of Liquid Fuels & Turnback Maintenance Payment from PA Dept of Transportation.
- Notice of Denial from DEP – Sewage Planning Module

OLD BUSINESS:

NEW BUSINESS:

- Adoption of Resolution No. 06-2025, a resolution for \$29,693.67 to Millheim Fire Co.: (Truck Loan Payoff) *
- Internet at shop *

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.