

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 13, 2025**

On February 13, 2025, 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 Sq. in Aaronsburg, PA. The call to order was followed by the pledge of allegiance, a moment of silence, and Board introductions. In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan, Supervisor Randy Ream, Secretary-Treasurer Kimberly Claar, Roadmaster Mark Hosterman, Tax Collector Andrea Vonada, HWMA Julie Shaffer, Residents Martha Futhey, Heather Scully, Harry Ward, Melissa Stover, Tom Kobb, Cathy Pierce.

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

REQUEST TO ADDRESS THE BOARD: Harry Ward asked for the results of the Executive session. The Township Solicitor explained that the Township wants to help resolve the multiple complaints received by Mr. Ward, but there is nothing the Township has jurisdiction over listed in the complaints.

PUBLIC COMMENTS: NONE.

MINUTES APPROVAL:

Delmer Homan moved to approve the meeting minutes as presented for 01/06/2025. Randy Ream seconded the motion and the motion 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 02/13/25 and file for audit. Randy Ream seconded the motion, and the motion was carried.

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

The Township received January 2025 pledged securities reports from MBTC & FNB.

The 2024 Actual Use Report for State Funds was filed.

ROADMASTER REPORT:

Mr. Hosterman reported that three loads of salt were delivered and he’s starting to hear news of experiencing a salt shortage. Mr. Hosterman also reported maintenance was done on trucks, insulation being hung in the shop is complete and the Massey Ferguson tractor 3-point hitch is not working. A call was made to see if this is covered under warranty. Requested permission from the Board to proceed with the warranty work on the tractor and additional service needed. The Board unanimously approved the work to be done by Agriteer out of Leola, PA. Mr. Hosterman stated that Matt Kenepp from PADot is coming to the Township on March 3rd to look at and put a bid packet together for the Middle Road project. Delmer Homan requested Mark get an additional estimate from Mr. Kenepp on sealing part of Cemetery Rd.

PERMITS: For January: Bureau Veritas (0) and Zoning (2).

REPORTS:

Haines Township Planning Commission – None.

Penns Valley Regional Planning Commission – D. Schafer reported they met on January 22 discussing the possibility of Broadband coming to Penns Valley from the County by Black Bear Fiber/Centre Wisp.

Haines-Aaronsburg Municipal Authority – Kimberly Claar reported that their billing software was updated giving customers the option to view account online, pay online, set up auto-pay, and/or go paperless. Information will be sent with the next bill.

Haines-Woodward Municipal Authority – No Report

Penns Valley Emergency Medical Services, Inc. – No Report

CORRESPONDENCE:

The Board of Supervisors had previously reviewed the listed correspondence. The only item needing action was an email from Centre County Planning and Community Development Office regarding a property in Penn Township & Haines Township. After reviewing the property Daryl Schafer moved to let the County know the Board of Supervisors agreed that the property and project in question is on the Penn Township portion of the property. Delmer Homan seconded the motion, and the motion was carried.

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

OLD BUSINESS: NONE.

NEW BUSINESS:

Daryl Schafer moved to approve Resolution No. 05-2025, a resolution appointing the Alternate Sewage Enforcement Officer (Charles Herr, Jr). Randy Ream seconded the motion and the motion was carried.

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

Randy Ream moved to appoint Jen Krout to fill the rest of the four-year term at the Haines-Woodward Municipal Authority. Delmer Homan seconded the motion and the motion was carried.

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

ADJOURNMENT:

Randy Ream moved to adjourn the February 13, 2025, monthly meeting of the Haines Township Board of Supervisors at approximately 7:32 P.M. Daryl Schafer seconded the motion, and the motion was carried.

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