

**AGENDA**  
**HAINES TWP. BOARD OF SUPERVISORS**  
**ORGANIZATION / BUSINESS MEETING**  
**JANUARY 5, 2026 3:00 PM**

**APPOINT:** Temporary Chairman & Secretary

**CALL TO ORDER**

**NOMINATE & ELECT BOARD OFFICERS**

Chairman, Vice-Chairman, Secretary-Treasurer

**PUBLIC COMMENTS**

**ACKNOWLEDGE ELECTED OFFICIALS:**

- Randy Ream – Supervisor, 6-year term
- Lyle Stover – Tax Collector, 4-year term (Certified Tax Collector)
- Andrea Vonada – Township Auditor, 4-year term (Write-in)

**SET COMPENSATION RATES, AS APPROVED IN 2025 BUDGET \***

Secretary-Treasurer – Full-time Salaried, \$49,703.68 W/ Benefits

Roadmaster – Full-time Hourly, Rate \$25.19/HR W/Benefits, OT Rate \$37.79

Laborer & Equipment Operators – Full-Time Hourly W/Benefits Wage Rate \$19.57, OT Rate \$29.36

Seasonal/As Needed Employees - \$15.60/HR

**SET 2026 MILEAGE REIMBURSEMENT RATE** – IRS Standard Rate: 70 cents per mile driven for business use. \*

**AFFIRM SUPERVISORS EMPLOYED BY TWP. / RECOMMENDED PAY SCALE**

Working Supervisors only “As needed basis”: \$15.60 per hour.

**ESTABLISH:** Treasurer’s Bond (Currently \$1,250,000 W/Selective Ins. Co.) \*

**BOARD APPOINTMENTS\*:**

- Vacancy Board Chairman
- HT Planning Commission: Vacancies: (1) Four-Year Term
- HT Auditor: Vacancies: (2) Six-Year Term
- HAMA: Vacancies (1) Five-Year Term
- HWMA: Vacancies: (1) Five-Year Term
- Fire Tax Committee: Annual (1) (Supervisor)
- Twp. Engineer: Fill As Needed.

**CONFIRMATION OF EXISTING APPOINTMENTS: Motion to acknowledge existing appointments. \***

- Twp. Solicitor: Timothy A. Schoonover, Rate \$155 per hour.
- PVEMS Twp. Co-Representative: Bari Deaven & Rob Woodring
- Building Code Official: Bureau Veritas & Penns Valley Code
- Twp. EIT Collector: Centre Tax Agency
- Local Emergency Management Coordinator: Delmer Homan
- Deputy Tax Collector: Carrie Rishel (Per Lyle Stover, Tax Collector)
- CCTCC: Daryl Schafer & Delmer Homan (Voting Rep. and Alternate)
- PA Pension Planners: Third-Party Plan Administrator.

**APPROVE:**

- Depositories for Township Funds for 2026 – Resolution No. 01-2026 (CPBT & FNB) \*
- ZO Appointment and Fee Schedule for 2026 – Resolution No. 02-2026 \*
- SEO Appointment and Fee Schedule for 2026 – Resolution No. 03-2026 \*
- Zoning Hearing Board Appointment - Resolution No. 04-2026 \*

**CERTIFY:** Voting Delegate to Annual PSATS Convention. \*

**Portion of meeting devoted to regular business:**

**PUBLIC COMMENTS:**

**MINUTES APPROVAL:** (12/18/25) \*

**TREASURER’S REPORT:** (12/31/25) \*

- 2025 Year-End Balance Sheets for all funds.

**ROADMASTER REPORT:**

**HTPC -**

**PVRPC -**

**HAMA -**

**HWMA -**

**PVEMS -**

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**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 comment 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 claim to have expert testimony on the subject matter.