

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
JUNE 25, 2026**

On June 25, 2026, 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 Aaronburg, 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, Secretary-Treasurer Kimberly Claar, Roadmaster Mark Hosterman, HWMA Julie Shaffer, Zoning Officer Chris Dobson, Planning Commission Jim Baughman, PV EMS Bari Deaven, Henry Surveys, Woodward Camp Phoebe Mills & Rod Beard, Residents Bob Vernon, Martha Futhey, Sarah DePasquale, Sam Derugen.

REQUEST TO ADDRESS THE BOARD: Henry Surveys reviewed and requested approval for the Fisher's Planning Module for their property that is in both Haines and Penn Township. Daryl Schafer moved to approve the planning module as presented. Delmer Homan seconded the motion, and the motion was carried.

Vote: D. Homan – Yes D. Schafer – Yes

PUBLIC COMMENTS: Bob Vernon updated the Supervisors on the creation of the East Penns Valley Park & Rec Authority. This is the Authority that will oversee the Millheim pool and park. Mr. Vernon requested that the Supervisors consider appointing a Haines Township representative to serve on this new authority.

Rod Beard, Solicitor for Woodward Camp, stated that Woodward Camp would like to start the discussion on creating a Mountain Bike Trail on their land off Pine Creek Road. Mr. Beard is requesting a zoning amendment for the district the property is in. Several residents in attendance who own property surrounding the Woodward Camp property under discussion made statements and voiced their concerns.

MINUTES APPROVAL:

Delmer Homan moved to approve the meeting minutes as presented for 05/21/2026. Daryl Schafer seconded the motion, and the motion carried.

Vote: D. Homan – Yes D. Schafer – Yes

TREASURER REPORT:

Daryl Schafer moved to approve the Treasurer's Report as presented for 06/25/26 and file for audit. Delmer Homan seconded the motion, and the motion was carried.

Vote: D. Homan – Yes D. Schafer – Yes

The Township received the April 2026 pledged securities reports from CPBTC & FNB.

Delmer Homan moved to open a CD at Central Penn Bank with the funds in the maturing CD at FNB.

The new CD will be at a rate of 3.80% with an APY of 3.85% for a 6-month term. Daryl Schafer seconded the motion, and the motion carried.

Vote: D. Homan – Yes D. Schafer – Yes

ROADMASTER REPORT:

Mr. Hosterman reported that they lost a 16-foot pole saw off the back of the Township truck. It is \$800.00 to replace. They have been working on trimming, crack sealing, and cold patching. Mr. Hosterman shared additional information about a multi-task trench roller and requested approval for a joint purchase with Miles Township, with each paying approximately \$1,790.00. Daryl Schafer moved to approve the joint purchase with Miles Twp. of a multi-task trench roller at approximately \$1,790.00 each. Delmer Homan seconded the motion, and the motion was carried.

Vote: D. Homan – Yes D. Schafer – Yes

Mr. Hosterman also reviewed the proposal from Grannas Bros. to correct the Vonada Lane roughness. After some discussion, the Supervisors instructed to go back and ask for a \$20,000.00 reduction on the invoice.

PERMITS: For May: Bureau Veritas (1), PV Code (1), and Zoning (3).

REPORTS:

Haines Township Planning Commission – No report.

Penns Valley Regional Planning Commission – Picnic in July at the Old Gregg Pavilion topic will be Data Centers.

Centre County Project Committee – This new committee has been tasked with prioritizing road improvements. Haines Township needs to engage with PennDOT on Feidler Road Bridge repairs to help get funds to fix it.

Haines-Aaronsburg Municipal Authority – Kimberly Claar reported that a new engineer was hired. Jason Wert and Francis Krull from Rettew Engineering Firm.

Haines-Woodward Municipal Authority – Julie Shaffer reported that things are going well.

Penns Valley Emergency Medical Services, Inc. – Bari Deaven reported that things are going well, the new ambulance passed inspection, donations are up, and they can give raises.

Tax Collector: No report.

Zoning Officer: Chris Dobson explained some examples of municipalities around us that are having issues with Data Centers and Halfway Houses. Explained how important it is that the Township take action to review ordinances and make changes or create new ones as needed. Mr. Dobson also mentioned that he shared some ordinance examples and information with the Township's Planning Commission Members at their meeting.

CORRESPONDENCE:

The Board of Supervisors had previously reviewed the listed correspondence.

OLD BUSINESS: Kimberly Claar stated that the 50th Dutch Fall Festival is coming together. So far, we have 28 vendors registered and have secured free pony rides with hands-on grooming and petting. Received marketing grant funds from Happy Valley Adventure Bureau. Next meeting is July 27th.

NEW BUSINESS: Daryl Schafer moved to approve Resolution No. 05-2026, a resolution to request a Multimodal Transportation Fund Grant. Delmer Homan seconded the motion, and the motion was carried.

Vote: D. Homan – Yes D. Schafer – Yes

ADJOURNMENT:

Delmer Homan moved to adjourn the June 25, 2026, monthly meeting of the Haines Township Board of Supervisors at approximately 8:06 P.M. Daryl Schafer seconded the motion, and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes