

**AGENDA
HAINES TWP. BOARD OF SUPERVISORS
ORGANIZATION / BUSINESS MEETING
JANUARY 4, 2021 5:00 PM**

APPOINT: Temporary Chairman & Secretary

CALL TO ORDER

NOMINATE & ELECT BOARD OFFICERS

Chairman, Vice-Chairman, Secretary-Treasurer

PUBLIC COMMENTS

SET COMPENSATION RATES, AS APPROVED IN 2021 BUDGET *

Secretary-Treasurer – Fulltime Salaried, \$44,598 W/ Benefits

Roadmaster – Fulltime Hourly, Rate \$20.91/HR W/Benefits, OT Rate \$31.37

Laborer & Equipment Operators – Part-Time Hourly W/Limited benefits Wage Rate \$15.81

SET 2021 MILEAGE REIMBURSEMENT RATE – IRS Standard Rate: 56 cents per mile driven for business use. *

AFFIRM SUPERVISORS EMPLOYED BY TWP. / RECOMMENDED PAY SCALE

Working Supervisors only “As needed basis”: \$15.00 per hour.

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

BOARD APPOINTMENTS:

- Twp. Solicitor (Timothy A. Schoonover) Rate \$140 per hour, same as 2020.
- Vacancy Board Chairman
- HTPC: Vacancy (1) Four Year Term
- HAMA: Vacancies (1) One Year (Partial Term) and (1) Five Year Term.
- HWMA: Vacancy (1) Five Year Term (Pamela Velasquez reappointment recommended by HWMA Board.)
- PVEMS Twp. Representative (Bari Deaven)
- ZHB: Vacancy (1) Three Year Term
- ZHB Alternate: Vacancy (1) Three Year Term
- PVRPC: Vacancy (2) Two year Terms. (BOS/HTPC)
- Fire Tax Committee: Annual (1) Supervisor
- Twp. Engineer: Fill As Needed.

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

- Building Code Official: Rodney Neitz w/CKCOG
- Twp. EIT Collector: Centre Tax Agency
- Local Emergency Management Coordinator: Delmer Homan
- CCTCC: Daryl Schafer & Delmer Homan (Voting Rep. and Alternate)
- Deputy Tax Collector: Donna Miller (Per C. Ream, Elected Tax Collector)
- CCMPO PV Representatives: Dick Decker, Coordinating Committee and Joel Myers, Technical Committee
- CKCOG Representative: Fred Lingle (Term Expires 12/31/2021)
- PA Pension Planners: Third –party plan administrator.
- Comprehensive Financial Group: Investment Advisory Services

APPROVE:

Depositories for Township Funds – Resolution No. 01-2021 (MBTC & JSSB) *
SEO & Alt. SEO Appointment and Fee Schedule for 2021 – Resolution No. 02-2021 *
ZO & Alt. ZO Appointment and Fee Schedule for 2021 – Resolution No. 03-2021 *

ESTABLISH: Regular monthly meeting location, time & dates for 2021.

CERTIFY: Voting Delegate to Annual PSATS Convention. *

Portion of meeting devoted to regular business:

MINUTES APPROVAL – (12/17/20) *

TREASURER’S REPORT- (12/31/20)*

- 2020 Year End Balance Sheets for all funds.
- 2020 Actual Use Report for State Funds, Tentative Approval for Financial Conditions Report (DCED) *
- Treasurer requests approval to pay all operational expenses until next regular meeting. *
- Copy of Pledged Securities Report as of 11/30/20 from MBTC.

ROADMASTER REPORT

PERMITS – (5) Zoning and (0) CKCOG

HTPC

PVRPC.

HAMA

HWMA

PVEMS

CORRESPONDENCE: SEO & ZO plan reviews for the Tobias & Katie Hostetler Subdivision.

OLD BUSINESS: Face to face discussion with Constable George Stull concerning ordinance enforcement.

NEW BUSINESS

ADJOURNMENT