

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 18, 2021

DUE TO COVID-19, THE GOVERNOR OF PA HAS MANDATED THAT THE PUBLIC MAINTAIN SOCIAL DISTANCING MEASURES AND WEAR MASKS OR OTHER FACIAL COVERINGS IN PUBLIC SPACES. WE WANT ALL ATTENDEES TO FEEL SAFE SO PLEASE FEEL FREE TO WEAR ANY PPE THAT MAKES YOU FEEL COMFORTABLE.

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 2020 Audit.
- Constable Gilbert Stull, Code Enforcement Services

MINUTES APPROVAL: (01/04/21)*

TREASURER REPORT: (02/18/21) *

- Approval of 2020 Township Audit performed by Baker Tilly Virchow Krause, LLP (Christine Zoerner) *

ROADMASTER REPORT

PERMITS: CKCOG - JAN (1) & ZONING - JAN (3)

HTPC

PVRPC – No January meeting.

HAMA

HWMA

PVEMS – No February meeting due to weather.

CORRESPONDENCE:

- 01/05/21, Auditor Board approval of \$15.00 hourly rate for working Supervisors.
- 01/07/21, Request for Planning Waiver & Non-Building Declarations for Tobias Z. & Katie B. Hostetler. Municipal concurrence was signed off by Daryl Schafer on 01/11/21 acknowledging approval by SEO and Z.O.
- CCPCDO: Final Plan – Subdivision of Tobias Z. & Katie B. Hostetler, Municipal Response Request due 02/09/21.
- S. Wenrick requested an extension date for the Hostetler Municipal Response Request, the extension was granted on 01/20/21 and the Township comments are to be forwarded to the CCPCDO by 02/19/21. *
- CCPCDO issued a conditional approval of the Tobias & Katie Hostetler minor subdivision plan on 01/19/21.

OLD BUSINESS:

- Adoption of a limited services agreement with Pamela R. Winter for contracted clerical duties effective retroactively to 02/01/2021. * (Estimated service costs were included in the 2021 budget.)

NEW BUSINESS:

- Consideration for adoption of Resolution No. 4-2021, a resolution appointing a Code Enforcement Officer. *
- Consideration for adoption of Agreement for Code Enforcement Services by Constable Gilbert Stull. *

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 are claiming to have expert testimony on the subject matter.