

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
MARCH 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:

- Gabriel Hutchinson w/Hutchinson Companies, LLC & LGN Management, LLC – A “Dollar General” in Aaronsburg.

MINUTES APPROVAL: (02/18/21)*

TREASURER REPORT: (03/18/21) *

- JSSB JAN & FEB Pledged Securities Reports
- MBTC Notifications – General Fund, Building Fund and Road Equipment Fund CDs will all mature on 03/27/21.
- Discuss intentions for future investments of unused funds. (Current CDs and excess State Funds.)

ROADMASTER REPORT

PERMITS: CKCOG - FEB (1) & ZONING - FEB (2)

HTPC

PVRPC: Next meeting 03/23/21.

HAMA

HWMA: 02/08/21 meeting minutes & 03/08/21 Treasurer’s report were provided to Supervisors.

PVEMS: 01/13/21 minutes, Feb. & March Chief and Office Manager’s reports, 12/31/20 financial report and Feb. 2021 financial reports.

CORRESPONDENCE:

- 02/24 CCPCDO – Time Extension Request for Preliminary and Development Plan – Phase VIII for Powdr- Woodward PA, LLC.
- Copy of Centre County Subdivision & Land Development Activity Report for 2020.
- Copy of the 2020 Annual Report for the Centre County Planning & Community Development Office.
- ISO Building Code Effectiveness Grading for CKCOG.
- ClearWater Conservancy’s 25th Annual Watershed Cleanup Day – Saturday, April 24, 2021 8am-12pm

OLD BUSINESS:

- Continued discussion on revisions to the Employee Handbook. (Personal time for PT employees & the 457 plan option.)

NEW BUSINESS:

- Discussion on local funding from coronavirus relief package that will be distributed to the state and then released to townships. Restricted funds to cover eligible costs incurred by Dec. 24, 2024.

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.