

AGENDA
HAINES TOWNSHIP BOARD OF SUPERVISORS
APRIL 15, 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

BID LETTING: 2021 DGLVR PROJECT – ½ MILE T-509 INGLEBY RD. (Furnish, place & compact 2A aggregate course. (2800 T), place material in a consistent depth w/spreader box or paver or other approved method. Compact w/minimum 10 T vibratory roller to non-movement. Compacted depth 12”.

MINUTES APPROVAL: (03/18/21)*

TREASURER REPORT: (04/15/21) *

Received JSSB & MBTC Pledge Reports for 03/31/21

ROADMASTER REPORT

PERMITS: CKCOG - MARCH (2) & ZONING - FEB (3)

HTPC

PVRPC: Proposed changes to PVRPC bylaws, Section 4.2 *

HAMA

HWMA

PVEMS

CORRESPONDENCE:

- E-mail from Diana Griffith, Senior Planner/Agricultural Land Preservation Coordinator, ASA 7-year review.
- Request from CKCOG for 2.5% of federal relief funds from COG members to offset substantial losses due to pandemic.
- CCRRA letter opposing HB 255, a bill proposing moving dedicated funds including the Recycling Fund to the Commonwealth’s General Fund.
- Received copy of PSATS’ 2020 Annual Report.
- Received thank you from Centre HomeCare for 2021 contribution.
- Received a copy of the 2020 Annual Report for the Centre Tax Agency.
- DCED notification that they were not granted the power this year to coordinate with local governments on an extension of the deadline for filing local EIT without interest or penalties.
- Received thank you from Home Nursing Agency for 2021 contribution.
- CCATO, Virtual Spring Convention 04/29/21, must register for zoom link.

OLD BUSINESS:

- Resolution No. 05-2021, a resolution adopting a revised Employee Handbook. *
- Resolution No. 06-2021, a resolution terminating the Township’s 457 plan. *

NEW BUSINESS

- Resolution No. 07-2021, a resolution for \$10,407.36 to Millheim Fire Co.: \$5203.68 (07/20-06/21) and \$5203.68 principal. (TK loan)

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.