

HAINES TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA – AUGUST 19, 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENT PERIOD

REQUESTS TO ADDRESS THE BOARD:

- Fred Henry, P.L.S. presenting a Component 1 Sewage Facilities Planning Module for Lands of Rufus C. Guisewhite (Trust)
- Fred Henry, P.L.S. presenting a Component 1 Sewage Facilities Planning Module for Lands of Fred R. & Stephanie L. Ironside.
- Jeffrey B. Kreger, P.L.S. presenting a Component 1 Sewage Facilities Planning Module for Lands of Mervin J. & Julia L. Rohrer.

MINUTES APPROVAL: (07/15/21)*

TREASURER REPORT:

- Activity Report (08/19/21) *
- Request to release 2021 budgeted contribution to PVEMS. \$15,683.00 *

ROADMASTER REPORT

PERMITS: JULY- Zoning (3), CKCOG (2)

REPORTS:

- Code Enforcement Officer
- Haines-Aaronsburg Municipal Authority
- Haines-Woodward Municipal Authority
- Planning Commission
- Penns Valley Emergency Medical Service, Inc.
- Penns Valley Regional Planning Commission
- Sewage Enforcement Officer
- Zoning Officer

CORRESPONDENCE:

- CCPCDO: Municipal Response Request for the Final Minor Subdivision Plan of Lands of Rufus C. Guisewhite, (Rufus C. Guisewhite Trust), Re-subdivision of Lot 1 into Lot 1R and Lot 3. *
- CCPCDO: Municipal Response Request for the Final Minor Subdivision Plan of Lands of Mervin J. & Julia L. Rohrer. *
- Discussion: CCPCDO cover letter with the Preliminary/Final Aaronsburg Dollar General Land Development Plan. Comments or questions may be directed to the Centre County Planning Commission. The County also provided a copy of the Post-Construction Stormwater Management Report prepared by Hannon Engineering, P.C.
- Request from Hannon Engineering, P.C. for an acknowledgement letter for their HOP application and a request for a signature for their Transportation Impact Study (TIS) scoping meeting application. *

OLD BUSINESS: None

NEW BUSINESS:

- Formally acknowledge resignation of PT employee Ethan Hull. *
- Adoption of Resolution No. 09-2021, a disposition resolution for specific non-permanent records of Haines Twp. in accordance with the schedules and procedures set forth in the Municipal Records Act, Municipal Records Manual and Haines Twp. Resolution No. 03-2009. *
- Acceptance of a DGLVR grant in the amount of \$84,000 for Phase II of the Ingleby Road Project. *
- Execute DGLVR contract and prevailing wage statement. *

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.

*This meeting agenda and all subsequent meeting agendas will be following the procedures outlined in Act 65 of 2021, which amended the Sunshine Law. The agenda will include a listing of each matter of agency business that the Board expects to act on, or deliberate, at the upcoming meeting. Agendas will be posted on the Township's website and the Township's outdoor bulletin board at least 24-hours before each meeting.