

HAINES TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA – SEPTEMBER 16, 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS/ ANNOUNCEMENT OF EXECUTIVE SESSION 08/30/21 (PERSONNEL)

PUBLIC COMMENT PERIOD

REQUESTS TO ADDRESS THE BOARD:

- Gabriel Hutchinson w/Hutchinson Companies, LLC presenting a Component 2 Sewage Facilities Planning Module for DG Aaronsburg LLC., Lot Modifications to Lands of Daryl & Deborah Schafer. Consideration: Resolution No. 10-2021, a resolution for plan revision for new land development. (DG Aaronsburg LLC. Subdivision & Land Development) *

MINUTES APPROVAL: (08/19/21)*

TREASURER REPORT:

- Activity Report (09/16/21) *

ROADMASTER REPORT: Discuss purchasing a used municipal truck to replace our 1994 truck.

PERMITS: AUGUST- Zoning (6), CKCOG (1)

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:

- Geisinger renewal information. If no plan changes are requested by 10/10/21, the plan will automatically renew with a new plan portfolio and the monthly premium will increase approximately 17.4 % as of 11/01/21. New Rate \$1093.96
- PSATS 10/15/21 Business Meeting. Appoint Voting Delegate if member is attending.
- CKCOG invitation to full membership meeting on 10/14/21, RSVP due 10/08/21.
- Application for 2022 Centre County Liquid Fuels Program, applications due 10/22/2021.
- Fish & Wildlife Service notification of DEP permit application for the Lick Run – Ingleby Stream Restoration Project. They will be restoring approximately 2000 feet of Lick Run. This works expands on previously permitted work that was completed in 2019. No action required.

OLD BUSINESS: Discuss status of possible building renovation.

NEW BUSINESS:

- Declare intent to hire a CPA to perform the 2021 Township audit and advertise the stated intention. *
- Establish budget meeting dates and times for the 2022 budget and advertise same. *
- Passage of an Ordinance as advertise incurring lease debt in the maximum amount of \$660,000 evidenced by a guaranteed water revenue note to be issued to Haines-Aaronsburg Municipal Authority in connection with the refunding and retiring of the Authority's Guaranteed Water Revenue Bond, Series 2007 through the Rural Utilities Service, USDA. *
- Approval of the Borrowing Base Certificate of Haines Township dated 09/16/2021. *
- Approve Haines Township Debt Statement as of 09/16/2021 prepared for the PA Department of Community and Economic Development (DCED) according to the Local Government Unit Debt Act. (LGUDA) *
- Approve and execute the application to incur rental debt evidenced by a guaranty agreement under the LGUDA and the application for approval to exclude self-liquidating debt under the LGUDA to the PA DCED. *

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.