

HAINES TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 16, 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / INTRODUCTIONS

PUBLIC COMMENT PERIOD

MINUTES APPROVAL: 10/21/21 *

TREASURER REPORT:

- Activity Report 11/16/2021 *
- Sinking Fund Accounts established at MBTC.
- 10/31/21 Pledged Securities JSSB & MBTC
- PA Dept. of Auditor General attestation engagement for the Liquid Fuels Tax Fund 01/01/2020 through 12/31/20 was completed. Their tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

ROADMASTER REPORT

PERMITS: October- Zoning (4), CKCOG (3)

REPORTS:

- Code Enforcement Officer – Nothing to report.
- Haines-Aaronsburg Municipal Authority
- Haines-Woodward Municipal Authority – Reports submitted to Supervisors.
- Planning Commission
- Penns Valley Emergency Medical Service, Inc.
- Penns Valley Regional Planning Commission
- Sewage Enforcement Officer – Nothing to report.
- Zoning Officer – Nothing to report.

CORRESPONDENCE:

- Copy of a proposal from Laron Horner offering SEO services for 2022 and his proposed fee schedule.
- CCPCDO: Lot Addition / Replot Proposal for Russel L. & Stephanie D. Burkholder.

OLD BUSINESS:

- Continued discussion on a parking ordinance including PENNDOT requirements and enforcement.

NEW BUSINESS:

- Adoption of Resolution No. 12-2021, a resolution appointing a certified public accounting firm to make an examination of all the accounts of the Township of Haines for the fiscal year 2021. *
- Adoption of Resolution No. 13-2021, a resolution fixing the real estate tax rates for the year 2022. *
- Final adoption of the 2022 Annual Budget for Haines Township. *
- Set meeting time for the January 3, 2022, Organization/Business Meeting. (To be advertised.) *
- Set the 2022 regular monthly meeting dates/times for the Board of Supervisors. (To be advertised.) *

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.