

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
MARCH 19, 2020**

On March 19, 2020 at approximately 6:31 p.m., Chairman Daryl Schafer called the regular monthly meeting of the Haines Township Board of Supervisors to order. The meeting was held in the Haines Township Building located at 153 S. Rachel's Way in Aaronsburg, PA. The call to order was followed by the pledge of allegiance and a moment of silence. In attendance: Chairman Daryl Schafer, Vice-Chair. Delmer Homan and Supervisor Fred Lingle, Secretary-Treasurer Susan Wenrick, SEO/Z.O. Pamela Winter and Roadmaster Mark Hosterman.

- Due to the COVID-19 pandemic, the agenda for this meeting was modified and social distancing measures were observed.

ANNOUNCEMENTS:

Daryl Schafer announced that the Board of Supervisors held an executive session on March 3, 2020 at 6:30 P.M. with their solicitor, Timothy Schoonover. The purpose of the executive session was to discuss a pending legal matter concerning the issuance of a promissory note to the Haines-Woodward Municipal Authority.

PUBLIC COMMENTS

None were given.

MINUTES APPROVAL

Fred Lingle motioned to approve the meeting minutes as presented for 02/20/20. Delmer Homan seconded the motion and the motion was carried. Vote: F. Lingle – Yes D. Homan – Yes D. Schafer – Yes

TREASURER'S REPORT

Daryl Schafer motioned to approve Treasurer's Report # for 03/19/20 as presented and file for audit. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

ROADMASTER REPORT

Mark Hosterman reported that the crew had been cleaning ditches, cleaning culvert heads and sweeping roads and intersections in Aaronsburg. Mr. Hosterman has a meeting scheduled with Christopher Myers (w/Dirt and Gravel Road Program) to review an improvement plan for Ingleby Road. The proposed project would entail placing approximately 12 inches of stone onto 1 to 1½ miles of roadway starting at the south end of Ingleby. The Roadmaster also mentioned that the previously approved road projects planned for this year would total approximately \$236,335.

PERMITS REPORT

February permits: (0) Building permits issued by CKCOG, (2) Zoning permits issued by Pamela Winter.

SEO

Pamela Winter told the Board of Supervisors that she has not seen the Cowher plans for their proposed business and parking area. Ms. Winter hasn't been given the amount of square feet that will be used by the business to determine how many parking spaces they will need and a question has arisen concerning parking availability and whether or not parking can be allowed within the Township's right-of-way. Ms. Winter has consulted the Township's attorney Timothy Schoonover.

HTPC

HTPC suggested the Board attend their meeting on April 8th for a question and answer session on the proposed burning ordinance.

PVRPC

Next meeting scheduled for April 28th.

HAMA

The Haines-Aaronsburg Municipal Authority is in the process of performing an income survey which is required for CDBG funding.

HWMA

A copy of HWMA's approved meeting minutes from February and their unofficial March meeting minutes were provided to the Board of Supervisors.

PVEMS

Representative Bari Deaven provided the Board of Supervisors with approved February meeting minutes, February financial reports and the March reports from the Chief and Manager.

CORRESPONDENCE

Daryl Schafer motioned to accept the resignations from HWMA board members Russell Haerer and Gordon Dale. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer-Yes F. Lingle – Yes D. Homan – Yes
Fred Lingle attended the HWMA's March 9th meeting and said he felt they were definitely in need of new leadership.

OLD BUSINESS

None.

NEW BUSINESS

Daryl Schafer move to approve the Promissory Note for Haines-Woodward Municipal Authority in the amount of \$85,606.93 to pay Nittany Engineering for previous costs incurred for well exploration and water system operational assistance and for estimated engineering services for development of test well 1. Delmer Homan second the motion and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

Daryl Schafer moved to approve the 2019 third-party administrator report prepared by PA Pension planners for the Haines Township Fulltime and Part-time pension plans. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

Daryl Schafer motioned to appoint Kathy Shimp to a three year term on the Haines Township Planning Commission. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

Daryl Schafer moved to approve an Intermunicipal Agreement between Haines Township and Miles Township. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

Daryl Schafer moved to adopt Resolution No. 06-2020, a resolution supporting the 2020 Census. Delmer Homan seconded the motion and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

ADJOURNMENT

Fred Lingle motioned to adjourn the March 19, 2020 monthly meeting of the Haines Township Board of Supervisors at approximately 7:26 P.M. Daryl Schafer seconded the motion and the motion was carried.

Vote: F. Lingle – Yes D. Schafer – Yes D. Homan – Yes