

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
APRIL 16, 2020**

On April 16, 2020 at approximately 6:35 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, social distancing measures were observed and it was recommended to the public that they wear masks or a facial covering.

**PUBLIC COMMENTS**

None were given.

**MINUTES APPROVAL**

Delmer Homan motioned to approve the meeting minutes as presented for 03/19/20. Fred Lingle seconded the motion and the motion was carried. Vote: D. Homan – Yes F. Lingle – Yes D. Schafer – Yes

**TREASURER'S REPORT**

Daryl Schafer motioned to approve Treasurer's Report #4 for 04/16/20 as presented and file for audit. Delmer Homan seconded the motion and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

**ROADMASTER REPORT**

Mark Hosterman reported that the crew had been cleaning ditches on Cemetery Road. Mr. Hosterman met with Chris Myers concerning Dirt & Gravel Road Program funding for Ingleby Road. It was estimated that 17 cross pipes would need to be installed and approximately 9100 ton of 2A stone placed on a 1.5 mile section of Ingleby. The road surface would be raised by 12 inches. If the Township receives the funding, we will have a year to complete the project. The date for submission of the project was moved to May 13<sup>th</sup>.

The Board discussed how to handle repetitive or unwarranted calls from residents. The Township solicitor recommended the Roadmaster acknowledge receipt of text messages from residents. The Board wants the Township solicitor to respond to complaints by Rebecca Payne via a letter and going forward she may contact the Board directly.

**REPORTS**

There was no activity to report from the PVEMS, HTPC or HAMA. HWMA submitted copies of their meeting minutes to the Board of Supervisors. Township Zoning Officer, Pamela Winter asked the Board to approve a temporary permit for an auction which benefits the Amish hospital fund. The auction will be held on the property of Samuel Hostetler at 185 Bartges Road. Due to the current pandemic the dates for the auction have not been scheduled. They hope to have the auction this summer. Daryl Schafer motioned to approve the temporary permit contingent upon the dates of the auction corresponding with the allowable opening dates for this type of activity during the pandemic. Fred Lingle seconded the motion and the motion was carried.

Township SEO, Pamela Winter reported a violation at 349 W. Aaron Square in Aaronsburg. Sewage is laying on top of the ground which is a violation of the Pennsylvania Sewage Facilities Act. The resident had made an application in 2013 to install a septic tank to abate the same nuisance but the work was not performed and that permit expired. The Board of Supervisors agreed with the SEO that the resident needed to be notified by letter of the violation and given a set amount of time to remedy the situation.

**OLD BUSINESS**

None.

**04/16/2020 (continued)**

**NEW BUSINESS**

The Board of Supervisors received a request for a Municipal Response from the Centre County Planning & Community Development Office, concerning the Minor Subdivision for Noah & Elizabeth Hostetler. After reviewing the Minor Subdivision plan, Daryl Schafer motioned to submit the response form to the County with no comments. Fred Lingle seconded the motion and the motion was carried.

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

Henry Surveys requested the Board’s approval for a Planning Waiver & Non-Building Declaration for Noah & Elizabeth Hostetler. Daryl Schafer motioned to approve the Planning Waiver & Non-building Declaration for Noah & Elizabeth Hostetler. Delmer Homan seconded the motion and the motion was carried.

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

Fred Lingle motioned to approve the Memorandum of Understanding between Haines Township and the Haines-Woodward Municipal Authority. Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer motioned to approve Resolution No. 7-2020, a resolution extending the payment period/dates for taxes levied on real estate for the year 2020 before penalties are imposed. (This resolution is a direct result of the economic hardship caused by the COVID-19 pandemic.) 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 Aaron Krempa to a three year term on the Haines-Woodward Municipal Authority and appoint Kathy Shimp to a four year term on the Haines – Woodward Municipal Authority. Delmer Homan seconded the motion and the motion was carried.

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

The Board of Supervisors would like HWMA to notify them when they reorganize and select authority officers.

**ADJOURNMENT**

Fred Lingle motioned to adjourn the April 16, 2020 monthly meeting of the Haines Township Board of Supervisors at approximately 7:40 P.M. Daryl Schafer seconded the motion and the motion was carried.

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