

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
MAY 21, 2020**

On May 21, 2020 at approximately 6:39 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.

*Daryl Schafer asked the other Board members if they had any objections to moving the report from SEO/Z.O. Pamela Winter to this portion of the meeting. There were no objections.

SEO/Z.O. REPORT:

Ms. Winter reported that she had sent a violation notification to Joseph Uncles with a response deadline of May 29th. Ms. Winter asked the Board if she should proceed in sending a certified letter to Mr. Uncles informing him that his failure to correct the violation will cause citations to be filed against him at the District Magistrates Office. The Board unanimously agreed that Ms. Winter should proceed with enforcement for the violation.

Ms. Winter also reported she had performed tank and system inspections at Powdr-Woodward. Only a couple of the tanks need pumped at this time. The Powdr-Woodward camp plans on tentatively opening on July 5th. Ms. Winter will check with DEP to see if they want the annual monitoring of the sewage flow meter readings for the camp this year. Due to COVID-19 pandemic the camp attendance and camp activities will be reduced.

Ms. Winter stated that the Board will receive a report from Timothy Schoonover concerning the revisions needed in the zoning ordinance. There are many uses and terms not defined.

BID LETTING:

The Township received 4 bid proposals for an advertised 1.36 mile paving project. All paving bid proposals were checked for completeness. The bids totals were: Glenn O. Hawbaker, Inc. \$95,584.65, HRI, Inc. \$101,721., Dave Gutelius Excavating, Inc. \$114,131.50 and Big Rock Paving, LLC \$116,604.25 Fred Lingle motioned to accept the proposal from low bidder Glenn O. Hawbaker, Inc. for \$95,584.65 Delmer Homan seconded the motion and the motion was carried.

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

The successful and unsuccessful bidders will be notified and bid results will be made available to all interested parties.

The Township received 3 bid proposals for an advertised 2.95 mile tar & chip project. All tar & chip proposals were checked for completeness. However; two of the three proposals received were incomplete but the proposal bid totals were still disclosed. The Board unanimously decided to reject all of the bids and rebid the project in the best interest of the Township. The rebid project letting date will be June 11, 2020. The bid totals disclosed were: Hammaker East, LTD \$82,306.66 / Midland Asphalt Materials \$92,670.60 / Suit-Kote Corp. \$76,388.06 All interested parties will be notified.

MINUTES APPROVAL:

Delmer Homan motioned to approve the meeting minutes as presented for 04/16/20. Delmer Homan seconded the motion and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

TREASURER’S REPORT:

Fred Lingle motioned to approve Treasurer’s Report #5 for 05/21/20 as presented. Delmer Homan seconded the motion and the motion was carried. Vote: F. Lingle – Yes D. Homan – Yes D. Schafer – Yes

ROADMASTER REPORT

Mark Hosterman reported that the crew had been working on a 200 yard section of Old Mountain Road and would be working on Kramer Road next week. New knives were put on the mower. Mr. Hosterman spoke with Mr. Dennison about taking the stormwater along S. Pine St. into a catch basin and running the water through a distribution system to the land Mr. Dennison owns off the southern Right-Of-Way of Appletree Alley. The water would be fanned out over a wide area to prevent any damage to the Dennison property.

REPORTS

Due to the COVID – 19 pandemic, the CKCOG, HAMA, HWMA, HTPC and PVEMS were asked to submit written reports to the Board of Supervisors in lieu of attending this public meeting. Reports were received and forwarded to the Supervisors from the CKCOG, the PVEMS and the HWMA. There were no substantive issues addressed in the reports and no action was required by the Board of Supervisors.

OLD BUSINESS

None.

NEW BUSINESS

Daryl Schafer motioned to accept the resignation of Aaron Krempa from the Haines-Woodward Municipal Authority. 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 Jeremy Witmer to a three 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

ADJOURNMENT

Fred Lingle motioned to adjourn the May 21, 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