

**HAINES TOWNSHIP  
BOARD OF SUPERVISORS  
JUNE 11, 2020**

On June 11, 2020 at approximately 6:41 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, a moment of silence and Board introductions. In attendance: Chairman Daryl Schafer, Vice-Chair. Delmer Homan, Supervisor Fred Lingle, Secretary-Treasurer Susan Wenrick, SEO/Z.O. Pamela Winter, Roadmaster Mark Hosterman, HAMA Treasurer Patricia Valentine, HWMA Secretary Tracy Ridenour and Joe & Stephanie Waltz.

- Due to the COVID-19 pandemic the public is urged to maintain social distancing measures and it is recommended to wear masks or other facial coverings in public spaces.

**REQUEST TO ADDRESS THE BOARD:**

Joe Waltz, a candidate for State Representative of the PA 76<sup>th</sup> House District and his wife Stephanie introduced themselves to the Board and all attendees. Mr. Waltz expressed his interest in getting to know the officials and residents of Haines Township as well as any specific issues or concerns the Township may be facing. Mr. Waltz stated that he wants to represent everyone in the 76<sup>th</sup> District and handed out his card to all in attendance.

**PUBLIC COMMENTS:**

None were given.

**BID LETTING:**

The Township received 2 bid proposals for an advertised a tar and chip project for approximately 2.95 miles. Both tar & chip proposals were checked for completeness and the bid amounts were announced as follows: Suit-Kote \$80,789.96 & Hammaker East \$81,169.86 Delmer Homan motioned to accept the lowest bid from Suit-Kote for \$80,789.96. Fred Lingle seconded the motion and the motion was carried. Vote: D. Homan – Yes F. Lingle – Yes D. Schafer – Yes The successful and unsuccessful bidder will be notified and bid results will be available to all interested parties.

**MINUTES APPROVAL:**

Delmer Homan motioned to approve the meeting minutes as presented for 05/21/20. Daryl Schafer seconded the motion and the motion was carried. Vote: D. Homan – Yes D. Schafer - Yes F. Lingle – Yes

**TREASURER'S REPORT:**

Daryl Schafer motioned to approve Treasurer's Report #6 for 06/11/20 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 rolled some 3A and 2A stone on Old Mountain Road to repair an area that had washed out. The crew is continuing to prepare all the sections of roads that are included in the tar and chip project and the crew completed the first round of mowing. Mr. Hosterman has been pricing the materials needed to install a catch basin with a distribution system along S. Pine St. and south of Apple Tree Alley. Right of entry forms will need to be executed by the affected landowners. Mr. Hosterman reported that all the Township equipment was ok.

**REPORTS**

PERMITS: For May: (3) CKCOG and (4) Zoning.

HTPC: the meeting scheduled for 06/10/20 was cancelled. No report.

## **REPORTS (Continued)**

HAMA: A pilot test is being performed at well site #4 for thirty days and the next step will be to move the pilot unit container to well #8 for testing for another 30 days. West Penn Power had some trees trimmed and installed a new forty-five foot pole and a new meter. There has been an increase in water usage due to more people being at home during the pandemic and the filling of swimming pools.

HWMA: Tracy Ridenour provided the Supervisors with copies of HWMA meeting minutes and a current Treasurer's report. HWMA also had some electrical problems at their treatment site and they had to install a new pump. The HWMA has finished updating their billing process, they have identified the locations of all of the customer's meters and will be reorganizing their Board.

- Daryl Schafer motioned to accept the resignation of Kathy Shimp from the Haines-Woodward Municipal Authority Board. (Kathy Shimp will continue being the caretaker and is still pursuing her certification to become the plant operator.) Delmer Homan seconded the motion and the motion was carried.  
Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes
- The Board received a volunteer application from Amanda Broussard to serve on the HWMA. Daryl Schafer motioned to appoint Amanda Broussard to the Haines-Woodward Municipal Authority to complete a term that will expire at the end of 2023. Fred Lingle seconded the motion and the motion was carried.  
Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

SEO: Pamela R. Winter updated the Supervisors on the current state of the violation notices that were sent to Joe Uncles. Mr. Uncles was asked to make an application to fix the violation. Ms. Winter asked the Board for their advisement concerning filing a citation against Mr. Uncles for noncompliance. Ms. Winter was told to proceed accordingly and file a citation with the District Magistrate if Mr. Uncles did not make an attempt to correct the violation.

## **OLD BUSINESS**

The Board will be having a meeting with their solicitor, Timothy Schoonover to discuss his current review of the Township's zoning ordinance.

The Board was asked if the Twp. Secretary-Treasurer was to contact Moyer Crane Service LLC and have them bond the township roads they will be using during the pilot testing project being done for HAMA. The concern is that the crane weighs in excess of 47 tons and there is a known depression on East Street. Moyer's certificate of insurance through Barrick Insurance only carries an amount of \$5,000 for road damages. The Board agreed that the roads should be bonded.

## **NEW BUSINESS**

The Board received an email from Tiffany Weaver requesting some kind of ordinance be passed concerning shooting. Mrs. Weaver was concerned about the frequency of the shooting and the loud banging. Mrs. Weaver lives at 121 Broad Road. After some discussion the Board did not feel that it was necessary to enact an ordinance to regulate the lawful discharge of firearms and recommended Mrs. Weaver contact the State Police or PA Game Commission if someone is violating a safety zone or is shooting at strange hours during the night. Many residents in our area target shoot on their own properties.

Daryl Schafer mentioned he participated in a zoom meeting for the Centre County COVID-19 Data4Action Project. The goal of the project is to measure the health, economic and social impacts of the COVID pandemic and was in collaboration with the PSU Department of Local Government & Community Relations. Only 7 people participated.

The Board was asked to review the Hazard-Risk Evaluation Form, Capability Assessment Survey and National Flood Insurance Program Survey completed by Susan Wenrick for the Centre County Hazard Mitigation Plan update. The Board reviewed and approved the forms for submission. The next HMP workshop meeting will be held in September and the EMC was asked to attend the session.

**ADJOURNMENT**

Fred Lingle motioned to adjourn the June 11, 2020 monthly meeting of the Haines Township Board of Supervisors at approximately 8:04 P.M. Daryl Schafer seconded the motion and the motion was carried.

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