

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

On July 16, 2020 at approximately 6:30 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, HTPC Vice-Chairman Marlin Fultz, Residents Martha Futhey, Paul Blume, Beth Bartley and guest Doug Nicholas.

- 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.

**PUBLIC COMMENTS:**

Residents Beth Bartley and Paul Blume asked questions pertaining to private roadways within the Township and commented on issues they were having with the Haines-Aaronsburg Municipal Authority. Daryl Schafer stated that their concerns were not "Township" business issues but items they need to address before the Haines-Aaronsburg Municipal Authority.

**MINUTES APPROVAL:**

Daryl Schafer motioned to approve the meeting minutes as presented for 06/11/20. 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 #7 for 07/16/20 as presented. Daryl Schafer seconded the motion and the motion was carried. Vote: F. Lingle – Yes D. Schafer – Yes D. Homan – Yes

The Treasurer notified the Board that the Act 13 impact fees were transferred from the General Fund to the Capital Reserve Fund as approved in the 2020 budget.

**ROADMASTER REPORT:**

Mark Hosterman reported that the paving project which began on the 15<sup>th</sup> was completed today. Mr. Hosterman stated he was satisfied with the paving job performed by Glenn O. Hawbaker, Inc. The catch basin along S. Pine and Apple Tree Alley was completed and the tar and chip project with Suit-Kote will be done in August. The road crew completed another round of mowing within the Township. The Township was notified by Christopher Myers w/Centre County Conservation District that it received a grant of \$54,294.36 for a proposed Dirt & Gravel Road Project. The amount awarded is approximately a third of the requested grant. Mr. Hosterman will meet with Mr. Myers to find out how the Township is allowed to modify the project. The road crew will continue to prep for the tar and chip project.

**PERMITS:**

For June: (6) CKCOG and (8) Zoning.

**SEO/ZO:**

Ms. Winter explained that the Township had received requests originating from the Centre County GIS and the 911 Addressing departments to address several undressed structures within Haines Township. Letters were sent outlining deficiencies on three parcels. The Township did not receive a response from Derek Hart and Supervisor Daryl Schafer stated he would call Mr. Hart and ask him to comply. If Mr. Hart does not comply the matter will be turned over to the Township's Solicitor. Mr. Robert Martin did respond to his letter and the deadline for the letter to Joseph Hostetler has not yet been reached.

**HTPC:**

Marlin Fultz reported that the Planning Commission met with the Centre County Planning Director Ray Stolinas, Township Solicitor Timothy Schoonover and Township Zoning Officer Pamela Winter to discuss revisions to the zoning ordinance. The HTPC is currently reviewing the redlined version given to them by Mr. Schoonover.

**HAMA:**

Treasurer Patricia Valentine stated the authority was unable to have meetings for the last two months due to lack of a quorum. Mr. Hart was did not attend the last two meetings and they have only three board members at this time. The last scheduled meeting turned into a work session with their engineer. Suggestions for possible board members would be appreciated. Mrs. Valentine also informed the Board of Supervisors that the authority received a consent order/ agreement and many of the items cited have already been addressed. The moving of the pilot test container was taken care of, a large leak that was on the Rachau service line was fixed and the authority now has an agreement with BHL for the sixplex. Surveyor Zach Gay has marked the middle of the cart way on W. Duncan Street.

**HWMA:**

No member of the Woodward Municipal Authority was present but copies of their reports were submitted to the Township previously by Tracy Ridenour.

**PVEMS:**

The Township representative Bari Deaven was not present but had previously submitted copies of minutes and other reports to the Board.

**CORRESPONDENCE:**

No actions ensued. Martha Futhey was given the opportunity to review the 2020 Health & Safety Plan for Powder-Woodward PA, LLC.

**OLD BUSINESS**

Daryl Schafer motioned to approve the requested Act 14 notification response prepared for the filing of a joint permit-Small Projects application to DEP for 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

**NEW BUSINESS**

On July 7, 2020, the Centre County Commissioners adopted a resolution endorsing mandatory mask wearing and were asking all Centre County municipalities to consider taking a similar action. A motion was made by Daryl Schafer to support the County's resolution but the motion was unseconded.

**ADJOURNMENT**

Fred Lingle motioned to adjourn the July 16, 2020 monthly meeting of the Haines Township Board of Supervisors at approximately 7:29 P.M. Delmer Homan seconded the motion and the motion was carried.

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