

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 15, 2020**

On October 15, 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 and a moment of silence. In attendance: Chairman Daryl Schafer, Vice-Chair. Delmer Homan, Supervisor Fred Lingle, Secretary-Treasurer Susan Wenrick and Roadmaster Mark Hosterman.

- Due to the COVID-19 pandemic, the Governor of PA has mandated that the public maintain social distancing measures and wear masks or other facial coverings in public spaces.

PUBLIC COMMENTS:

None given.

MINUTES APPROVAL:

Fred Lingle motioned to approve the meeting minutes as presented for 09/17/20 & 10/06/20. 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 #10 for 10/15/20 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
The Township also received Pledged Securities Reports from MBTC dated 08/31/20 & 09/30/20.

ROADMASTER REPORT:

Mark Hosterman reported that the road crew had been trimming brush on Bower Hollow Road and mowing and cleaning up intersections in Aaronsburg. Mr. Hosterman met with Chris Myers & Tim Ziegler (DGLVR) to determine the sections of Ingleby road where the road crew could begin installing culvert pipe. The road crew hopes to begin work on Ingleby road next week. Mr. Hosterman purchased a new pole saw and is proceeding with purchasing new garage doors and a new scraper blade. The road crew will begin leaf collection by request the last week of October, but the normal leaf collection will run November 2nd through November 25th. Wayne Township has been contacted for another grinder tub mobilization to eliminate the wood debris before winter begins.

PERMITS:

For September: (5) Zoning and (0) CKCOG.

HTPC:

The planning commission met on 10/14/20 and their newest member Robert Conklin was in attendance. Marlin Fultz had called in a report to Daryl Schafer. The planning commission reviewed and discussed a redline version of the revised zoning ordinance provided by Timothy Schoonover.

PVRPC:

Daryl Schafer had nothing new to report, their last meeting was 09/22/20.

HAMA:

Fred Lingle reported that DEP granted an Emergency Permit to use Well #8. Charles Valentine is currently working on pumping water from #8 to Well #4 using the ¾" pipe that was used for the pilot test. The Pilot test was completed. HAMA has asked PRWA for assistance in hunting leaks within the system. Leaks were detected at a fire hydrant on W. Aaron Square and another leak was detected on W. Apple Alley. HAMA received an \$80,000 CDBG grant to use towards their project.

HWMA:

The HWMA Secretary Tracy Ridenour was not present but she submitted written meeting minutes and financial reports to the Board of Supervisors.

PVEMS:

The Township representative Bari Deaven was not present but she submitted various reports to the Board of Supervisors, including meeting minutes, the manager's report, call responses and financial reports.

CORRESPONDENCE:

All correspondence listed on the agenda had been reviewed by the Board. No actions were necessary.

OLD BUSINESS:

The Board discussed a possible ordinance to regulate the use of metal-cleated and non-rubberized wheels. The Board decided to meet with the bishops of all the Amish churches to discuss options to reduce damage to Township roads.

NEW BUSINESS:

Daryl Schafer moved to adopt Resolution No. 9-2020, a resolution appointing a certified public accounting firm to make examination of all the accounts of the Township for the fiscal year 2020. (Baker Tilly Virchow Krause, LLP) Delmer Homan seconded the motion and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

Daryl Schafer moved to retroactively increase the hourly wages of the PT road crew from \$15.00 to \$15.50 per hour as of 10/01/20. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes.

Daryl Schafer motioned to tentatively adopt the 2021 budget as prepared and advertise it for public inspection. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer – Yes F. Lingle- Yes D. Homan – Yes
The final adoption of the budget is scheduled for November 12, 2020.

Daryl Schafer moved that Saturday, October 31st from 6 to 8 PM be the date and time of "Trick or Treat" within Haines Township for 2020. Delmer Homan seconded the motion and the motion was carried. Vote: D. Schafer – Yes D. Homan – Yes F. Lingle – Yes

The Board discussed a junk vehicle complaint they had received and noted there are a number of properties within the Village of Woodward that may be in violation of the Junk Vehicle Ordinance. The Board agreed that a letter and copy of the ordinance be sent out to all identified parties giving them an opportunity to voluntarily remove or store offending items before the Board checks the properties and begins enforcement procedures.

The Board agreed to ask Pamela Winter to attend their November 12th meeting to take the meeting minutes and to transcribe the minutes.

ADJOURNMENT:

Delmer Homan motioned to adjourn the October 15, 2020 monthly meeting of the Haines Township Board of Supervisors at approximately 7:17 P.M. Daryl Schafer seconded the motion and the motion was carried. Vote: D. Homan – Yes D. Schafer – Yes F. Lingle – Yes