

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 12, 2020**

On November 12, 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, Supervisor Fred Lingle, Acting Secretary Pamela Winter, Roadmaster Mark Hosterman and Haines-Woodward Municipal Authority Secretary, Tracy Ridenour.

- 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 10/15/20. Delmer Homan seconded the motion and the motion was carried. Vote: F. Lingle - Yes D. Homan - Yes D. Schafer - Yes

TREASURER'S REPORT:

Due to the leave of absence of the Secretary-Treasurer, there was no Treasurer's report for this meeting. Updated reports will be presented at December's regular monthly meeting.

ROADMASTER REPORT:

The road crew will be collecting leaves probably through Thanksgiving week. Mr. Hosterman checked on road fuel prices to compare to the present supplier. Superior was only a few cents difference, and since the Township does not have to pay tax on this fuel, he felt it was not worth changing suppliers at this time. The new scraper blade was ordered from Hoover in Mifflinburg and should be delivered in 2-3 weeks. The new garage door was ordered from Buffalo Valley and should be here before the end of the year. The mulch pile was done again and cleaned up for winter. The road crew has two culverts done on Ingleby Road. Chris Myers stopped by there and likes the job they are doing. The anti-skid and salt have been mixed and is ready to be spread when needed.

PERMITS:

For October: (3) Zoning and (1) CKCOG.

HTPC:

The regular monthly meeting for 11/11/20 was cancelled. An informational meeting for the Zoning Ordinance latest revisions is scheduled for 11/17/20 with the Township Solicitor Timothy Schoonover and Zoning Officer Pam Winter to be in attendance.

HAMA:

There was no representative from HAMA at the meeting, but a brief discussion was held between the Board members concerning having more than one (1) person knowledgeable in each aspect of their operation.

HWMA:

The HWMA Secretary Tracy Ridenour provided written meeting minutes from the 10/12/20 meeting and financial reports for the Board of Supervisors and they are attached to these minutes. The audit has been completed but they don't have a hard copy yet. The tentative 2021 budget was adopted. Tracy highlighted some of the actions taken from the Oct. minutes. Quickbooks has been installed and they are learning the program. Woodward Camp had some water leaks (approx. 1,000,000 gallons worth) and PA Rural Water came out and found the leaks. The Camp also wanted to get power back to the sign along Rt. 45 and PA Rural Water helped locate the water line as it runs along Rt. 45. Two (2) landlords did not sign and return the Agreement for the water company to bill their tenants directly so the bills were sent to the landlords; they have until Nov. 30 to pay. The Public Water Supply permit was received on November 4th.

PVEMS:

Bari Deaven was not present at the meeting and there were no reports received by email prior to the meeting. However, Delmer Homan did report that the EMS got their new ambulance last week.

CORRESPONDENCE:

The Supervisors acted on a volunteer application received from Austin Lewis for appointment to the HTPC. The motion to appoint Mr. Lewis to the HTPC was made by Daryl Schafer. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer - Yes F. Lingle - Yes D. Homan - Yes

OLD BUSINESS:

A short discussion was held concerning the five (5) letters that were sent to residents in Woodward regarding an accumulation of inoperable vehicles on their properties. There were some phone calls to the Township office and 1 or 2 property owners stopped in at the office. Some of these people were given a timeframe of June 30, 2021 to make some improvement in removing these vehicles from their properties. One letter recipient has not yet responded. Fred Lingle suggested hiring a constable to enforce this and similar Township Ordinances. He knew of someone by the name of Gilbert King who could be contacted and might be interested as he has other municipalities.

NEW BUSINESS:

Resolution 10-2020 fixing the real estate tax rate for 2021 - A motion was made by Daryl Schafer to accept and sign this Resolution. Delmer Homan seconded the motion and the motion was carried. Vote: D. Schafer - Yes D. Homan - Yes F. Lingle - Yes

Adoption of the 2021 Budget - A motion was made by Daryl Schafer to accept the 2021 Budget as previously presented. The motion was seconded by Fred Lingle and the motion was carried. Vote: D. Schafer - Yes F. Lingle - Yes D. Homan - Yes

Set time for the January 4, 2021 Organization/Business meeting and advertise - Daryl Schafer made a motion to set the time for the January 4, 2021 meeting at 5:00 p.m. and advertise as such. Delmer Homan seconded the motion and the motion was carried. Vote: D. Schafer - Yes D. Homan - Yes F. Lingle - Yes

Anonymous letter and photo sent to SEO re: Derek Hart - After a short discussion, the general consensus was that no action would be taken on this anonymous correspondence.

ADJOURNMENT:

Fred Lingle motioned to adjourn the November 12, 2020 monthly meeting of the Haines Township Board of Supervisors at approximately 7:45 p.m. Daryl Schafer seconded the motion and the motion was carried. Vote: F. Lingle - Yes D. Schafer - Yes D. Homan - Yes