

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 16, 2021**

On September 16, 2021 at approximately 6:31 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-Chairman Delmer Homan, Supervisor Fred Lingle, Secretary-Treasurer Susan Wenrick, Twp. Solicitor Timothy Schoonover, SEO & ZO Pamela Winter, Roadmaster Mark Hosterman, HWMA Secretary Tracy Ridenour, PVEMS representative Bari Deaven, HAMA Secretary-Treasurer Patricia Valentine, HAMA System Operator Charles Valentine, PC Chairman, Marlin Fultz, Residents Tom Kobb and Andrea Vonada, Lt. Andrew Lynn, PSP Commander of Rockview Station, Hutchinson Company LLC representatives Gary Winkleman, Cody Swartz and Denise L. Dieter, Esquire.

Chairman Schafer announced the Board had held an executive session on 08/31/21 with an employee to discuss a personnel matter. Due to the nature of the business listed to be addressed concerning the Schafer Lot Modification and DG Aaronsburg LLC Land Development, Chairman Schafer asked Vice-Chairman Delmer Homan to assume the role as Chairman for the Public Comments period and for the Request to Address the Board.

PUBLIC COMMENTS:

The floor was given to Lt. Andrew Lynn, PSP Commander of the Rockview Station. Lt. Lynn provided statistical information comparing the number of incidents from January through August of this year with the number of incidents from 2020. In 2021 there were 17 criminal investigations compared with 11 last year, 4 crashes versus 3 last year, 8 citations given versus 5 last year, 13 warnings versus 2 last year and 117 calls in total versus 96 last year. Lt. Lynn asked if there were any areas of particular concern for the residents of Haines Township. Delmer Homan mentioned the problems with parking along S. R. 45 in Woodward and Patricia Valentine said that speeding on S. R. 45 through the villages was a major concern. Lt. Lynn said the PSP would try to be in our area a little more often. The Board of Supervisors told Lt. Lynn they appreciate the PA State Police and appreciated him attending our meeting.

REQUESTS TO ADDRESS THE BOARD:

Representative of Hutchinson Companies, LLC were in attendance and asked the Board to approve a Component 2 Sewage Facilities Planning Module for DG Aaronsburg LLC Lot Modification to Lands of Daryl & Deborah Schafer and to consider passage of Resolution No. 10-2021, a resolution for plan revision for new land development (DG Aaronsburg LLC. Subdivision & Land Development.)

Fred Lingle motioned to approve the Component 2 Sewage Facilities Planning Module for Lot Modifications of the Lands of Daryl & Deborah Schafer. Delmer Homan seconded the motion and the motion was carried.

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

Fred Lingle motioned to adopt Resolution No. 10-2021, a resolution for plan revision for new land development for DG Aaronsburg LLC. Subdivision & Land Development Plan, (Aaronsburg Dollar General.) Delmer Homan seconded the motion and the motion was carried.

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

Delmer Homan returned control of the meeting back to Daryl Schafer.

MINUTES APPROVAL: Delmer Homan motioned to approve the meeting minutes as presented for 08/19/21. 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 the Treasurer's Report for 09/16/21 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: Mr. Hosterman reported that the Township received a load of salt which was approximately 26 tons and received approximately 385 tons of anti-skid. The road crew had been placing geotextile material and 3A & 2A stone on a section of Cemetery Road, they crack sealed South Fiedler Road, parts of Applebutter, Cemetery and Jackson Hill Roads. The 1994 Dump Truck is severely damaged, the bed is coming off. Mr. Hosterman has been making a number of inquiries to see if any local municipalities are selling a good used truck. Mr. Hosterman and Ms. Ridenour will be attending a LTAP class on Seal Coat at Boggs Township on October 12th. The road damage repair to Fox Gap was billed proportionately to Jacob & Anna Zook. The total repair performed by Pine Creek Township was \$1498. The PT equipment operator/laborer position has been posted.

PERMITS: For August: CKCOG (1) and Zoning (6).

REPORTS:

Code Enforcement Officer – None.

Haines-Aaronsburg Municipal Authority – Patricia Valentine reported that the Authority approved a loan resolution for refinancing their debt with MBTC and signed an engagement letter on 9/15/21 with a bond counselor. They received a new service application for a property on N. Rachel’s Way and are awaiting information on the placement of the driveway. The Authority has concerns over the storm water channel that PENNDOT is installing on Tattletown Road. PENNDOT will need to lower their ditch line to avoid interference with the service lines that fall below a 48 inch frost line.

Haines-Woodward Municipal Authority - Tracy Ridenour had submitted a copy of their August meeting minutes and September Treasurer report to the Board of Supervisors. The Authority had to deal with a number of problems which included having to shut everything down for repairs to broken pumps, a bunker full of water, computer problems and telephone line problems. The Authority will receive \$160,000 from Centre County through an ARPA agreement which will aid them in completing their Well #2 project.

Planning Commission - Marlin Fultz reported that the PC had concerns over the potential parking and traffic problems that could arise from the proposed location of the Dollar General Store. Mr. Fultz also stated that the PC comments on the zoning ordinance draft would be sent to Timothy Schoonover by next week.

Penns Valley Emergency Medical Services, Inc. - Bari Deaven had given the Township copies of their August meeting minutes and September financials. Ms. Deaven reported that the PVEMS would have a table at the Aaronsburg Fall Festival for donations and memberships. The PVEMS directors, at their board meeting, agreed to pay for an audit performed by Baker Tilly; they have budgeted approximately \$7500 for the audit.

Penns Valley Regional Planning Commission – Mr. Schafer reported that there were no meetings held over the summer and the next scheduled meeting would be on September 28th.

Sewage Enforcement Officer- Pamela Winter had nothing new to report.

Zoning Officer – Pamela Winter reported the she was still working on the draft zoning ordinance.

CORRESPONDENCE: The Board reviewed the listed correspondence on the agenda. PSATS is holding a business meeting on October 15th and asked members to appoint a voting delegate if they are attending the meeting. Fred Lingle motioned to appoint Daryl Schafer as the voting delegate for Haines Township if he is able to attend the business meeting on October 15th. Delmer Homan seconded the motion and the motion was carried.

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

No additional actions were taken on correspondence.

OLD BUSINESS: The Board briefly discussed building renovations versus looking into a new modular unit for office and meeting space.

NEW BUSINESS: Daryl Schafer motioned to declare the Board’s intent to hire a CPA to perform the 2021 Township audit and advertise same intention. Fred Lingle seconded the motion and the motion was carried.

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

NEW BUSINESS (Continued): All Board members agreed to set the 2022 budget meeting dates for October 5th & 6th beginning at 6 P.M. The dates and times will be advertised.

Daryl Schafer motioned to pass an ordinance as was advertised incurring lease debt in the maximum amount of \$660,000 evidenced by a guaranteed water revenue note to be issued to Haines-Aaronsburg Municipal Authority in connection with the refunding and retiring of the Authority's Guaranteed Water Revenue Bond, Series 2007 through the Rural Utilities Service, USDA. Fred Lingle seconded the motion and the motion was carried.

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

Daryl Schafer motioned to approve the Borrowing Base Certificate of Haines Township dated 09/16/2021. Delmer Homan seconded the motion and the motion was carried.

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

Daryl Schafer motioned to approve the Haines Township Debt Statement dated 09/16/21, prepared for the PA Department of Community and Economic Development (DCED) according to the Local Government Unit Debt Act. (LGUDA) Fred Lingle seconded the motion and the motion was carried.

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

Fred Lingle motioned to approve and execute the applications for the DCED to incur rental debt evidenced by a guaranty agreement and to give approval to exclude self-liquidating debt under the LGUDA. Delmer Homan seconded the motion and the motion was carried.

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

ADJOURNMENT: Fred Lingle motioned to adjourn the September 16, 2021 monthly meeting of the Haines Township Board of Supervisors at approximately 7:31 P.M. Delmer Homan seconded the motion and the motion was carried.

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