

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 21, 2021**

On October 21, 2021 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-Chairman Delmer Homan, Supervisor Fred Lingle, Secretary-Treasurer Susan Wenrick, Roadmaster Mark Hosterman, HWMA Secretary Tracy Ridenour, PVEMS representative Bari Deaven, residents Tom Kobb and Andrea Vonada.

PUBLIC COMMENTS: None Given.

MINUTES APPROVAL: Fred Lingle motioned to approve the meeting minutes as presented for 09/16/21, 10/05/21 and 10/06/21. Daryl Schafer seconded the motion and the motion was carried.

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

TREASURER'S REPORT: Daryl Schafer motioned to approve the Treasurer's Report for 10/21/21 as presented and file for audit. Delmer Homan seconded the motion and the motion was carried.

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

ROADMASTER REPORT: Mr. Hosterman reported that he was given a rough figure of \$4800 to repair the '94 truck. Fred Lingle recommended that the '94 truck should get undercoating. The road crew attended at LTAP class on Seal Coating at Boggs Township. During the class it was suggested that #7 stone be used for seal coating instead of #8 stone. The road crew has been fixing water damage on Ingleby Road. Mr. Hosterman is trying to come up with a grading system for our road system, prioritizing roads for projects and routine maintenance. Leaf collections in the villages will begin November 1st and run through November 24th as needed. Mr. Hosterman asked the Centre County Conservation District for their assistance in assessing the water damage that occurred on Ingleby Road. The Conservation District recommended a low stream crossing at the flooded area. It's not known if the County will have enough flood damage expense to qualify for State aid.

PERMITS: For September: CKCOG (5) and Zoning (7).

REPORTS:

Code Enforcement Officer – None, Mr. Stull is attending training.

Haines-Aaronsburg Municipal Authority – Fred Lingle said the Authority did receive \$180,000 from the DCED via Senator Corman's office but they have been asked to consider giving some of the money to offset home owner's expense on Tattletown Road.

Haines-Woodward Municipal Authority – Tracy Ridenour stated that the Authority needs to increase their errors and omissions coverage to two million before they can use the ARPA funding that they received from the County and their project completion date is 09/10/2022. Ed Isabelle is removing a barn meter and moving his shut off to S. R. 45. The Authority is still looking for Board members.

Planning Commission – No report. Marlin Fultz requested another work session with the Supervisors and Timothy Schoonover to discuss their comments on the draft zoning ordinance. The work session is scheduled for November 1st at 6 P.M., the P.C. secretary will be notified and asked to contact the members.

Penns Valley Emergency Medical Services, Inc. - Bari Deaven reported that memberships are coming in at a nice pace and that currently they are collecting information for their audit, which will begin November 4th.

Penns Valley Regional Planning Commission – Mr. Schafer reported that scout troops are looking for Eagle Scout projects per Bob Fox, Penn Township. Municipalities are to look for the final ARPA regulations to come out soon and there were a number of municipalities that thought they were undercounted during the 2020 Census.

Sewage Enforcement Officer- No report.

Zoning Officer – No report.

CORRESPONDENCE: The Board reviewed the listed correspondence on the agenda. The Township received an email from Ryan Collins, District 2 Highway Safety Supervisor, concerning a speed limit study and parking concerns on S.R. 45 in Woodward. Woodward resident, Kathy Shimp also emailed the Board asking for a “line of sight” study in Woodward and expressed her concerns with parking along S. R. 45 in Woodward. In order for the Township to install restrictive parking signs the Board would need to pass a parking ordinance. Timothy Schoonover will be tasked with looking into this topic. Ryan Collins will be contacted to discuss the need for a study prior to adopting a parking ordinance. The Board was asked to officially accept the resignation of Pamela Velasquez from the HWMA board. Daryl Schafer motioned to officially accept Ms. Velasquez’s resignation. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

*Daryl Schafer asked Vice-Chairman Delmer Homan to assume the role of Chairman during “Old Business.”

OLD BUSINESS: The Board was asked to rescind Resolution No. 10-2021 dated 09/16/21 and consider the adoption of Resolution No. 11-2021, a resolution for plan revision for new land development, (DG Aaronsburg LLC. Subdivision & Land Development). The Component 2 approved in September was considered incomplete by DEP because it was missing a clearance from the State Historic Preservation Office. (SHPO) The new resolution could be an approval pending receipt of a complete Component 2 module and Lot Addition Plan. Delmer Homan motioned to rescind Resolution No. 10-2021 and adopt Resolution No. 11-2021, pending receipt of the complete module and plan for DG Aaronsburg LLC. Fred Lingle seconded the motion and the motion was carried. Vote: D. Homan – Yes F. Lingle – Yes D. Schafer – Abstain

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

NEW BUSINESS: Fred Lingle motioned to adopt Ordinance No. 83A, an ordinance regulating the possession and storage of nuisance motor vehicles within Haines Township. Daryl Schafer seconded the motion and the motion was carried. Vote: Fred Lingle – Yes D. Schafer – Yes D. Homan – Yes

Daryl Schafer motioned to adopt Ordinance No. 68, an ordinance regulating outside burning within Haines Township. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

Fred Lingle motioned to adopt Ordinance No. 67A, an ordinance regulating the storage and handling of solid waste within Haines Township. Daryl Schafer seconded the motion and the motion was carried. Vote: F. Lingle – Yes D. Schafer – Yes D. Homan – Yes

Daryl Schafer motioned to adopt an addendum to an agreement for Code Enforcement Services between Haines Township and Gilbert Stull. Fred Lingle seconded the motion and the motion was carried. Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

The Board discussed setting the date and time for Trick or Treat within Haines Township. The Board unanimously agreed to Saturday, October 30th, 2021 from 6 to 8 P.M.

NEW BUSINESS (Continued)

Delmer Homan motioned to tentatively adopt the 2022 Annual Budget for Haines Township. Daryl Schafer seconded the motion and the motion was carried.

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

The public inspection period for the proposed budget will be advertised and made available to the public. The proposed 2022 budget does not include any tax increases. The formal adoption is set for Tuesday, November 16, 2021.

Fred Lingle mentioned that the HAMA needs office and storage space.

ADJOURNMENT: Fred Lingle motioned to adjourn the October 21, monthly meeting of the Haines Township Board of Supervisors at approximately 7:51 P.M. Daryl Schafer seconded the motion and the motion was carried.

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