

AGENDA
HAINES TWP. BOARD OF SUPERVISORS
January 3, 2012, 6:00 PM

APPOINT: TEMPORARY CHAIRMAN & SECRETARY

CALL TO ORDER

NOMINATE & ELECT BOARD OFFICERS

CHAIRMAN, VICE-CHAIR, SECRETARY-TREASURER *

SET COMPENSATION RATES, AS APPROVED IN 2012 BUDGET: *

SECRETARY-TREASURER – FULLTIME, 40HR/WK, \$33,382 (W/MEDICAL & RETIREMENT BENEFITS)

CDL EQUIP. OPERATOR/LABORER – PART-TIME 30 HR/WK, RATE \$14.08/HR (W/RETIREMENT BENEFITS AND EARNED PERSONAL DAYS)

SET 2012 MILEAGE REIMBURSEMENT RATE – IRS Standard Rate .555/mile *

AFFIRM SUPERVISORS EMPLOYED BY TWP. / RECOMMENDED PAY SCALE: *

ROADMASTER – FULLTIME, 40 HR/WK, \$33,382 W/MEDICAL & RETIREMENT BENEFITS) OTHER WORKING SUPERVISORS - ON "AS NEEDED BASIS" \$10.93/HR. CDL W/NO BENEFITS AND \$9.65/HR. NON-CDL W/NO BENEFITS.

ESTABLISH: TREASURER'S BOND (CURRENTLY \$600,000 W/ SELECTIVE INS. CO.)*

BOARD APPOINTMENTS & CONFIRMATION OF EXISTING APPOINTMENTS:

AUDITOR APPOINTMENT(S): (1) TWO YEAR UNTIL 2013 MUNICIPAL ELECTION) *

TWP. SOLICITOR: ANNUAL *

VACANCY BOARD CHAIR: ANNUAL *

SEWAGE ENFORCEMENT OFFICER & ALTERNATE: ANNUAL *

PLANNING COMMISSION VACANCIES: (2) FOUR YEAR TERMS *

HAMA: (1) FIVE YEAR TERM AND (1) FOUR YEAR TERM*

HWMA: (1) FIVE YEAR TERM *

PV CODE ENFORCEMENT AGENCY BOARD: 1 SUPERVISOR/ANNUAL *

BUILDING CODE OFFICIAL: (RAY HANKINSON) W/PV CODE ENFORCEMENT *

TWP. EIT COLLECTOR: (CENTRE TAX AGENCY) *

LOCAL EMERGENCY MANAGEMENT COORDINATOR: (DELMER HOMAN) *

REPRESENTATIVE TO PVEMS: (BARI DEAVEN) *

PVRPC (PARK & REC SUBCOMMITTEE): (DARYL SCHAFFER)

PVRPC: DARYL SCHAFFER & CHARLES VALENTINE (2 YEARS, FILLED UNTIL 01/2013)

TCC: (D. SCHAFFER – VOTING DELEGATE, DELMER HOMAN – ALTERNATE)

EXPENDITURE COMMITTEE FOR FIRE COMPANY: (DARYL SCHAFFER)

PUBLIC COMMENTS

APPROVE:

DEPOSITORIES FOR TWP. FUNDS – **RESOLUTION #01-2012 ***

SEO FEE SCHEDULE FOR 2012 - **RESOLUTION #02-2012 ***

ESTABLISH: REGULAR MONTHLY MEETING LOCATION, TIME & DATES FOR 2012 *

CERTIFY: DELEGATES TO ANNUAL PSATS CONVENTION (VOTING DELEGATE) *

ADJOURN ORGANIZATIONAL MEETING

REGULAR BUSINESS MEETING FOR JANUARY 3, 2012:

CALL TO ORDER

PUBLIC COMMENTS

MINUTES APPROVAL – (12/15/11)*

TREASURER'S REPORT- #12 (12/31/2011) *

Treasurer's request to pay all township operational expenses, payroll & taxes until next regular meeting. *

CORRESPONDENCE

1. Received notification that the County Commissioners approved the Township's application for a 2012 County (Liquid Fuels) Aid grant in the amount of \$56,325.
2. CCRRA, notification of mandatory electronics recycling to begin January 3, 2012.
3. HTPC 12/06/11 request for a paid recording secretary.
4. DCED workshop on "Zoning Decisions", 03/13/12 at Patton Twp. Bldg.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT