

HAINES TOWNSHIP PLANNING COMMISSION

Post Office Box 244
Aaronsburg, Pennsylvania 16820
814-349-8193

Chairperson: Scot Paterson Vice-Chairperson: Donn Fetterolf
Member: Fred Benner Secretary: Charles Valentine Member: Sam M. Derugen

REORGANIZATIONAL MEETING MINUTES

DATE: January 4th, 2012

PLACE: 153 S. Rachel's Way
Aaronsburg, PA 16820

TIME: 7:00 PM

MEMBERS PRESENT:

Scot Paterson, Donn Fetterolf, Fred Benner, Sam Derugen
Absent: Charles Valentine (Excused)

VISITORS PRESENT:

Robert B. Jacobs, Director, Centre County Planning Office

CALL TO ORDER:

The meeting was called to order by past Chairperson, Scot Paterson.

ELECTION OF OFFICERS:

Election of officers was held with the following results:

CHAIRPERSON ----- SCOT PATERSON
VICE-CHAIRPERSON ----- DONN FETTEROLF
SECRETARY ----- CHARLES VALENTINE

SET MEETING DATES FOR 2012 CALENDAR YEAR:

Monthly meetings will be held on the 1st Wednesday of each month with the exception of July, which will be held on July 5th. Meetings will be called to order at 7:00 PM in the Haines Township Office located at 153 S. Rachel's Way in Aaronsburg, Pennsylvania.

MEETING DATES LISTING:

February	1 st	March	7 th
April	4 th	May	2 nd
June	6 th	July	5 th
August	1 st	September	5 th
October	3 rd	November	7 th
December	5 th		

ADJOURNMENT:

A motion to adjourn by Sam Derugen was seconded by Fred Benner with all in favor.

BUSINESS MEETING MINUTES

“HAINES TOWNSHIP”

Planning to Preserve ~ Progressing to Sustain

HAINES TOWNSHIP PLANNING COMMISSION

Post Office Box 244
Aaronsburg, Pennsylvania 16820
814-349-8193

Chairperson: Scot Paterson Vice-Chairperson: Donn Fetterolf
Member: Fred Benner Secretary: Charles Valentine Member: Sam M. Derugen

January 4th, 2012

CALL TO ORDER: The meeting was called to order by Chairperson Scot Paterson at 7:22 PM

PLACE: 153 S. Rachel's Way
Aaronsburg, Pa 16820

MEMBERS PRESENT: Scot Paterson, Sam Derugen, Donn Fetterolf and Fred Benner.

MEMBERS ABSENT: Charles Valentine (Excused Absence)

VISITORS PRESENT: Robert B. Jacobs, Director, Centre County Planning Office

PUBLIC COMMENTS: None presented

MINUTES REVIEW: Motion to approve the December 2011 meeting minutes made by Sam Derugen, seconded by Fred Benner. Motion carried.

CORRESPONDENCE: The following correspondence was reviewed with no comment or action taken:

- Copy of letter dated December 5th, 2011 from CCPCDO to HTBOS, Final Plan – Lot Consolidation for Forest Wenrick. CCPCDO File #20-11
- Copy of letter dated December 6th, 2011 from CCPCDO to HTBOS, Final Plan – Subdivision of Lands of Thomas K. Loner and Sharon K. Loner. CCPCDO File #167-11
- PSATS Bulletin
- Township News Magazine
- PA Training Brochure

REPORTS OF COMMITTEES AND/OR REPRESENTATIVES:

- **HTBOS:** No report given

OLD BUSINESS: Zoning workshop session with Robert B. Jacobs, Director of Centre County Planning Office. Discussion was held on the Industrial Zone Area. Mr. Jacobs will provide further information on the "Flood Plain Area" Also reviewed the General Regulations, Article XIII with Mr. Jacobs.

NEW BUSINESS: The following items were budgeted for 2012:

SUPPLIES AND POSTAGE	\$200.00
PROFESSIONAL MEMBERSHIP DUES	\$225.00

"HAINES TOWNSHIP"

Planning to Preserve ~ Progressing to Sustain

HAINES TOWNSHIP PLANNING COMMISSION

Post Office Box 244
Aaronsburg, Pennsylvania 16820
814-349-8193

Chairperson: Scot Paterson Vice-Chairperson: Donn Fetterolf
Member: Fred Benner Secretary: Charles Valentine Member: Sam M. Derugen

PUBLICITY AND PUBLIC NOTICES	\$325.00
LITERATURE/SOFTWARE	\$50.00
PUBLIC MEETING EXPENSE	\$200.00

Motion to approve this budget made by Donn Fetterolf and seconded by Fred Benner. Motion carried.

GOOD OF THE ORDER: May all members have a healthy and safe new year per Sam Derugen.

ADJOURNMENT: Motion by Donn Fetterolf, seconded by Fred Benner to adjourn this meeting. Meeting adjourned at 8:45 PM by Chairperson, Scot Paterson.

Respectfully compiled from notes taken by Sam Derugen in attendance of this meeting,

**CHARLES VALENTINE
SECRETARY
HTPC**

Attest by:

**Scot Paterson
Chairperson
HTPC**

“HAINES TOWNSHIP”
Planning to Preserve ~ Progressing to Sustain