

**Wayne Township**

**1652 Powells Valley Road**

**Board of Supervisors Monthly Meeting Minutes**

**October 12, 2017**

**CALL TO ORDER** – Meeting called to order by Chairman Glenn Miller 7:00PM

**ROLL CALL** – Supervisors Glenn Miller, Jim Shoop and Jay Romig, Engineer Ed Fisher, Road Master Eli Shoop, Secretary / Treasurer Donna Miller, Emergency Management Coordinator Don Shutt are present. Brad Stone, Lisa Neely are also present.

**EXECUTIVE SESSION** – None

**PUBLIC COMMENT** - None

**MINUTES FOR SEPTEMBER 2017** – Motioned by Jay Romig and seconded by Glenn Miller, 3-0 Approved

**FINANCIAL REPORT**- Made available for review and placed on file.

**OLD BUSINESS**

**2017 Road Work Progress**- Supervisor Jay Romig will provide updated list.

**Bill Hoffman Pipe Concern**-Ed Fisher reports this is now in DEP's hands along with Waynesville pipe replacement.

**Backhoe Purchase Progress**- Delivered October 11<sup>th</sup>. Purchase price \$81,860.00. New 2016 JCB Super Loader Backhoe Model #3CX-14

**Wayne Township Website**- Secretary providing information to Cloud 5 Solutions. They are currently building the site.

**NEW BUSINESS**

**1997 MACK Truck**- Truck for sale through Halifax Township. Supervisor Glenn Miller motion to purchase truck for \$20,000.00 Second by Supervisor Jay Romig. 2-1 Approved

**Halifax Area Halloween Parade Donation**- \$25 donation motion by Supervisor Jim Shoop second by Jay Romig 3-0 Approved.

**Fire Company and Ambulance Donation**- Carsonville Volunteer Fire Co. \$3500, Halifax Volunteer Fire Co. \$1500, Halifax Ambulance \$500. Motion by Supervisor Jim Shoop second by Jay Romig 3-0 Approved

**2017 Volunteer Firefighter's Relief Assoc. Allocation-** \$8,365.29 received from 2017 Commonwealth State Aid Allocation. Split between Halifax Volunteer Fire 2/3 and Carsonville Volunteer Fire 1/3. Motioned by Supervisor Glenn Miller and seconded by Jay Romig. 3-0 Approved

**Bridge Inspections-** Back Road, Union Church Road and Rummel Road Bridge Reports available for review. No action at this time.

**Ordinance Book-** There is no Ordinance / Resolution books in the office. Secretary is reviewing Minute Books and documents available to create Ordinance / Resolution book.

**James Wheeler-** 1820 Mountain House Road was sent a notice of violation for not getting an Assessment Permit from Wayne Township. The letter also indicated that he must comply with Township Stormwater Management Ordinance. We are currently waiting for Mr. Wheeler response.

**Community Building-**Discussion to freshen up community building. Upgrades on hold. Bulletin board to be repaired by Eli. Mold is present in the building. Motion for dehumidifier by Supervisor Jim Shoop second by Supervisor Glenn Miller. 3-0 Approved.

**Upper Paxton Twp. -** Township requesting donation toward repairs for skid loader used for electronic recycling. Motion to approve \$155.00 by Supervisor Jim Shoop and second by Supervisor Glenn Miller. 3-0 Approved

**Timber Falls onto Back Road-** Engineer Ed Fisher will inspect and get back to Supervisors concerning erosion.

**Don Shutt-**Hazard Meeting available 2pm and 6pm November 14<sup>th</sup> at Conservation Building. Winter Hazard Class available in Lancaster November 7, 8:30am – 5:30 pm Lancaster County Public Safety Training Center.

**Budget Proposal for 2018-**Projected expenses include roadwork project @ \$460,108.00. Projected Income to be \$329,659.60. Final Review and approval during November meeting.

Approved All Expenses Motioned by Jim Shoop and Second by Jay Romig 3-0 Approved

Motion to Adjourn by Jim Shoop and Second by Jay Romig Time 8:23pm

Respectfully Submitted

Donna Miller