

Wayne Township
1652 Powell's Valley Road
Board of Supervisor Monthly Meeting Minutes
September 14, 2017

CALL TO ORDER- Meeting called to order by Chairman Glenn Miller 7:05 PM

ROLL CALL- Supervisors Glenn Miller, Jim Shoop, and Jay Romig, Engineer Ed Fisher, Road Master Elias Shoop, Secretary / Treasurer Donna Miller are present. Tony Troast, Jim Long Sr., Jeff Scheib and Lisa Neely are also present.

EXECUTIVE SESSION- None

PUBLIC COMMENT - None

MINUTES FOR JULY 2017- Motioned by Jay Romig and seconded by Glenn Miller, approved. 3-0

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

2017 Road Work Update: Road Master indicated that Murry Laudenslager wants a gravel road named. Township is not able to approve due to no access for fire or emergency vehicles.

Bill Hoffman Pipe Concern: No resolution at this time.

Brandon Enders 1108 Matamoras Rd – Roadwork is complete and resident is satisfied with results.

Randy Lehman 1109 Matamoras Rd – Roadwork is complete and resident is satisfied with results.

Backhoe Bid – Bid received by Valley Ag and Turf for used John Deere at \$89,500.00. Stephenson's Equipment for new JCB for 81,860.00. Supervisor Jay Romig motion to approve JCB from Stephenson's second by Supervisor James Shoop. Approved 3-0

Gypsy Moth Suppression Program- Letter was sent August 15 to participate in program for 2018.

Wayne Township Website- Secretary Donna Miller continues to provide information to be added to website as it is being built by Cloud 5 Solutions.

Tony Troast- Charles and Kimberly Houtz Planning Module- Supervisor Glenn Miller signed final paperwork for project. Copies provided for Township file.

Jeff Scheib- Wanted ordinance on right of way in township. Supervisors suggested a split rail fence on his property to avoid people parking in his yard.

Notice of Liquid Fuels Allocation for 2018- Estimated \$87,155.01 for 2018.

Township Convention- All Supervisors, Secretary, Auditor (Kathy Shoop) and Carol Romig will attend.

National Incident Management System (NIMS)- To be compliant 75% of elected officials must have training. Go to train.org and complete course numbers provided in handout.

Emergency Management Budget 2018- Copy provided. Pricing also provided for hand held radios for road crew that would be linked with other local municipalities in our area. He is researching an app that could also do the same thing as the radios at no cost. Don ordered a replacement emergency radio (for radio that was not returned) through Amazon for \$58.00.

Replace Office Phones- Glenn Miller suggested phones be replace in office due to poor performance. Supervisor James Shoop motioned to approve. Supervisor Glenn Miller seconded the motion. Approved 3-0.

Approved all expenses motioned by Jim Shoop Second by Glenn Miller. Approved 3-0

There being no further business to be brought to the board a motion was made to adjourn by Jay Romig Second by Glenn Miller. Approved 3-0 Time 8:05 PM

Respectfully Submitted,

Donna Miller