

Wayne Township

1652 Powells Valley Road

Board of Supervisors Monthly Meeting Minutes

November 9, 2017

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

ROLL CALL – Supervisors Glenn Miller, Jim Shoop and Jay Romig, Road Master Eli Shoop, Secretary / Treasurer Donna Miller. Brad Stone, James Long Sr., Elaine Novinger, Gary Rodichok, Jason Faust are also present.

EXECUTIVE SESSION – None

PUBLIC COMMENT – Elaine Novinger express appreciation for the assistance Secretary, Donna Miller provided in researching property information as a result of a devastating fire at Elaine and Gary Rodichok's home in Small Valley.

MINUTES FOR OCTOBER 2017 – Motioned by James Shoop and seconded by Glenn Miller, 3-0 Approved

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

OLD BUSINESS

Budget Proposal for 2018-Projected expenses include roadwork project @ \$460,108.00, projected income to be \$329,659.60. Supervisor's reviewed and feels there are no updates needed. Jay Romig motioned to approve the budget through resolution at December monthly business meeting, second by James Shoop. Approved 3-0

Bill Hoffman and Waynesville Pipe Concern- Waiting on DEP, still on hold.

James Wheeler- 1820 Mountain House Road has responded to notice of violation for not getting an Assessment Permit from Wayne Township. He has paid the \$50 fee. Permit has been issued by Light-Heigel.

Community Building- Bulletin board repaired by Eli. Secretary cleaned floors to help remove smell and utilizing new dehumidifier. Appear to have leak around chimney. Jay Romig will contact Paul Shoop to fix leak.

Hiring Road Crew- Positions advertised in Upper Dauphin Sentinel mass mailing week of October 30th. Sign placed in front of building. Resume copies provided to the supervisors to review to prepare for interviews.

2017 Road Work Progress- Reviewed and remove three more items from the list.

Timber Falls onto Back Road- Engineer Ed Fisher to provide results concerning erosion.

NEW BUSINESS

2017 Volunteer Firefighter's Relief Assoc. Allocation- Reviewed allocation with Jason Faust, representative of Carsonville Fire Company.

Light-Heigel-Will no longer be doing SEO work in 2018 but will finish work that was already started. Pricing for 2018 fees made available for review.

Cindy Weist- Dimpsey Road pot hole repaired, stones removed from road and January 2017 Re-organization Minutes were mailed to Ms. Weist.

Frontier Communication - Charging \$16.00 for (2) Inside Wire Maintenance Plan. Motion to remove charge by Jim Shoop and second by Jay Romig. Approved 3-0

Ordinance and Resolution for Township Fee Schedule- Supervisors to provide pricing for permits and work with Solicitor for Ordinance.

Insurance Coverage on 1997 Mack Truck- Reviewed coverage.

Elizabethville Area Community Alliance- Requesting donation for the pool in Elizabethville. Not Approved 0-3

Your Building Center – Purchased Klinger Lumber. They are asking us to provide an application for credit. Motion to provide request application by Jim Shoop second by Glenn Miller. Approved 3-0

Dauphin County Co-Op Purchasing Program- Secretary requesting Resolution 1 of 2017 to be signed in order to purchase discounted office supplies. Motion to approve by Jim Shoop second by Jay Romig. Approved 3-0

Disposition of Records - Secretary requesting Resolution 2 of 2017 to be signed allowing Secretary to follow the schedules and procedures for disposition of records set forth in the Municipal Records Manual. Motion to approve by Jay Romig and second by Jim Shoop. Approved 3-0

Act 42 of 2017 Authorizing Placement of Category 4 Casino- Resolution 3 of 2017 to prohibit Casino in Wayne Township. Motion by Jay Romig second by Glenn Miller Approved 3-0.

Marie Breinich /Brent Adams 2702 Back Road Easement- Contact Ed Fisher to work with Linus Fennicle on easement in front of the property. Motion by Jay Romig and second by Jim Shoop Approved 3-0

LTAP Salt & Snow Seminar- Monday Dec 4th 8AM – 3PM Send two people. Motion by Jay Romig second by Glenn Miller. Approved 3-0

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

Motion to Adjourn by Jay Romig and Second by Glenn Miller Time 8:06 pm