

**Wayne Township**  
**1652 Powells Valley Road**  
**Board of Supervisors Monthly Meeting Minutes**  
**March 8, 2018 – 7:00 pm**

**CALL TO ORDER** – Meeting called to order by Chairman Glenn Miller 7:00 p.m. with the Pledge of Allegiance.

**ROLL CALL** – Supervisors Glenn Miller, Jay Romig, Solicitor Linus Fenicle, Engineer Ed Fisher and Secretary/Treasurer Wendy Wentzel. Supervisor James Long Jr. was absent. Also, in attendance was Eli Shoop, James Long Sr., Jason Faust, Susan Miller, Jerry Miller, Don Buffington, Don Shutt, Donna Miller,

**RECORDING MEETING**– No one other than the Secretary is recording this evening’s meeting.

**EXECUTIVE SESSION** – None

**PUBLIC COMMENT**- None

**BID OPENING** – The following bids were received for the Sheetz Road Paving Work:

Meckley’s Limestone Products, Inc. - \$152,800.00

New Enterprise - \$158,250.00

**Motion** was made by Chairman Miller and second by Supervisor Romig to award the Sheetz Road Paving Work to Meckley’s Limestone Products, Inc. in the amount of \$152,800. Vote called. Motion passes 2-0.

**SECRETARY/TREASURER**

**Minutes of February 8, 2018** – **Motion** to approve the Minutes of February 8, 2018 by Supervisor Jay Romig and second by Supervisor Chairman Miller. Vote called. Motion carries 2-0.

**Financial Reports** - Made available for review and placed on file.

**Interim Paid Bills** – **Motion** by Supervisor Romig and second by Chairman Miller to approve the interim bills paid thru March 7, 2018. Vote called. Motion carries 2-0.

**Unpaid Bills** – **Motion** by Supervisor Romig and second by Chairman Miller to pay the unpaid bills as of March 8, 2018. Vote called. Motion carries 2-0.

**Change of Payroll Schedule** – **Motion** by Supervisor Romig and second by Chairman Miller to change the payroll schedule for the Secretary/Treasurer at the request of the Secretary/Treasurer from monthly to twice monthly as the roadcrew. Vote called. Motion carries 2-0.

**OLD BUSINESS**

**Township Permit Ordinance** – **Motion** by Chairman Miller and second by Supervisor Romig to adopt the Assessment Permit Ordinance and the Resolution with the Fee Schedule. Vote called. Motion carries 2-0.

**Gratz Bank Resolution** – **Motion** by Supervisor Romig and second by Chairman Miller to pass the Resolution removing Donna Miller from the two CD accounts at Gratz Bank and giving Wendy M. Wentzel access to said accounts. Vote called. Motion carries 2-0.

**NEW BUSINESS**

**Insurance Renewal – Motion** by Supervisor Romig and second by Chairman Miller to continue with Deibler, Straub & Troutman for the Township’s insurance for the upcoming renewal period of April 1, 2018 through March 31, 2019. Vote called. Motion carries 2-0.

**96 Powells Ridge Road – Pipe Replacement** – The Township confirmed that there is a recorded easement for this parcel.

**Rummel Road** – Looking at placing rock along the run and do some shoulder work.

**Twp EMC** – Don Shutt was present to inform the Township that the NARM updated was submitted last month to Dauphin County EMA. They will be working on the County Plans and checklist for acceptance in February of 2019. He also asked permission to attend the 2018 Emergency Management Forum being held at the Hershey on April 22<sup>th</sup>. The fee is \$95.00 which will be shared by four municipalities of \$23.75 each. **Motion** was made by Chairman Miller and second by Supervisor Romig to approve EMC Shutt to attend the 2018 Emergency Management Foun on April 22<sup>nd</sup>. Vote called. Motion carries 2-0.

**Comcast Franchise Fee Agreement Renewal** – Letter received by the Township letting them know that the current Comcast Franchise Fee Agreement will be expiring

**Clean-up Day 2018** – Tabled until next month’s meeting so Supervisor Romig can speak with Dauphin County Recycling.

**Workers Compensation** – When receiving billing for Workers Comp from Jefferson Township for the Workers Comp for the Volunteer Fire Company members, there are no supporting documents to show what the invoice generated by Jefferson Township represents. **Motion** was made by Supervisor Romig and second by Chairman Miller to send Jefferson Township a letter asking for documentation to support the invoices generated to Wayne Township for the Workers Comp for the Carsonville Fire Department. Vote called. Motion carries 2-0.

**Safety Gear – Roadcrew** – Tabled until next month’s meeting

**Public Comment – Eli Shoop** reported that the crew went over the trucks. He noted that there is a leak with the International. Further discussion with be needed.

**Chairman Miller** asked Ed Fisher from Light-Heigel regarding the DEP issuing the permits for pipes in Waynesville. The permits have not been issued. Ed will send an email find out the status of the permits.

**Ed Fisher** from Light-Heigel provided the Township the sign inventory study for all the signs within the Township and reviewed it with the Supervisors. The Township’s obligation is to spend so many dollars each year by replacing the worst ones (5 or 6 each year). The “Watch Children” signs are no longer legal unless there is a daycare or school in that area. The stop signs and the speed signs will require an ordinance.

**Don Buffington** – asked about the leveling course for the paving project. He also asked about whether the Road will have a crown. He was concerned about the road being higher than his property. Chairman Miller stated that the road on both sides will be curbed. There will be 500 feet of curbing on the lower parts.

**Motion** to adjourn by Supervisor Romig Second by Chairman Miller Time 7:46 PM.

Respectfully Submitted

Wendy M. Wentzel