

**Wayne Township**  
**1652 Powells Valley Road**  
**Board of Supervisors Monthly Meeting Minutes**  
**November 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, James Long, Jr. were present along with Solicitor Linus Fenicle, and Secretary/Treasurer Jane Lahr. Also, in attendance from the public were Tax Collector Susan Miller., Jason Faust Lisa Neely and Matt Etzweiler. Engineer Ed Fisher and Supervisor Jay Romig were absent.

**MOTION TO APPROVE JANE LAHR as Secretary/Treasurer** by Supervisor Miller and seconded by Supervisor Long, Jr. Vote called. Motion carries 2-0

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

**EXECUTIVE SESSION** – Executive session was held on November 6, 2018 from 7:00 to 8:00pm. To discuss personnel matters.

**SECRETARY/TREASURER**

**Minutes of October 11, 2018** – **Motion** to approve the Minutes of October 11, 2018 by Supervisor Long, Jr and second by Supervisor Miller. Vote called. Motion carries 2-0.

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

**Interim Paid and Unpaid Bills** – **Motion** by Supervisor Long Jr. and second by Supervisor Miller to approve the interim paid bills thru November 8, 2018. Vote called. Motion carries 2-0. **Motion** by Supervisor Long Jr. and second by Supervisor Miller to approve the unpaid bills as of November 8, 2018. Vote called. Motion carries 2-0.

**ROAD WORK PROGRESS** – A report was submitted to the Supervisors for work performed from October 11, 2018 thru November 8, 2018. J. Faust will order salt.

**ENGINEER REPORT** – No Report

**Solicitor Report** – Nothing to report

**EMC Report** – No report

**OLD BUSINESS**

Solicitor Linus Fenicle will compile a letter to Penn DOT regarding several trees on State right away that must be removed.

**2019 BUDGET** – **Motion** was made by Supervisor Long, Jr and second by Supervisor Miller to advertise the 2019 Budget for review in the Upper Dauphin Sentinel to be adopted at the Board of Supervisors Meeting in December. Vote called. Motion carries 2-0.

**NEW BUSINESS**

**Propane issue** – **Motion** was made by Supervisor Long, Jr and second by Supervisor Miller to change vendor to Bolig's Propane, Inc., Millersburg. Vote called. Motion carries 2-0.

**Stoltzfus Tree Service** – **Motion** was made by Supervisor Miller and second by Supervisor Long, Jr to trim the Pine tree on Camp Hebron road. Vote called. Motion carries 2-0.

**PUBLIC COMMENT**

**Motion** to adjourn by Supervisor Long Jr. and second by Supervisor Miller at 7:21 p.m. Vote called. Motion carries 2-0.

Respectfully Submitted  
Jane L. Lahr  
Secretary/Treasurer