

**Wayne Township**  
**1652 Powells Valley Road**  
**Board of Supervisors Monthly Meeting Minutes**  
**September 13, 2018 – 7:00 pm**

**CALL TO ORDER** – Meeting called to order by Chairman Glenn Miller 7:04 p.m. with the Pledge of Allegiance.

**ROLL CALL** – Supervisors Glenn Miller, Jay Romig, and James Long, Jr. were present along with Solicitor Linus Fenicle, Engineer Ed Fisher and Secretary/Treasurer Wendy Wentzel. Also, in attendance from the public were Eli Shoop, James Long Sr., Jason Faust, Don Shutt, Connie Vaughn, Gary Mateer, Teresa Mateer, Jerry Miller, Sue Miller, Murray Laudenslager and Nelson Ziegler.

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

**EXECUTIVE SESSION** – None

**SECRETARY/TREASURER**

**Minutes of August 9, 2018** – **Motion** to approve the Minutes of August, 2018 by Supervisor Romig and second by Supervisor Miller. Vote called. Motion carries 3-0.

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

**Interim Paid and Unpaid Bills** – **Motion** by Supervisor Long and second by Supervisor Miller to approve the interim paid bills thru September 13, 2018. Vote called. Motion carries 3-0. **Motion** by Supervisor Long and second by Supervisor Romig to approve the unpaid bills as of September 13, 2018. Vote called. Motion carries 3-0.

**ROAD WORK PROGRESS** – A report was submitted to the Supervisors for work performed from August 10, 2018 thru September 13, 2018.

**ENGINEER REPORT** – Nothing to report Dedication.

**Solicitor Report** – Nothing to report

**EMC Report** – NIMS Compliance was sent in. Budget was turned in to the Township. Currently working on the EOP. PEMA and County met the threshold for Disaster assistance.

**OLD BUSINESS**

**PennDOT Winter Maintenance Agreement 2018-2019** – **Motion** was made by Supervisor Romig and second by Supervisor Miller to execute the agreement with PennDOT for the Winter Maintenance for the 2018-2019 winter season. Vote called. Motion carries 3-0.

**Timber Falls Drive** – After a discussion, **Motion** was made by Supervisor Romig and second by Supervisor Miller to have the Solicitor send letters by certified mail to the parcel owners along Timber Falls Road, letting know they are responsible for maintaining the road and giving them until October 31<sup>st</sup> to respond regarding the issue of stormwater runoff onto the Township road. Vote called. Motion carries 3-0.

**Randy Lehman** had notified the Township about the culverts. Material is washing out and ending up in his yard. Ed Fisher was asked to go to his residence

**NEW BUSINESS**

**Line Painting** – Currently working on getting a quote to do some line painting in the Township.

**10 Small Valley Road** – Nelson Ziegler was present asking for a variance of 5 feet. Existing foundation is 60-foot, normal setback is 65 feet. After discussion, **Motion** was made by Supervisor Romig and second by Supervisor Long to conditionally grant the 5 feet modification to the setback requirements due to the topographical issues provided that a turnaround be put in. Vote called. Motion carries 3-0.

**Budget Hearing Date - Motion** was made by Supervisor Miller and second by Supervisor Romig to advertise the Budget hearing Workshop date for October 10, 2018 at 7:00 p.m. Vote called. Motion carries 3-0.

#### **PUBLIC COMMENT-**

**Motion** to adjourn by Supervisor Romig Second by Supervisor Long at 8:20 p.m. Vote called. Motion carries 3-0.

Respectfully Submitted  
Wendy M. Wentzel  
Secretary