

**Wayne Township
1652 Powells Valley Road
Board of Supervisors Monthly Meeting Minutes
May 10, 2018 – 7:00 pm**

CALL TO ORDER – Meeting called to order by Chairman Glenn Miller 7:06 p.m. with the Pledge of Allegiance.

ROLL CALL – Supervisors Glenn Miller, Jay Romig, and James Long, Jr. were present along with Engineer Ed Fisher and Secretary/Treasurer Wendy Wentzel. Also, in attendance was Eli Shoop, James Long Sr., Jason Faust, Don Shutt and Lisa Neely.

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

EXECUTIVE SESSION – None

SECRETARY/TREASURER

Minutes of April 12, 2018 – **Motion** to approve the Minutes of April 12, 2018 by Supervisor Romig and second by Supervisor Long. Vote called. Motion carries 3-0.

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

Interim Paid and Unpaid Bills – **Motion** by Chairman Miller and second by Supervisor Long to approve the interim paid bills and unpaid bills thru May 10, 2018. Vote called. Motion carries 3-0.

ROAD WORK PROGRESS - None

ROAD CREW UPDATES - A report was submitted to the Supervisors from Eli Shoop showing the activities of the road crew since the last monthly meeting of the supervisors.

ENGINEER REPORT – No Report

OLD BUSINESS

Waynesville Pipe – After some discussion, **Motion** was made by Supervisor Long and second by Chairman Miller to have Engineer Fisher prepare documents to advertise for bids all projects together and separately in the May 22nd and May 29th publications of the Upper Dauphin Sentinel. Vote called. Motion carries 3-0. This project is for the interlocking wall and the pipes along the Hoffman residence on Back Road.

Road Audit/Street Signs – The Supervisors conducted an audit of the roads and signs throughout the township. A list of different road repairs was prepared. A discussion took place for replacing 35 mph signs in the township. A list is being compiled to determine which ones to replace.

Act 172 – **Motion** was made by Supervisor Long and second by Chairman Miller to move forward with the Act 172 adoption and have Solicitor Fenicle prepare the Ordinance for review and advertisement at the next meeting. Vote called. Motion carries 3-0.

Fair Districts PA – **Motion** was made by Supervisor Romig and second by Supervisor Long to move forward with support of the Fair Districts PA HB722 and SB22 by having Solicitor Fenicle draft a Resolution to act upon at the next scheduled meeting in June. Vote called. Motion carries 3-0.

NEW BUSINESS

Twin Valley Lions Club Donation – After discussion, **Motion** was made by Chairman Miller and second by Supervisor Long to donate \$75.00 to the Twin Valley Lions Club, who sponsors the annual Halloween Parade held in Halifax Borough. Vote called. Motion carries 3-0.

PUBLIC COMMENT-

EMC Don Shutt was present and presented Wayne Township's portion of the fees associated with Don's attendance at the PSATS Conference for reimbursement. He shared with the Board a list of sessions he attended throughout the day.

Supervisors Long and Romig commended the road crew of Eli Shoop and Jason Faust for their time and effort on cleanup day at the Township building. Jason Faust also commented that Troy Hoffman from the Carsonville Fire Department also assisted and was available to accept monetary donations for the Fire Department. Jason Faust also ask the Board to consider allowing the Carsonville Fire Department to assist with the cleanup next year in return being able to cash in on the scrap metal as a donation to the fire department. No action taken at this time.

Motion to adjourn by Supervisor Romig Second by Supervisor Long at 7:55 p.m. Vote called. Motion carries 3-0.

Respectfully Submitted

Wendy M. Wentzel