

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
January 7, 2019 7:00 PM
REORGANIZATION MEETING**

CALL TO ORDER @7:00 PM by Temporary Chairman Glenn Miller.

PLEDGE OF ALLEGIANCE

ROLL CALL – Supervisor Glenn Miller, Supervisor James Long, Jr., Supervisor Jay Romig, Road Master Eli Shoop, Secretary/Treasurer Jane Lahr, Jason Faust, Sue Miller.

PUBLIC COMMENT

Sue Miller stated that the Supervisors should affirm the Service Fees etc.

Motion by Glenn Miller to affirm by resolution Service Charge Fees for Tax Collector, Tax Certification fee of \$10 and NSF Fee of \$25. Jay Romig seconded, Motion carried 3-0

RECORDING MEETING

APPOINTMENT OF CHAIRMAN

Motion by James Long, Jr. to appoint Jay Romig Chairman, seconded by Glenn Miller.
Motion carried 3-0

APPOINTMENT OF VISE CHARIMAN

Motion by Glenn Miller to appoint James Long Jr. Vise Chair, seconded by Jay Romig.
Motion carried 3-0

APPOINTMENT OF SECRETARY/TREASURER

Motion by Glenn Miller to appoint Jane Lahr Secretary/Treasurer, seconded by James Long, Jr.
Motion carried 3-0

APPOINTMENT OF OPENS RECORDS OFFICER

Motion by Glenn Miller to appoint Jane Lahr Open Records Officer, seconded by James Long, Jr.
Motion carried 3-0

APPOINTMENT OF APPOINTMENT OF VACANCY BOARD

Motion by Glenn Miller to appoint Brad Stone as Vacancy Board for 2019, seconded by James Long, Jr. Motion carried 3-0

APPOINTMENT OF CONSTRUCTION CODE BOARD OF APPEALS

Motion by Glenn Miller to appoint Dave Warfel, Tim Bower and look for a third individual as Construction Code Board of Appeals for 2019, seconded by James Long, Jr.
Motion carried 3-0

APPOINTMENT OF ROADMASTER

Motion by James Long Jr. to appoint Elias Shoop Road Master, seconded by Glenn Miller.
Motion carried 3-0

APPOINTMENT OF AUDITORS – AUDITOR RATE OF PAY

Motion by Glenn Miller to appoint Tama Kotkiewics, Casara Keiffer and Lisa Neely as Township Auditors for 2019 with a rate of \$15 per hour, seconded by Jay Romig. Motion carried 3-0

I spoke with Bruce Warshawsky, Solicitor regarding the increase and according to the Second Class Municipal Code 9.02 the rate is \$10 per hour. Therefore the above motion is void.

APPOINTMENT OF SOLICITOR – APPROVAL OF FEE SCHEDULE

Cunningham, Chernicoff & Warshawsky. P.C. - Bruce J. Warshawsky, Attorney at Law

Motion by Glenn Miller to appoint Cunningham, Chernicoff & Warshawsky. P.C Solicitor along with fee schedule provided at the meeting and on file for review, seconded by Jay Romig. Motion carried 3-0

APPOINTMENT OF ENGINEER – APPROVAL OF FEE SCHEDULE

Motion by Glenn Miller to appoint Light-Heigel as Township Engineer for 2019 at the rate of \$95.50 per hour, seconded by Jay Romig. Motion carried 3-0

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER – APPROVAL OF FEE SCHEDULE

Motion by Jay Romig to appoint Brian McFeaters Sewage Enforcement Officer for 2019 along with fee schedule provided at the meeting and on file for review, seconded by James Long, Jr. Motion carried 3-0

DAUPHIN COUNTY EIT COMMITTEE

Motion by Jay Romig to appoint Robert P. Wentzel for Dauphin County Earned Income Tax Committee for 2018, seconded by Glenn Miller. Motion carried 3-0

SECRETARY/TREASURER SALARY

Motion by Glenn Miller to set Secretary/Treasurer at \$14,000 per year with the understanding that the Secretary/Treasurer attend PSATS Training, seconded by Jay Romig. Motion carried 3-0

TREASURER BONDING

Motion by Jay Romig for Treasurer's Bond to be set at \$800,000 for the year 2019, seconded by James Long Jr. Motion carried 3-0

TAX COLLECTOR COMPENSATION

Motion by Glenn Miller to keep the compensation for 2019 at 2% plus \$75/Month for Tax Collector, seconded by James Long, Jr. Motion carried 3-0

ROADMASTER RATE

Motion by Glenn Miller to set Labor rates, \$14/Hour Non-CDL, \$15/Hour CDL, Roadmaster \$1/Hour in addition to appropriate rate, seconded by seconded by Jay Romig.

Motion carried 3-0

COPIES FOR OPEN RECORDS

Motion by Glenn Miller to remain at \$.50 per page for Open Records 2019, seconded by Jay Romig. Motion carried 3-0

HANDLING CHARGE OVER 50 COPIES

Motion by Glenn Miller to remain at \$5.00 Handling Charge over 50 copies for 2019, seconded by Jay Romig. Motion carried 3-0

FEDERAL MILEAGE RATE - \$.58 per mile

Motion by James Long, Jr to set mileage reimbursement to \$.58 which is the IRS rate for 2019, seconded by Glenn Miller. Motion carried 3-0

MEETING ATTENDANCE

Motion by Glenn Miller to reimburse employees for Training – registration fee, mileage to and from, \$10 per meal, seconded by Jay Romig. Motion carried 3-0

MONTHLY TOWNSHIP MEETING

Motion by James Long, Jr to hold Monthly Township Meeting the second Thursday of each month at 7PM at the Township Municipal Building for 2019, seconded by Glenn Miller.

Motion carried 3-0

FUNDS DEPOSITORY

Riverview Bank

General Fund

Gratz Bank

CD – General Fund

CD – Liquid Fuels

Mid Penn Bank

General Fund

Liquid Fuels Fund

Plan Escrow

Motion by Glenn Miller for Funds Depository 2019, Riverview Bank, Gratz Bank and Mid Penn Bank, seconded by Jay Romig. Motion carried 3-0

PAY PERIODS

Motion by Jay Romig to continue bi-monthly pay periods for labor, secretary/treasurer and quarterly for Supervisors, seconded by James Long, Jr. Motion carried 3-0

PSATS Voting Delegate

Motion by Glenn Miller to appoint Jay Romig, Chairman PSATS Voting Delegate 2019, seconded by James Long Jr. Motion carried 3-0

INTER MUNICIPAL EQUIPMENT RENTAL: HOURLY RATES	2018 Hourly Rate	2019 Hourly Rate
2017 JCB Super Backhoe Loader with Operator	\$ 75.00	\$ 75.00
1997 Mack Dump Truck with Operator	\$ 90.00	\$ 90.00
1997 Mack Dump Truck with Operator and Equipment	\$ 100.00	\$ 100.00
2004 Ford F550 Dump Truck with Operator	\$ 65.00	\$ 65.00
1994 International Dump Truck with Operator	\$ 75.00	\$ 75.00
1994 International Dump Truck with Operator and Equipment	\$ 85.00	\$ 85.00
2011 International Dump Truck with Operator	\$ 75.00	\$ 75.00
2011 International Dump Truck with Operator and Equipment	\$ 85.00	\$ 85.00
John Deer Tractor with Operator	\$ 55.00	\$ 55.00
John Deer Tractor with Operator and Equipment	\$ 75.00	\$ 75.00

Motion by Jay Romig to accept the above rates for Inter-Municipal Equipment rental for 2019, seconded by Glenn Miller. Motion carried 3-0

ADJOURNMENT

Motion by James Long, Jr. for Adjournment, seconded by Glenn Miller. Motion carried 3-0

Respectfully Submitted
Jane L. Lahr
Secretary/Treasurer