

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
Board of Supervisors Monthly Meeting Minutes
April 11, 2019

CALL TO ORDER By Jay Romig at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL – Jane Lahr

Chairman Jay Romig, Supervisor James Long Jr., Supervisor Glenn Miller, Engineer Ed Fisher, Road Master Eli Shoop, Secretary/Treasurer Jane Lahr, Jason Faust, James Long Sr., Lisa Neely.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

There was no Executive Session

ENGINEER REPORT

Bid Opening Dividing Ridge Road Paving Project 87-0201

| Contractor | Item 1 Bid Total | Item 2 Alternate Bid Total |
|-------------------|-----------------------------|---------------------------------------|
| Meckley's | \$ 126,753.00 | \$ 11,155.00 |
| New Enterprise | \$ 128,590.00 | \$ 16,210.00 |

Motion by Jay Romig to accept Meckley's Item 1 bid of \$126,753.00 for Project 87-0201 blacktop, seconded by James Long Jr. Motion carried 3-0

It was noted that Meckley's will provide Performance Bond and Payment Bond.
Contract was emailed to Marsha at Meckley's.

Discuss continuation of Grosser Contract for Pipe at Back Road due to delay.

Jim Long Jr. will talk to Grosser's to make sure as soon as school is over the job is completed.

Motion by James Long Jr. to approve the Minutes from the March 14, 2019 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

Lisa Krakovitz with Wagner, Dreese, Elsasser & Associates, P.C. was onsite to perform the Audit of the Financial Records for January 1, 2018 thru December 31, 2018.

Opinion In the opinion of Wager, Dreese, Elsasser & Associates, P.C., the summary financial statements of Wayne Township as of and for the year ended December 31, 2018 referred to above are consistent, in all material respects, with the audited financial statements from which they have been derived.

Financial Reports for the period January 1, 2019 thru March 31, 2019

Motion by James Long Jr. to approve the invoices paid 3-15-19 thru 4-11-19, seconded by Jay Romig. Motion carried 3-0

Motion by James Long Jr. to approve the invoices received 3-15-19 thru 4-11-19 plus Reager & Adler \$150 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Salt Contract Participation Agreement was filed 3-1-2019 in the amount of 375 Tons for the period of August 2019 thru July 2020 has been increased to 450 Tons. Contract was approved.

| Municibid | |
|--|--------------------|
| Item | Winning Bid |
| Dump Scissors | \$ 300.00 |
| 1994 International 2554 | \$ 2,600.00 |
| Wheel Studs & Wedges | \$ 6.00 |
| Alamo Boom Mower | \$ 1.00 |
| International parts | \$ 3.00 |
| John Deere Filters | \$ 3.00 |
| Total of items Paid & Picked up | \$ 2,913.00 |

| | |
|---|------------------|
| Spare Tire & Rim | \$ 32.00 |
| Box of Filters | \$ 13.00 |
| Box of Bearings | \$ 31.00 |
| Ford L8000 Parts | \$ 36.00 |
| Total of items Not Paid or Picked up | \$ 112.00 |

Box on Dividing Ridge Road, water under the grade.

Jay will talk to McFeaters and Brett Adams and request that he put his concrete encased pipe in and cap it. We will put our pipe over his in June.

Motion by Glenn Miller to bid the widening of Back Road, one foot on each side from Halifax to Radel Road, two foot cut each side, seconded by Jay Romig. Motion carried 3-0

SOLICITOR'S REPORT

No Report

EMC REPORT

No Report

OLD BUSINESS

County Radios for Road Crew

There was a discussion regarding having one shared Municipal channel among the “Halifax community” This will include Duncannon Fire, Halifax Fire, Medic 6, Halifax Ambulance, Carsonville Fire, Fisherville Fire, Halifax Area School District and the Emergency Management Coordinators from Reed, Halifax Township, Halifax Borough, Wayne Township, Jackson Township, Jefferson township.

We are on the schedule to have the line painted. Jay noted that the cost will be under \$10,000.

Rental Contract for Community Building – None

Community Cleanup Day – May 18 2019 7am to Noon at the Shed Union Church Road.

When should I advertise in Sentinel?

Dirtywork Ent.

Tire disposal prices as of 4-4-19

| Type | Dry | | with Water | | On Rim - Filled - Mud etc. | |
|---|----------|------|------------|------|----------------------------|------|
| Motorcycle/ATV and Lighter | \$ 2.00 | each | \$ 3.00 | each | \$ 4.00 | each |
| Passenger Car (31" and up)/Light Duty Truck | \$ 3.00 | each | \$ 4.00 | each | \$ 6.00 | each |
| Mudder/Skid Loader/Wrecker, etc. 19.5" | \$ 5.00 | each | \$ 6.00 | each | \$ 10.00 | each |
| Bus/Tractor Trailer/etc. 20" up to 48" diameter | \$ 15.00 | each | \$ 20.00 | each | \$ 30.00 | each |

| | | |
|--------------------------------------|-----------|---------|
| Farm Rear & larger than 48" diameter | \$ 400.00 | per ton |
|--------------------------------------|-----------|---------|

Contact Jess at Fast Signs – 5 signs with the new date and 5 signs with new location, indicating that Union Church Road will be one way, enter from Powells Valley Road and exit at Back Road.

NEW BUSINESS

Motion by Jay Romig to defer review of the Flemish Down, LLC and Douglas W. & Katherine S. Wech Final Minor Subdivision & Lot Addition Plan to Middle Paxton Township. There is no impact to Wayne Township, seconded by Glenn Miller. Motion carried 3-0

Discuss Halifax 225th Parade, Saturday July 20th.
We will participate in the parade. Driving a piece of equipment.

PUBLIC COMMENT

Jason Faust suggested that we install garage door openers. This would save electric.

ADJOURNMENT

Motion by Glenn Miller to adjourn at 9:15 PM seconded by James Long, Jr. Motion carried 3-0