

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**June 13, 2019**

**CALL TO ORDER** By Jay Romig at 7:05 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**SECRETARY IS TAKING MINUTES**

**EXECUTIVE SESSION**

There was no Executive Session

**ENGINEER REPORT**

It was noted that contact with contractor for Dividing Ridge Road letting them know time frame. Ed noted that 40 Ft. of pipe is needed with stacked rock at each end. Pipe should be in place by the end of July. Paving the end of August.

**SECRETARY / TREASURER**

**Motion** - Minutes from the May 9, 2019 Supervisors Meeting

**Motion** by James Long Jr. to approve the Minutes of the May 9, 2019 Meeting, seconded by Jay Romig, Motion carried 3-0

**Financial Reports for the period January 1, 2019 thru May 31, 2019**

Line Painting – Alpha Space Control \$9,796.60 was paid with General Funds. Jane will transfer funds from Liquid Fuels to General Fund.

**Motion** by Glenn Miller to approve the invoices paid 5-10-19 thru 6-13-19, seconded by James Long Jr. Motion carried 3-0

**Motion** by Jay Romig to approve the COG Dues for 2019, seconded by James Long Jr. Motion carried 3-0

**Motion** by James Long Jr. to approve the invoices received 5-10-19 thru 6-13-19 for payment, seconded by Jay Romig Motion carried 3-0

## **ROAD WORK PROGRESS**

Eli Shoop gave his report.

It was suggested that we rent a Boom Mover from Halifax. Eli will inquire as to cost.

Eli questioned if we should be using on road diesel?

Patch Dimpsey and Powells Valley Road.

Dividing Ridge Road, grade the gutters.

**Update Culvert Replacement** – East on Back Road, culvert right before Carl Snyder’s Hunting Cabin. The road is breaking off. Plastic pipe used.

## **SOLICITOR’S REPORT**

None

## **EMC REPORT**

Don Shutt reported that an F1 Tornado was confirmed around Camp Hebron.

The Township should have an updated sign inventory.

He will be attending classes on July 16 & 17.

## **OLD BUSINESS**

**Rental Contract for Community Building – Commonwealth of PA for Elections**

**Update Deed of Dedication - Pheasant Hill/Farhat**

The loop must be connected with a stone base. The township would need an easement to use the loop. In addition, a bond will be needed.

**Municibid –**

Mike Nice, Bethlehem, PA \$112.00, never contacted us regarding payment and pickup.

Municibid said he did this to another listing. They have relisted the items.

## **NEW BUSINESS**

Contract for spraying weeds. DBI, Hazelton, PA – 1 year - \$1,207.00 3 year - \$1,149.00 per year.

This is the same price we paid in 2016-2017-2018.

**This was not approved.**

There is a COG Meeting on Thursday, June 30<sup>th</sup> at the Carsonville Fire House. Dinner at 6:30 PM Meeting to follow at 7:00 PM

## **PUBLIC COMMENT**

**Murray Laudenslager – Driveway Permit/Building Permit**

Glenn noted that Murray want to install a new Silo and driveway to it.

**Hebe Landscaping is doing some landscaping at 19 Scott Drive (Kim Wheeler)** there is an issue with water runoff into her yard and through her driveway. There is a steep drop off from the road from corrosion. The water runs along the road and carries dirt and gravel through her yard. I am wondering if this is an issue that Wayne township can get taken care of? Also, if there is nothing the township can do, I would like to know if a permit is necessary to excavate a small section of her property. Thank you for your time!

**Purchase of 2008 International Truck, with Plow and Cinder Spreader**

James Long, Sr reviewed Income and Expenses for winter maintenance of our roads. It was noted that the contract with PennDot for winter maintenance of Powells Valley road is not for profit. It is for the convenience of our residents. James Long Sr. questioned the need for another CDL Truck.

**Motion** by Jay Romig to bid \$50,000 for the 2008 International Truck, with Plow and Cinder Spreader noting that we would use Liquid Fuels Funds to purchase, seconded by Glenn Miller, Motion carried 3-0

**ADJOURNMENT**

**Motion by** James Long Jr. to adjourn at 8:30 PM. seconded by Jay Romig Motion carried 3-0