

**WAYNE TOWNSHIP  
1652 POWELL'S VALLEY ROAD  
HALIFAX, PA 17032  
October 10, 2019 Minutes**

**CALL TO ORDER** Jay Romig at 7:00 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Chairman Jay Romig, Supervisor Glenn Miller, Supervisor James Long Jr., Roadmaster Eli Shoop, Secretary/Treasurer Jane Lahr, Jason Faust, Don Shutt, Rob Wentzel.

**SECRETARY IS TAKING MINUTES**

**EXECUTIVE SESSION**

An Executive Session was held on September 23, 2019 to discuss the allocation of PennDOT millings from Powells Valley Road.

**SECRETARY / TREASURER (I will be away October 20, 2019 thru October 27, 2019 Payroll for October 7 thru October 20, 2019 will be processed on October 28, 2019)**

The minutes of the September 12<sup>th</sup> meeting was distributed.

**Motion by** Glenn Miller to approve the minutes from the September 12, 2019 Supervisors Meeting, seconded by James Long Jr. Motion carried 3-0

**Financial Reports for the period January 1, 2019 thru September 30, 2019**  
Made available for review and placed on file.

**Motion Paid Invoices**

**Motion by** James Long Jr. to approve the invoices paid 9-13-19 thru 10-10-19, seconded by Jay Romig. Motion carried 3-0

**Motion Unpaid Invoices**

**Motion by** Glenn Miller to approve the invoices received 9-13-19 thru 10-10-19 for payment, seconded by Jay Romig Motion carried 3-0

**2019 Fire Relief Monies received \$8,253.05.**

**Motion** To allocate funds as follows: \$2,723.50 to Halifax Fire Department and \$5,529.54 to Carsonville Fire Company.

**Motion by** James Long Jr. to allocate funds as follows: \$2,723.50 to Halifax Fire Department and \$5,529.54 to Carsonville Fire Company, seconded by Jay Romig. Motion carried 3-0

**Motion** Letter of engagement – Wagner, Dreese, Elsasser & Associates, P.C. 2018 - \$3,400  
2019 - \$3,500                      2020 - \$3,600                      2021 - \$3,700

**Motion by** James Long Jr. to approve the Letter of engagement – Wagner, Dreese, Elsasser & Associates, P.C., seconded by Glenn Miller. Motion carried 3-0

**Estimated 2020 Liquid Fuels allocation - \$86,522.52**

**2020 Budget Workshop will be held October 14, 2019 at 7:00 PM**

**ROAD WORK PROGRESS**

**Motion by** James Long Jr. to paint lines on Dividing Ridge Road and Back Road, seconded by Jay Romig. Motion carried 3-0

Eli Shoop noted that both trucks will be seal coated on November 14, 2019.

**ENGINEER REPORT**

**87-0201 – Back Rd Pipe & Inlet Contract dated June 14, 2018 – Grosser Excavating, Inc.**  
Item #4 is outstanding \$6,559.80 – 18" SLCPP east of Radel Road.

**Motion by** Glenn Miller to have Ed Fisher notify Grosser Excavation that Item #4 at the cost of \$6,559.80 must be completed by November 15, 2019, seconded by Jay Romig.  
Motion carried 3-0

Jim Long, Jr. stated that Grosser's did an excellent job on Back Road.

**SOLICITOR'S REPORT**

**Breinich Easement** – Has not been processed as of October 7, 2019  
Glenn Miller contacted Brent Adams and gave him Jane Lahr's contact information.

**Bush RTK Request**

The Right to Know request was taken care of by Jane Lahr.

**EMC REPORT**

Don Shutt reported that his EMC 2020 Budget is up 6% of 2019.  
He discussed the Hazmat/Fuel Spill on September 21, 2019. It was noted that the Fire Companies are seeking a reimbursement of \$1,934.51.

**OLD BUSINESS**

**Rental Contract for Community Building –**

Angela Sulouff -Birthday Party – Oct. 27<sup>th</sup> Jay Romig will cover this.  
Emma Pozoic – Birthday Party – Nov. 2<sup>nd</sup>

**NEW BUSINESS**

**Alternate Delegate to Dauphin County Tax Collection Committee – Robb Wentzel**

**Motion by** Glenn Miller to approve Mathew Ulmer as alternate representative to the EITC committee thru 12-31-19, seconded by James Long Jr. Motion carried 3-0

**Discuss Murray Laudenslager hydraulic fluid spill.**

James Long, Jr. is going to talk to Murray Laudenslager Jr. It was discussed that the Township would be willing to pay for the materials used and Mr. Laudenslager should donate \$500 to the Fisherville or if his insurance would compensate the total amount.

It was suggested that the Township will purchase Oil Dri. Jason Faust will take care of this.

**Upper Paxton Township Recycling monthly electronics recycling** – Second Saturday of the month from 9:00 am to 12:00 pm. Wayne Township is responsible to send two workers the month of February. The workers should report by 8:30 am.

**Spotted Lanternfly Permit**

Information was distributed.

**CDL Supervisory – mandatory certification**

If you have CDL vehicles, you need to have someone certified for CDL supervisory (this is different than the Records Management Certification for the paperwork for testing). This is a Federal Law. There are no planned classes in Dauphin County. However, PSATS told me if I can get 10 people, they will have a class in our area. COG did this before, and it worked out well. Do we have anyone already certified?

**School Bus Stop Ahead Warning Sign Study –**

Powell's Valley Road and Delview Drive Intersection

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

**Motion** by James Long, Jr. to adjourn Meeting at 8:25 pm, seconded by Glenn Miller.

Motion carried 3-0