

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
November 14, 2019 Minutes**

CALL TO ORDER at 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, Solicitor Bruce J. Warshawsky, Engineer Ed Fisher, Jason Faust, James Long Sr., Lisa Neely, Justin Hoover, Murray Laudenslager Jr.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

There was no Executive Session

SECRETARY / TREASURER

Motion by James Long Jr. to approve the Minutes from the October 10, 2019 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

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

Made available for review and placed on file.

Motion Paid Invoices – 10-11-19 thru 11-14-19

Motion by James Long Jr. to approve the invoices paid 10-11-19 thru 11-14-19 seconded by Jay Romig. Motion carried 3-0

Motion Unpaid Invoices - 10-11-19 thru 11-14-19

Motion by James Long Jr. to approve the invoices received 10-11-19 thru 11-14-19 for payment, seconded by Jay Romig. Motion carried 3-0

2019 Donations to Halifax Fire Co. & Carsonville Fire Co. (2018 \$7,000)

Motion by Jay Romig to approve the 2019 donations of \$7,000 to Halifax Fire Co. 1/3 and Carsonville Fire Co. 2/3 for payment, seconded by Glenn Miller. Motion carried 3-0

2019 Donations to Halifax Ambulance (2018 \$1,000)

Motion by Jay Romig to approve the 2019 donations of \$1,000 to the Halifax Ambulance, seconded by James Long Jr. Motion carried 3-0

Motion Approve 2020 Budget without Liquid Fuels

Motion by James Long Jr. to approve the 2020 Budget without Liquid Fuels as presented, seconded by Jay Romig. Motion carried 3-0

Motion to Approve the 2020 Liquid Fuels Budget

Motion by Glenn Miller to approve the 2020 Liquid Fuels Summary as presented, seconded by James Long Jr. Motion carried 3-0

Motion to Advertise to use Outside Auditors

Motion by James Long Jr. to advertise the use of outside auditors, seconded by Jay Romig. Motion carried 3-0

Dauphin County Bridge Bundling Program –

Total Cost \$266,220 40% to be paid by Wayne Township - \$106,488. We must set up an Escrow Account for our share by January 1, 2021.

2020 Wayne Township total Taxable Assessment \$71,807,500

ROAD WORK PROGRESS

Eli Shoop reported that the 2 remaining trucks were treated by Line X. It was suggested that we could use a paint sprayer and the solution to treat the backhoe.

A new Led light is needed for the salt shed.

There is a bubble on Dividing Ridge Road. Ed Fisher suggested that we leave it alone.

Sarah Dow’s driveway was discussed.

The following culverts must be replaced –

- Union Church & Powells Valley Road – Shop
- Back Road & Powells Valley Road
- Ridge Road – Doug Landis new driveway

There was much discussion regarding the purchase of another truck. Eli Shoop & Jason Shoop will get some quotes 350 – 650.

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.

Invoice received 11-12-19 \$6,559.80

The above Item #4 has been replaced and is OK to pay invoice.

The Escrow for Matt Etzweiler can be released.

Glenn Miller questioned Item #8 \$850.00 Dw end wall at old Bill Webster residence on a contract with Grosser Excavating, Inc. dated August 9, 2017.

SOLICITOR'S REPORT – No Report

EMC REPORT – No Report

OLD BUSINESS

Rental Contract for Community Building – No new Rentals

Discuss Murray Laudenslager hydraulic fluid spill.

Motion by James Long Jr. to replace the Oil-Dri to the Halifax Fire Company, Carsonville Fire Company and Fisherville Fire Company, split the skid recently purchased, seconded by Glenn Miller. Motion carried 3-0

Eli Shoop with take care of the above and order another skid for Wayne Township.

NEW BUSINESS

School Bus Stop Ahead Warning Sign – Study is complete. See attached.

Powell's Valley Road and Delview Drive Intersection

Motion by Jay Romig to have Dave from Bolig's replace the heater on the southeast wall of the Community Room, seconded by Glenn Miller. Motion carried 3-0

PUBLIC COMMENT

Murray Laudenslager, Jr. questioned stormwater maintenance for the addition to his shed.

ADJOURNMENT

Motion by Jay Romig to adjourn Meeting at 8:25 pm, seconded by James Long Jr.

Motion carried 3-0

Respectfully Submitted,

Jane L. Lahr, Secretary/Treasurer