

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
December 12, 2019 Minutes**

CALL TO ORDER at Jay Romig at 7:01 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairman Jay Romig, Supervisor Glenn Miller, Supervisor James Long Jr., Secretary/Treasurer Jane Lahr, Solicitor Bruce J. Warshawsky, Engineer Ed Fisher, Jason Faust

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

There was no Executive Session

SECRETARY / TREASURER

Motion by Glenn Miller to approve the Minutes from the November 14, 2019 Supervisors Meeting, seconded by James Long Jr. Motion carried 3-0

Financial Reports for the period January 1, 2019 thru November 30, 2019

Made available for review and placed on file.

Motion by Glenn Miller to approve the invoices paid 11-15-19 thru 12-12-19 seconded by Jay Romig. Motion carried 3-0

Motion by Glenn Miller to approve the invoices received 11-15-19 thru 12-12-19 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Road Master, Eli Shoop was absent. A written report was made available for review and placed on file.

ENGINEER REPORT

Mark Bolt, Bridge Inspector requested that a meeting be scheduled in the next 2 weeks to inspect 3 bridges.

The Matamoras Road Culvert replacement permit with DEP has been received.

SOLICITOR'S REPORT – No Report

OLD BUSINESS

**Rental Contract for Community Building –
Richard Schmick – 12-15-19
Sharon Bettick – 12-29-19**

We have the following seats vacant –

Auditor – 4 year Term
Auditor – 2 year Term

Resolution 2019-11 Replace the Township Elected Auditors with CPA Firm for 2019 Fiscal Year

Motion by Glenn Miller to dispense with the reading of Resolution 2019-11 to Replace the Township Elected Auditors with CPA Firm for 2019 Fiscal Year seconded by Jay Romig.
Motion carried 3-0

Motion by James Long Jr. to approve Resolution 2019-11 to Replace the Township Elected Auditors with CPA Firm for 2019 Fiscal Year seconded by Jay Romig. Motion carried 3-0

Jason Faust renewed Eli Shoop's research regarding the purchase of another truck.
Stevenson Equipment – 2020 F550 Dump, Spreader, Plow \$84,861
U.S. Municipal – 2019 F550 Dump, Spreader, Plow \$91,320
U.S. Municipal – 2019 F350 4 Wheel Drive, Flat Bed, Spreader, Plow \$71,000 to \$72,000
Ty Cutcavage – Used 2006 2500 4 Wheel Drive, Utility Bed, Plow, new injectors \$7,000

The Supervisors decided that they are not going to purchase a new truck. They instructed Jason Faust to search for a used F550 Dump Truck.

NEW BUSINESS

2020 Tax - .5174 Levied Rate – No change

Proposal for the Creation or Modification of an agricultural security area –
Request for Modification on Property ID 67-14-024 & 67-14-025
1554 Back Road

Resolution 2019-10 Adding to our Agricultural Security Area
James L. Long Jr. & Lorretta L. Long

Motion by Jay Romig to dispense with the reading of Resolution 2019-10 to add Property ID 67-14-024 & 67-14-025 1554 Back Road - James L. Long Jr. & Lorretta L. Long seconded by Glenn Miller. Motion carried 2-0 (James Long Jr. abstained)

Motion by Jay Romig to approve Resolution 2019-10 to add Property ID 67-14-024 & 67-14-025 1554 Back Road - James L. Long Jr. & Lorretta L. Long seconded by Glenn Miller. Motion carried 2-0 (James Long Jr. abstained)

2020 Meeting Date Advertising –

The Board of Supervisors will hold the Reorganization Meeting on January 6, 2020 at 7 PM in the Wayne Township Municipal Building, 1652 Powell's Valley Road, Halifax, PA 17032. The Auditors Meeting will be on Tuesday, January 7, 2020 at 7 PM.

The Board of Supervisors will hold their regular monthly board meetings for 2020 7:00 PM at the Wayne Township Municipal Building, 1652 Powell's Valley Road, Halifax, PA 17032 and are open to the public on the following dates: January 6, immediately following the Reorganization Meeting, February 13, March 12, April 9, May 14, June 11. July 9, August 13, September 10, October 8, November 12, December 10.

PUBLIC COMMENT

Jason Faust reported that Ed Baker is also plowing for Jefferson Township and he will go to the Township that calls him first.

Motion by Jay Romig to advertise for Part time CDL Drivers and seconded by James Long Jr.
Motion carried 3-0

ADJOURNMENT

Motion by James Long Jr. to adjourn Meeting at 7:45 PM, seconded by Jay Romig.
Motion carried 3-0

Respectfully Submitted,

Jane L. Lahr, Secretary/Treasurer