

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**September 10, 2020**

**CALL TO ORDER** at 7:01 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Supervisor Chair Jay Romig, Supervisor Glenn Miller, Supervisor, James Shoop, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Jason Faust, Eli Shoop, Lisa Neely.

**SECRETARY IS TAKING MINUTES**

**PUBLIC COMMENT**

None

**EXECUTIVE SESSION**

No Executive Session

**SECRETARY / TREASURER**

**Motion** - Minutes from the August 13, 2020 Supervisors Meeting

**Motion** by Glenn Miller to approve the Minutes from the August 13, 2020 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

**Financial Reports for the period January 1, 2020 thru August 31, 2020**

Made available for review and placed on file

**Motion** Paid Invoices – August 14, 2020 thru September 10, 2020

**Motion** by Glenn Miller to approve the invoices paid 8-14-20 thru 9-10-20 seconded by James Shoop. Motion carried 3-0

**Motion** Unpaid Invoices – As of September 10, 2020

**Motion** by Glenn Miller to approve the invoices outstanding as of 9-10-20 for payment, seconded by Jay Romig. Motion carried 3-0

**Estimated 2021 Liquid Fuels Allocation \$79,939.28**

**ROAD WORK PROGRESS**

- There is a missing stop sign at Matamoras Road & Back Road.
- 7 pipes have been installed including the one at Conrad Vaughn's driveway.
- The Bridge Bundling Program – the Township must pay the entire amount and then apply for reimbursement.

- Back Road pipe at Bisking's, Lebo & Swamp Road – send pictures to Glenn Miller, James Shoop & Ed Fisher.
- Laudenslager - Lebo Road & Back Road on the south side of the road, 80' to the outlet.
- It was suggested that the Supervisor do a road tour for the fall. As it is time to have the 2021 Budget Workshop.

#### **ENGINEER REPORT –**

The following permits were issued –

Kyle Miller, 25 Oak Ridge Drive – Storm Water & Assessment

Andrew Dressler, 267 Miller Road – Assessment - ***UCC Building Permit Required***

#### **SOLICITOR'S REPORT – Report Attached**

- **Comcast Cable Contract Renewal**

**Motion** by James Shoop to approve the 10 year Comcast Cable Contract, seconded by Jay Romig. Motion carried 3-0

- **Laudenslager Violations.**

Bruce Warshawsky reported that he is working on an enforcement action. After discussion it was decided to file a petition.

- **UDITO Lawsuit**

#### **EMC REPORT – Not present**

#### **OLD BUSINESS**

##### **Dauphin County Winter Municipal Agreement (2020/2021 thru 2024/2025)**

- **Resolution 2020-05**

**Motion** by Jay Romig to dispense with reading Resolution 2020-05, seconded by Glenn Miller. Motion carried 3-0

**Motion** by Glenn Miller to approve Resolution 2020-05, seconded by Jay Romig. Motion carried 3-0

#### **NEW BUSINESS**

**Fall Cleanup Day?** Residents have been questioning if we are going to have a fall cleanup day.

It was decided that Wayne Township will have a Fall Cleanup Day on October 24, 2020 7 am to 12 noon

FMCSA Driver Registration information was mailed to all Wayne Township CDL Driver.

#### **PUBLIC COMMENT**

None

#### **ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 8:01 pm, seconded by Jay Romig. Motion carried 3-0