WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD HALIFAX, PA 17032 March 10, 2022 MINUTES

CALL TO ORDER 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Solicitor Bruce J. Warshawsky, Ed Fisher, Light-Heigel, Don Shutt, EMC, Rosemary Hoffman, Mike Hoffman, James Long, Sr., Paul Shoop, Conrad Vaughn, Diane Vaughn.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the February 10, 2022 Supervisors Meeting **Motion** by Jay Romig to approve the Minutes from the February 10, 2022 Reorganizations Meeting, seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2022 thru February 28, 2022

Made available for review and placed on file.

To be acted upon - Paid Invoices — 2-11-22 thru 3-10-22 **Motion** by Ed Baker to approve the invoices paid 2-11-22 thru 3-10-22 seconded by Jay Romig. Motion carried 3-0

To be acted upon - Unpaid Invoices — as of 3-10-22 **Motion** by James Shoop to approve the invoices outstanding as of 3-10-22 for payment, seconded by Ed Baker. Motion carried 3-0

To be acted upon – **Resolution 2022-06** – Tax Collector's Authorization to charge a \$5.00 Duplicate Tax Bill Fee.

Motion by Jay Romig to dispense the reading of Resolution 2022-06 Tax Collector's Authorization to charge a \$5.00 Duplicate Tax Bill Fee, seconded by Ed Baker. Motion carried 3-0

Motion by Ed Baker to approve Resolution 2022-06 Tax Collector's Authorization to charge a \$5.00 Duplicate Tax Bill Fee, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – Rosemarie Hoffman 824 Ridge Road Culvert Problem It was decided that after school is out for the summer, a 2' pipe will be installed to correct the above Culvert Problem. Also addressing the west & east side of her driveway.

The work on the down tree problem in the creek near the Waynesville bridge has been corrected.

ENGINEER REPORT

The Supervisors directed Ed Fisher to send out a bid to Double Seal Coat (No Frog Seal) for Dempsey, Radel (North & South), Spangler (address driveway off of Spangler) & Union Church roads.

Also, Ed should call for bids to finish Back Road leveling course from Radel Road to eastern township line, from the bridge to Camp Hebron Road to township line and Matamoras Road to Waynesville to the township line, stone shoulders. Timber Falls address the slope problem also address cracks on Back and Sheetz Roads.

SOLICITOR'S REPORT – Report Attached

EMC REPORT – Report Attached

OLD BUSINESS

To be acted upon – American Rescue Plan Funds allocation – Install new roof on the School House and Administrative Office. Install new windows in the School House.

Motion by James Shoop to use the American Rescue Plan Funds allocation – Install new roof on the School House and Administrative Office. Install new windows in the School House, seconded by Jay Romig. Motion carried 3-0

Jay Romig will get an estimate from Renewal by Anderson and an estimate for the roof using 50 year shingles or a metal roof.

NEW BUSINESS - None

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 8:25 PM, seconded by Jay Romig. Motion carried 3-0

Respectfully summitted,
Jane L. Lahr, Secretary/Treasurer