# WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD HALIFAX, PA 17032 June 8, 2023 (7 PM) Minutes

#### **CALL TO ORDER** 7:00 PM

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Supervisor James Shoop, Supervisor Ed Baker, Bruce J. Warshawsky, Solicitor, Jamie Dunkelberger, Light-Heigel, Richard Pinamonti, Michael & Jo Rivera.

## SECRETARY IS TAKING MINUTES

#### **EXECUTIVE SESSION - None**

## SECRETARY / TREASURER

**To be acted upon** - Minutes from the April 13, 2023 Supervisors Meeting **Motion** by Ed Baker to approve the Minutes from the April 13, 2023 Supervisors Meeting, seconded by James Shoop. Motion carried 2-0

**To be acted upon** - Minutes from the May 11, 2023 Supervisors Meeting **Motion** by Ed Baker to approve the Minutes from the May 11, 2023 Supervisors Meeting, seconded by James Shoop. Motion carried 2-0

# Financial Reports for the period January 1, 2023 thru May 31, 2023

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 4-14-23 thru 6-8-23 **Motion** by Ed Baker to approve the invoices paid 4-14-23 thru 6-8-23 seconded by James Shoop. Motion carried 2-0

**To be acted upon** - Unpaid Invoices — as of 6-9-23 **Motion** by James Shoop to approve the invoices outstanding as of 6-9-23 for payment, seconded by Ed Baker. Motion carried 2-0

#### **ROAD WORK PROGRESS**

Ed Baker reported that they are finishing the mowing of brush and weed whacking. They will be installing the pipe at Diane Vaugh's in the next 2 weeks. They will be adding #3 & #4 stones at the water breaks to Levi Sweigart's driveway.

## **ENGINEER REPORT**

Jamie Dunkelberger stated that the 2023 Road Seal Coat Project should begin in August.

## **SOLICITOR'S REPORT - No Report**

## **EMC REPORT**

Don Shutt reported that the smoke from Canada will cause breathing problems into next week. Stay inside, if you must go out wear an N95 Mask.

EMS meeting is scheduled for June 19<sup>th</sup> at 6:30 pm at the Millersburg Borough Building.

## **OLD BUSINESS**

Levi Sweigart – Land purchase along Swamp Road. Can we make the road better. Ed Fisher check out the road and we will have to install about 5 pipes. We will have to maintain the road.

Don Shutt suggested that we need to discuss radios for the township. A long range plan need to be determined. Jane will pull the Motorola Solutions file.

## **NEW BUSINESS**

**Discussion** – Grant for Carsonville Fire Company. I would help Robyn Loesch to prepare the Grant request. The Township would need to provide a letter of support and try to get support letters from businesses in the Township.

**To be acted upon** – Resolution 2023-05, Co-Application with the Carsonville Volunteer Fire Company for a local share municipal grant.

**Motion** by James Shoop to dispense the reading of Resolution 2023-05, Co-Application with the Carsonville Volunteer Fire Company for a local share municipal grant.

, seconded by Ed Baker. Motion carried 2-0

**Motion** by Ed Baker to approve Resolution 2023-05, Co-Application with the Carsonville Volunteer Fire Company for a local share municipal grant.

, seconded by James Shoop. Motion carried 2-0

## **PUBLIC COMMENT**

Richard Pinamonti questioned if all applications have been received. Jane stated that at this point we have all the permit applications for his existing project. He than stated that he wants to as a ground level deck in the future. Jane stated that he will have to complete the permit applications for this additional project. Permit must be received before the start of the ground level deck.

## **ADJOURNMENT**

Motion by James Shoop to adjourn Meeting at 7:45 PM, seconded by Ed Baker. Motion carried 2-0

Respectfully summitted,
Jane L. Lahr, Secretary/Treasurer