

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**October 12, 2017 AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**EXECUTIVE SESSION** - None

**PUBLIC COMMENT**

**SECRETARY / TREASURER**

Minutes

Financial Reports

**OLD BUSINESS**

2017 Road Work Progress- "To do list" is not shrinking. Could we look at hiring for the road crew?

Bill Hoffman Pipe Concern – Ed Fisher was sending information to DEP about Bill Hoffman and pipe in Waynesville.

Backhoe Purchase Progress-

Wayne Township Website- Secretary providing information to Cloud 5 Solutions. Waiting for callback.

**NEW BUSINESS**

Halifax Area Halloween Parade Donation- Previous donation was \$25.00. Parade is October 25<sup>th</sup> @ 7:30 PM.

Fire Company and Ambulance Donations- Through the budget process it was found that we donated a total of \$5000 each year between Carsonville and Halifax. Halifax Ambulance \$500. So far nothing has been donated. Are we donating this year? How do you want it split?

2017 Volunteer Firefighter's Relief Assoc. Allocation- \$8,365.29 was received from 2017 Commonwealth state aid allocation. This is to be split between Halifax and Carsonville Fire Companies. According to past records, 2/3 Halifax and 1/3 Carsonville.

Bridge Inspections- Back Road over Powell's Creek Estimated Repairs, \$9,056. Union Church Road over Powell's Creek Estimated, \$1,125. Rummel Road over Powell's Creek estimated, \$11,480. Copies of complete report available in the office for detailed review.

Ordinances- There is no book in the office. Secretary is re-creating Ordinances and Resolution Book.

James Wheeler- 1820 Mountain House Road was sent a notice of violation for not getting an Assessment Permit from Wayne Township. The letter also indicated that he must comply with Township Stormwater Management Ordinance. We are currently waiting for Mr. Wheeler response.

Community Building-Bulletin Board at entrance either needs repaired or replaced. Would we consider painting the ceiling and walls? Looking for someone to supervise the project with community service as labor. Could we have the floors cleaned, table cloths replaced and possibly replace the chairs at the Boards table.

Upper Paxton Twp. – Township is asking for donation toward repair bill for skid loader used to load electronic recycle products for the monthly Upper Dauphin County Recycle Event. Total amount is \$2609.27. (17 Municipalities were listed on the e-mail request.) Request by Robyn Loesch

Budget Proposal for 2018- Projected expenses include roadwork project @ \$458,550.00. Projected income to be \$329,659.60.

Approved All Expenses Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Motion to Adjourn by \_\_\_\_\_ Second by \_\_\_\_\_ Time \_\_\_\_\_