

**Wayne Township**  
**1652 Powells Valley Road**  
**Board of Supervisors Monthly Meeting Minutes**  
**April 12, 2018 – 7:00 pm**

**CALL TO ORDER** – Meeting called to order by Chairman Glenn Miller 7:00 p.m. with the Pledge of Allegiance.

**ROLL CALL** – Supervisors Glenn Miller, Jay Romig, and James Long, Jr. were present along with Solicitor Linus Fenicle, Engineer Ed Fisher and Secretary/Treasurer Wendy Wentzel. Also, in attendance was Eli Shoop, James Shoop, James Long Sr., Jason Faust, Arthur Florio, Lisa Neely, Dave Warfel and Connie Vaughn.

**RECORDING MEETING**– No one other than the Secretary is recording this evening’s meeting.

**EXECUTIVE SESSION** – An executive session was held on April 10, 2018 from 7:30 – 9:30 pm to discuss personnel.

**SECRETARY/TREASURER**

**Minutes of March 8, 2018 – Motion** to approve the Minutes of March 8, 2018 by Supervisor Jay Romig and second by Supervisor Chairman Miller. Vote called. Motion carries 3-0.

**Financial Reports** - Made available for review and placed on file.

**Interim Paid Bills – Motion** by Supervisor Long and second by Chairman Miller to approve the interim bills paid thru April 11, 2018. Vote called. Motion carries 3-0.

**Unpaid Bills – Motion** by Supervisor Romig and second by Supervisor Long to pay the unpaid bills as of April 12, 2018. Vote called. Motion carries 3-0.

Secretary Wentzel reported that the Township received the supporting documents from Jefferson Township detailing the breakdown of the Workers Compensation for the Carsonville Fire Department. Wayne Township pays for two thirds of the insurance premium. It was explained that only two insurance companies carry the rider needed for volunteer firefighters, one of which will only cover large fire companies.

Secretary Wentzel brought to the Board’s attention that Liquid Fuels monies were used to purchase a CDL Truck and the money used exceeded the annual allowable percentage of 20% of the monies received during the calendar year. **Motion** was made by Supervisor Romig and second by Supervisor Long to move \$3,031 from the General Fund to the Liquid Fuels account to cover the exceeded amount over the 20% threshold. Vote called. Motion carries 3-0.

Secretary Wentzel informed the Board that the appointed auditors have to reconvene by having a meeting to set the wages for the Supervisors as employees. This was not done at their re-org meeting held in January. They will be notified and a meeting will be set up. The meeting will be advertised 24 hours in advance.

**OLD BUSINESS**

**Road Work Progress** - Eli Shoop asked about stockpiling the salt. They were given instruction to get the remaining salt on the contract. Three dead oak trees will be cut down on Dimpsey Road.

**Road Crew Updates** - None

**Safety Gear** – After discussion, it was decided that the Township will order vests for the Roadcrew.

**Set Clean Up Day date – Motion** was made by Supervisor Romig and second by Supervisor Long advertise the Clean Up Day as May 5<sup>th</sup>, 2018 from 7:00 am until Noon. Vote called. Motion carries 3-0.

**NEW BUSINESS**

**Mid Penn Bank Proposal** – Secretary Wentzel presented the proposal submitted by Mid Penn Bank. Interest for each account is set at .85 compared to .05 currently being received at Riverview Bank. **Motion** was made by Romig and second by Supervisor Long to move the Wayne Township monies from Riverview Bank to Mid Penn Bank at the interest rate of .85% as set forth in the proposal provided by Mid Penn Bank. Vote called. Motion carries 3-0.

**Act 172** – Chairman Miller shared that a meeting was held by the Public Safety Committee with the topic of Act 172 (Firefighters Relief). This act provides a credit on the earned income tax for volunteer firefighters residing in the Township up to \$250. The municipalities are trying to work together to implement the same Ordinance so that all firefighters are afforded the same opportunity.

**PUBLIC COMMENT-** Arthur Florio of Fair Districts PA was present to present a case for the Township to adopt a resolution in support of a constitutional amendment that would change the process for drawing state legislative and congressional districts in Pennsylvania after the Census in 2020. He noted that two bills have bipartisan support. This amendment would create an independent citizens commission to draw the maps, enabling voters to choose their legislators instead of legislators choosing their voters. No formal action was taken at this time.

Engineer Ed Fisher –There was discussion about building the bank on Back Road. After discussion, it was decided to have Grosser Excavation look at it.

Pheasant Hill Agreement – According to the Agreement, the paving for Phase I and Phase II would be completed by the end of June or July. Ed Fisher will contact Zene Farhat to find out the date when it paving will be done.

Connie Vaughn commented on how the Crew was doing a good job on his property and stated that the brush needs cleaned up from dragging the trees. He stated that he wants it cleaned and mulched and that the stumps need cut.

**Motion** to adjourn by Supervisor Romig Second by Chairman Miller Time 7:55 PM\_

Respectfully Submitted

Wendy M. Wentzel