

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032

December 13, 2018 – 7:00 pm

CALL TO ORDER - Meeting called to order by Chairman Glenn Miller at 7:00 pm with the Pledge of Allegiance.

ROLL CALL – Jane Lahr, Secretary/Treasurer called the roll. Supervisors Glenn Miller, Jay Romig, James Long, Jr. were present along with Solicitor Linus Fenicle and Engineer Ed Fisher Also, in attendance from the public were Jason Faust, Road Master Eli Shoop, Lisa and Mike Neely, James Long, SR, and Emergency Management Coordinator Don Schutt.

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

EXECUTIVE SESSION – An Executive Session was held on 12-7-18 at 1 pm to discuss the Bridge Inspection report and personnel matter.

SECRETARY / TREASURER

Minutes of November 8, 2018 – Motion to approve the Minutes of November 8, 2018 by Supervisor Romig and second by Supervisor Long, Jr. Vote called. Motion carries 3-0.

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

Jane Lahr reported that the Liquid Fuels Audit of 2016/2017 was completed on December 11, 2018. It was a clean audit, no problems found.

Interim Paid and Unpaid Bills – Motion by Supervisor Long Jr. and second by Supervisor Romig to approve the interim paid bills thru December 13, 2018. Vote called. Motion carries 3-0.

Motion by Supervisor Long Jr. and second by Supervisor Romig to approve the unpaid bills as of December 13, 2018. Vote called. Motion carries 3-0.

ROAD WORK PROGRESS – A report was submitted to the Supervisors for work performed from October 12, 2018 thru December 13, 2018.

Road Master Eli Shoop questioned if Supervisor Miller if Stoltzfus Tree Service was contacted regarding tree cutting. Supervisor Miller said he has a call into them and is waiting for a return call.

Jason Faust reported that he received the following quotes to rent a wood chipper –

Hornings – 6" \$170/day or 12" \$260/day

Keifers – 6" \$125/day \$400/week

Supervisor Miller suggest he contact George Cutcavage to see if he would rent his chipper. Janson will check with him. The Supervisors agreed he can rent witch ever is less expensive. Jason asked how far back to trim and Supervisor Miller said to the right-of-way. If homeowner wants the chips or wood they can have them.

Line Painting Progress – Per Supervisor Romig this must wait until spring 2019. The road surface must be dry and warm.

Winter Maintenance – Small Valley Road

All time must be punched on your time card, please note what is to be charged.

ENGINEER REPORT

Engineer Fisher had nothing to report.

Supervisor Miller questioned the Stimmel Subdivision, is it final? Yes, we just have to file the plans.

SOLICITOR'S REPORT

Nothing to report.

EMC REPORT

Don Shutt reported Disaster relief monies are available to anyone. This should be posted on the website.

Mr. Shutt discussed the need for a way for emergency equipment to turn around. Any bridges should be built to support fire trucks. This should be addressed with any new sub-divisions.

OLD BUSINESS

Grosser is about a month out for Back Road work.

Line Painting

See comment above.

NEW BUSINESS

Certification of 2019 Real Property Taxable Assessment Totals –

Total taxable Assessment \$71,501,900. Copy of letter available for review.

2019 Tax - .5174 Levied Rate

Rate remains the same for 2019

Hiring Road Crew – Resume/Application Received

No Resume/Applications were received

Barn in Waynesville that collapsed.

Motion by Supervisor Romig to send a Certified Letter to Russel M. Baker Jr. with a copy of the ordinance giving him 30 days to remove the collapsed barn, Supervisor Long, Jr. seconded.

Motion carries 3-0

County Radios for Road Crew

Jason Faust reported on the need for new radios. These would be programed with Fire Co., School, Ambulance and Public Works. Tim Neiter and Jeff Enders are working on a Gaming Grant to purchase new radios. The K&C radios PBX1000 run about \$2,200 and come with a spare battery and charger 3-year warranty. Jason would like to purchase at least 2 new radios. Jason will bring firm costs to the next meeting.

Proposal for the Creation or Modification of an agricultural security area –
Request for Modification on Property ID 67-007-016
2123 A Powells Valley Road

Motion by Supervisor Long, Jr. to advertise proposal for the Creation or Modification of an Agricultural Security Area Murray L & Rhonda M. Laudenslager, 2123A Powells Valley Road, seconded by Supervisor Romig. Motion carries 3-0

Hire Quarterly Cleaning Service –

Julie Pozoic - \$15.00 per hour
Sharon Bettick - \$80.00 per Service Day.
Molly Reber wasn't interested

Motion by Supervisor Romig to hire Julie Pozoic at the rate of \$15.00 per hour to clean the Community building and office quarterly, seconded by Supervisor Miller. Motion carries 3-0 Jane will take care of scheduling.

Rental Contract for Community Building –

Richard Schmick – 12-23-18
Sharon Bettick – 12-29-18

Representative Dauphin County Tax Collection Committee

Robb Wentzel

2019 Meeting Date Advertising –

This will include Jan 7th Re-Org and Jan 8th Auditor meeting.

Motion by Supervisor Romig to advertise 2019 Township meetings, Re-Org meeting January 7, 2019 with regular meeting to follow, balance of Township meetings to be held the 2nd Thursday of the month at 7:00 PM. The Audit Committee to meet January 8, 2019, seconded by Supervisor Long, Jr. Motion carries 3-0

Supervisor Miller noted that Robb Wentzel will be our representative on the Dauphin County Tax Collection Committee.

PUBLIC COMMENT

ADJOURNMENT

Motion to adjourn by Supervisor Romig and second by Supervisor Miller at 8 PM. Motion carries 3-0

Respectfully Submitted
Jane L. Lahr
Secretary/Treasurer