

Wayne Township
1652 Powells Valley Road
Board of Supervisors Monthly Meeting Minutes
August 9, 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 and Secretary/Treasurer Wendy Wentzel. Also, in attendance from the public were Eli Shoop, James Long Sr., Jason Faust, Don Shutt, Rick Grosser, Justin Hoover, Connie Vaughn, Gary Mateer, Teresa Mateer, Jerry Miller, Sue Miller, Murray Laudenslager and Lisa Neely. Engineer Ed Fisher arrived at 7:15 pm.

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

EXECUTIVE SESSION – None

SECRETARY/TREASURER

Annual Dauphin County Association of Township Officials (DCATO) Dinner – Annual Dinner is October 4th, 2018 at 6:00 pm. Social Hour begins at 5:00 pm. Event being held at the West Hanover Township Parks and Recreation Building. Open to Supervisors, Secretaries, Treasurers, Tax Collectors, Auditors and Roadmasters. Please RSVP by September 28th.

Minutes of July 12, 2018 – **Motion** to approve the Minutes of July 12, 2018 by Supervisor Romig and second by Supervisor Long. Vote called. Motion carries 3-0.

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

Interim Paid and Unpaid Bills – **Motion** by Chairman Long and second by Supervisor to approve the interim paid bills thru June 12, 2018. Vote called. Motion carries 3-0. **Motion** by Chairman Miller and second by Supervisor Long to approve the unpaid bills as of June 12, 2018. Vote called. Motion carries 3-0.

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

ENGINEER REPORT – Ed Fisher reported that he had discussions with Zene Farhat about the Deed of Dedication for Pheasant Hill.

OLD BUSINESS

Timber Falls Drive – After a discussion, the Board asked that the Solicitor research the parcels for a list of the owners on Tiber Falls Drive and send a letter to invite them to the next Board meeting held in September.

NEW BUSINESS

PennDOT Winter Maintenance Agreement 2018-2019 – The Board reviewed the Agreement and wanted PennDOT notified to see if a better rate could be given for Mountain House Road since it is a main road in the Township. No action taken. On agenda for next month.

Gypsy Moth Suppression Spraying Program 2019 – **Motion** was made by Supervisor Romig and second by Supervisor Long to participate in the Gypsy Moth Suppression Program for 2019. The Township will obtain its funding by collecting the monies directly from landowners in the spray blocks. Vote called. Motion carries 3-0.

Clean Up Days – Motion was made by Supervisor Romig and second by Supervisor Miller to approve to pay Wayne Township’s portion of the fees associated with the joint cleanup days held in Halifax Township for the residents of Wayne Township. Vote called. Motion carries 3-0.

PUBLIC COMMENT- Jim Long Sr. thanked the roadcrew for their work during the last flooding event.

Jerry Miller addressed his concerns about the stones on Back Road.

Gary Mateer expressed his concern about the site distance at Union Church and Powells Valley Road. He stated that the bank looking east needs trimmed.

Connie Vaughn shared that he never received a letter about >>> Stumps were not cut even with the ground. All the debris was pushed down onto his property. He stated that there were no signs placed when there was a problem with the road. Work area signs are missing when the roadcrew is working.

Lisa Neely thanked the road crew for work and the time spent on repairs during the last flooding event.

Don Shutt, EMC let the Board know that the paperwork was submitted to PEMA for the assessment damage from the last flooding event.

Supervisor Jim Long Jr. thanked the roadcrew for their time and effort on repairs resulting from the last flooding event.

Supervisor Glenn Miller also thanked the roadcrew for their time and work performed as a result of the last flooding event.

Supervisor Jim Long, Jr . encouraged any farmers with damage other than crop damage to report it.

Motion to adjourn by Supervisor Romig Second by Supervisor Miller at 7:59 p.m. Vote called. Motion carries 3-0.

Respectfully Submitted
Wendy M. Wentzel
Secretary