

**Wayne Township**  
**1652 Powells Valley Road**  
**Board of Supervisors Monthly Meeting Minutes**  
**June 14, 2018 – 7:00 pm**

**CALL TO ORDER** – Meeting called to order by Chairman Glenn Miller 7:07 p.m. with the Pledge of Allegiance.

**ROLL CALL** – Supervisors Glenn Miller, Jay Romig, and James Long, Jr. were present along with Engineer Ed Fisher, Solicitor Linus Fenicleand Secretary/Treasurer Wendy Wentzel. Also, in attendance from the public were Eli Shoop, James Long Sr., Jason Faust, Don Shutt, Rick Grosser, Justin Hoover, Dave Warfel, Don Buffington and Lisa Neely.

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

**EXECUTIVE SESSION** – None

**BID OPENING – Back Road Culverts** – The following bids were received:

**Farhat Excavating - \$93,400**

**Grosser Excavating - \$67,021.60**

**Motion** was made by Supervisor Miller and second by Supervisor Long to award te bid for the Back Road Culverts to Grosser Excavating. Vote called. Motion carries 3-0.

**SECRETARY/TREASURER**

**Minutes of May 10, 2018** – **Motion** to approve the Minutes of April 12, 2018 by Supervisor Long and second by Supervisor Miller. 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 Miller to approve the interim paid bills and unpaid bills thru June 13, 2018. Vote called. Motion carries 3-0. **Motion** by Chairman Miller and second by Supervisor Long to approve the unpaid bills as of June 14, 2018. Vote called. Motion carries 3-0.

**Secretary Wentzel** announced her resignation effective June 28, 2018 due to personal reasons. **Motion** was made by Supervisor Miller and second by Supervisor Romig to accept her resignation. Vote called. Motion carries 3-0. An executive session will be held after the meeting to discuss this personnel matter.

**ROAD WORK PROGRESS** – A report was submitted to the Supervisors for work performed from May 10, 2018 thru June 14, 2018.

**ENGINEER REPORT** – Ed Fisher reported on Dimpsey Road Subdivision. The subdivision was completed long before the current Board. The developer of the property mentioned to one of the Board members a few months ago that he thought the Twp was going to pay for his cost or some of his costs of the subdivision. The plan was brought to the meeting and the subdivision was reviewed with the Board to give them an understanding of what was completed. The Twp had acquired the new right-of-way to reduce the curve and dip in the roadway. However, the Twp. returned the old right-of-way land to the owner/developer, so there was a near “wash” in new vs. old right-of-way land. Also noted was the improvements to this road which was a benefit to the owner/developer and allowed for a 3-lot subdivision.

## **OLD BUSINESS**

**ACT 172 – Motion** was made by Supervisor Miller and second by Supervisor Romig to advertise the adoption of Act 172 by Resolution at the July 12, 2018 Board of Supervisors Monthly meeting. Vote called. Motion carries 3-0.

**Fair Districts PA – Motion** was made by Supervisor Romig and second by Supervisor Long to pass a Resolution in support of the Fair Districts PA HB722 and SB22. Vote called. Motion carries 3-0.

**Small Valley Road – Motion** was made by Supervisor Romig and second by Supervisor Miller to enter into an Agreement that Jackson Township will maintain Small Valley Road in return Wayne Township will perform winter maintenance on Small Valley Road. Vote called. Motion carries 3-0.

## **NEW BUSINESS**

**Dauphin County Bridge Bundling Program – Rummel Road over Powell Creek – Motion** was made by Supervisor Romig and second by Supervisor Long to move forward in the participation of the Dauphin County Bridge Bundling Program by executing the participation form and submitting that to HRG. Vote called. Motion carries 3-0.

**Union Church Road** – The Township received a phone call regarding the concern of pulling of the resident's driveway and having the site distance compromised by some bush(es). The Township will look into the right of the Township on that road for the next meeting.

**Halifax Historical Society – Motion** was made by Supervisor Miller and second by Supervisor Romig to send a letter of support to the Dauphin County Commissioners for the Halifax Historical Society to make application for gaming monies so that upgrades can be made to the building. Vote called. Motion carries 3-0.

**Dividing Ridge Road – Motion** was made by Supervisor Romig and second by Supervisor Miller to have Light-Heigel prepare a bid package and advertise for bids to sealcoat Diving Ridge Road. Vote called. Motion carries 3-0.

The Township received a thank you card from the resident at 1022 Matamoras Road thanking the Township for the work performed on Matamoras Road.

## **PUBLIC COMMENT-**

EMC Don Shutt was present and presented Wayne Township's portion of the fees associated with Don's attendance at the PSATS Conference for reimbursement. He shared with the Board a list of sessions he attended throughout the day.

Supervisors Long and Romig commended the road crew of Elji Shoop and Jason Faust for their time and effort on cleanup day at the Township building. Jason Faust also commented that Troy Hoffman from the Carsonville Fire Department also assisted and was available to accept monetary donations for the Fire Department. Jason Faust also ask the Board to consider allowing the Carsonville Fire Department to assist with the cleanup next year in return being able to cash in on the scrap metal as a donation to the fire department. No action taken at this time.

**Motion** to adjourn by Supervisor Romig Second by Supervisor Miller at 8:06 p.m. Vote called. Motion carries 3-0.

Respectfully Submitted  
Wendy M. Wentzel