

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
Board of Supervisors Monthly Meeting Minutes
March 14, 2019

CALL TO ORDER By Jay Romig at 7:03 PM

PLEDGE OF ALLEGIANCE

ROLL CALL – By Jane Lahr

Chairman Jay Romig, Supervisor James Long Jr., Supervisor Glenn Miller, Engineer Ed Fisher, Road Master Eli Shoop, Secretary/Treasurer Jane Lahr, Jason Faust, Sue Miller, James Long Sr., Don Shutt, Lisa Neely, Jim Phillips, Joanne Stauffer, Peter Ranch, Sr.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

There was no Executive Session

SECRETARY / TREASURER

Motion by James Long Jr. to approve the Minutes of the February 14, 2019 Meeting with corrections, seconded by Jay Romig Motion carried 3-0

Lisa Krakovitz with Wagner, Dreese, Elsasser & Associates, P.C. was onsite to perform the Audit of the Financial Records for January 1, 2018 thru December 31, 2018. We will receive her report at a later date.

I meet with Colby Laudenslager and Amy Savidge and reviewed our Insurance Coverages on February 28, 2019.

Financial Reports for the period January 1, 2019 thru February 28, 2019

Motion by James Long Jr. to approve the invoices paid 2-14-19 thru 3-14-19, seconded by Jay Romig. Motion carried 3-0

Motion by James Long Jr. to approve the invoices received 2-14-19 thru 3-14-19 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Salt Contract Participation Agreement was filed 3-1-2019 in the amount of 375 Tons for the period of August 2019 thru July 2020. Contract was approved.

Glenn Miller stated that we should try to increase the above contract to 450 Tons. Also, Eli Shoop noted that as of 2-14-19 100% of this year's contract was used. Since then 2 more loads have been received which means that we have used 120% of this year's contract. Contract has been updated to 450 Tons.

The Union Church & Back Road pipe project was discussed. It was noted that when replacing the pipe, we should be very careful of the PPL guide wire.

ENGINEER REPORT

Ed Fisher reported the they have reviewed the Storm Water Plan for Matthew Etzweiler.

Discussion regarding the Dividing Ridge Road project to be bid. It should include 2,000 LF of edge, also install an addition box pipe to old box. A stone shoulder was discussed as an alternative.

Motion by Glenn Miller to approve advertising of replacing the culvert on Dividing Ridge Road, seconded by James Long Jr. Motion carried 3-0

Motion by Glenn Miller to approve advertising of the Dividing Ridge Road paving project for bids to be completed by September 16, 2019, seconded by Jay Romig. Motion carried 3-0

Motion by James Long Jr. to suspend the reading of Resolution No. 7, Price Adjustment of Bituminous Materials for Small Quantities, seconded by Jay Romig. Motion carried 3-0

Motion by Glenn Miller to approve Resolution No. 7, Price Adjustment of Bituminous Materials for Small Quantities, seconded by James Long Jr. Motion carried 3-0

Motion by Jay Romig to wave the standard setback on Parcel #67-014-023, 401 Sheetz Road, pins must be located. Owner must stay at least 4 ft. from the right away to the right on the back side of Sheetz Road, seconded by Glenn Miller.

SOLICITOR'S REPORT – No Report

EMC REPORT

Don Shutt updated the townships Emergency Operations Plan.

Motion by Jay Romig to reimburse Don Shutt \$55 to attend the sessions at the PSATS Conference, seconded by James Long Jr. Motion carried 3-0

OLD BUSINESS

County Radios for Road Crew

2 radios have been ordered. The invoice from Motorola was received on February 22nd in the amount of \$4,150.90.

Dauphin County is going thru an upgrade of their radio system. Motorola sells the radios but Dauphin County owns the licenses. The Wayne Township radios should be done in about a month.

Rental Contract for Community Building – None

NEW BUSINESS

Discuss Community Cleanup Day

4 dumpsters will be available, 3 for junk and 1 for metal.

It was noted that the 2nd Saturday of the month, electrics are accepted at Upper Paxton Township.

Motion by Jay Romig to hold Wayne Township Cleanup Day at the Union Church Shed on May 18, 2019 7 AM to Noon, Jacobs Church Road will be one way, entering from Powells Valley Road. No Electronics will be accepted, tires will be accepted at a cost to be determined, seconded by James Long Jr. Motion carried 3-0

Discuss State Police

It was noted that there is a possibility that the township will have to pay \$8 per head for all residents for State Police coverage.

Discuss Brent Adams

Mr. Adams must redo his sand mound. He has been given an easement to maintain his drain pipe. Bruce Warshawsky will review the easement. The replacement pipe should be concrete enhanced on the bottom.

PUBLIC COMMENT

Peter Rank discussed the reimbursement of his mailbox.

ADJOURNMENT

Motion by James Long Jr. to adjourn at 9:19 PM seconded by Jay Romig Motion carried 3-0