

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
May 9, 2019**

CALL TO ORDER By Jay Romig at 7:01 PM

PLEDGE OF ALLEGIANCE

ROLL CALL – 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, James Long Sr., Rick Grosser, Justin Hoover, Joe Burget, Matthew Etzweiler.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

There was no Executive Session

ENGINEER REPORT

Bid Opening Dividing Ridge Road Culvert Project 87-0201

Contractor	Bid Total
Grosser Excavating, Inc	\$20,750.00
Farhat Excavating LLC	\$20,000.00

Motion by Glenn Miller to accept the Farhat Excavating LLC bid in the amount of \$20,000.00, seconded by James Long Jr. Motion carried 3-0

SECRETARY / TREASURER

Minutes from the April 11, 2019 Supervisors Meeting

Motion by Jay Romig to approve the Minutes of the April 11, 2019 Meeting, seconded by James Long Jr. Motion carried 3-0

Financial Reports for the period January 1, 2019 thru April 30, 2019

Made available for review and placed on file.

Motion by James Long Jr. to approve the invoices paid 4-12-19 thru 5-9-19, seconded by Jay Romig Motion carried 3-0

Motion by James Long Jr. to approve the invoices received 4-12-19 thru 5-9-19 for payment, seconded by Jay Romig Motion carried 2-1 (Glenn Miller voted No)

ROAD WORK PROGRESS

Motion by James Long Jr. to Bid and Advertise the repair & shoulder work as needed along Back Road, Mill until solid, seconded by Jay Romig. Motion carried 3-0

Discussion regarding Brett Adams, he needs to get his pipe in and make sure it is low enough.

Motion by Jay Romig to have all three truck rust protected, seconded by James Long Jr. Motion carried 3-0

Culvert Replacement – East on Back Road, culvert right before Carl Snyder’s Hunting Cabin.

SOLICITOR’S REPORT

Not Present

EMC REPORT

Not Present

OLD BUSINESS

Municibid –

Mike Nice, Bethlehem, PA \$112.00, never contacted us regarding payment and pickup.

Rental Contract for Community Building – None

Community Cleanup Day – May 18 2019 7am to Noon at the Shed Union Church Road. Advertising in place.

Flemish Down, LLC and Douglas W. & Katherine S. Wech Final Minor Subdivision & Lot Addition Plan – Plan to be signed.

The supervisors signed the plan.

AG Security Resolution 2019-3 has been recorded with Dauphin County Office of Tax Assessment.

Dauphin County Bridge Bundling Program, has been executed. **Municipal Funding Source Certification** must be executed.

Call from Sue Helms office – Can we install a School Bus Sign at 1688 Enders Road. They have checked with Penn Dot and this is our responsibility. Also, the bank at Union Church Road and Powells Valley Road makes it dangerous to pull out. Penn Dot said that this would also be at our costs, and we would have to install a retaining wall. Penn Dot can place more warning signs to let drivers know it is a blind spot.

The supervisors stated the they will have a School Bus sign installed. There is nothing they can do with the bank at Union Church Road and Powells Valley Road.

NEW BUSINESS

Deed of Dedication - Pheasant Hill/Farhat

Ed Fisher, Engineer will contact our Solicitor Bruce Warshawsky regarding the Deed of Dedication for Pheasant Hill.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Motion by Jay Romig to adjourn at 8:44 PM, seconded by James Long, Jr. Motion carried 3-0