

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
October 10, 2019 AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

**An Executive Session was held on September 23, 2019
to discuss the allocation of PennDOT millings from Powells Valley Road.**

**SECRETARY / TREASURER (I will be away October 20, 2019 thru October 27, 2019
Payroll for October 7 thru October 20, 2019 will be processed on October 28, 2019)
Motion - Minutes from the September 12, 2019 Supervisors Meeting**

**Financial Reports for the period January 1, 2019 thru September 30, 2019
Made available for review and placed on file.**

**Motion Paid Invoices – 9-13-19 thru 10-10-19
Motion Unpaid Invoices - 9-13-19 thru 10-10-19**

**2019 Fire Relief Monies received \$8,253.05.
Motion To allocate funds as follows: \$2,723.50 to Halifax Fire Department and \$5,529.54 to
Carsonville Fire Company.**

**Motion Letter of engagement – Wagner, Dreese, Elsasser & Associates, P.C. 2018 - \$3,400
2019 - \$3,500 2020 - \$3,600 2021 - \$3,700**

Estimated 2020 Liquid Fuels allocation - \$86,522.52

2020 Budget Workshop will be held October 14, 2019 at 7:00 PM

ROAD WORK PROGRESS

ENGINEER REPORT

**87-0201 – Back Rd Pipe & Inlet Contract dated June 14, 2018 – Grosser Excavating, Inc.
Item #4 is outstanding \$6,559.80 – 18" SLCP east of Radel Road.**

SOLICITOR'S REPORT

**Breinich Easement – Has not been processed as of October 7, 2019
Bush RTK Request**

EMC REPORT

OLD BUSINESS

Rental Contract for Community Building –

Angela Sulouff -Birthday Party – Oct. 27th Jay Romig will cover this.

Emma Pozoic – Birthday Party – Nov. 2nd

NEW BUSINESS

Alternate Delegate to Dauphin County Tax Collection Committee – Robb Wentzel

Discuss Murray Laudenslager hydraulic fluid spill.

Upper Paxton Township Recycling monthly electronics recycling – Second Saturday of the month from 9:00 am to 12:00 pm. Wayne Township is responsible to send two workers the month of February. The workers should report by 8:30 am.

Spotted Lanternfly Permit – see attached

CDL Supervisory – mandatory certification

If you have CDL vehicles, you need to have someone certified for CDL supervisory (this is different than the Records Management Certification for the paperwork for testing). This is a Federal Law. There are no planned classes in Dauphin County. However, PSATS told me if I can get 10 people, they will have a class in our area. COG did this before, and it worked out well. Do we have anyone already certified?

School Bus Stop Ahead Warning Sign Study –

Powell's Valley Road and Delview Drive Intersection

PUBLIC COMMENT

ADJOURNMENT