

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
September 12, 2019 Minutes**

CALL TO ORDER By Jay Romig at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairman Jay Romig, Supervisor Glenn Miller, Engineer Ed Fisher, Solicitor Bruce Warshawsky, Roadmaster Eli Shoop, Secretary/Treasurer Jane Lahr, Rob Lahr, Gary Mateer, Richard Kauffman.

Excused - Supervisor James Long Jr.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

There was no Executive Session

SECRETARY / TREASURER (I will be away October 20, 2019 thru October 27, 2019)

Motion - Minutes from the August 8, 2019 Supervisors Meeting

Motion by Glenn Miller to approve the Minutes of the August 8, 2019 Meeting, seconded by Jay Romig. Motion carried 2-0

Financial Reports for the period January 1, 2019 thru August 31, 2019

Made available for review and placed on file.

Motion Paid Invoices

Motion by Glenn Miller to approve the invoices paid 8-9-19 thru 9-12-19, seconded by Jay Romig. Motion carried 2-0

Motion Unpaid Invoices

Motion by Jay Romig to approve the invoices received 8-9-19 thru 9-12-19 for payment, seconded by Glenn Miller Motion carried 2-0

Set date for 2020 Budget Workshop

The 2020 Budget Workshop will be held on Monday, October 14, 2019. This will be advertised in the Upper Dauphin Sentinel.

The 2019 Financial Statement Audit – We do not have to bid, but we must advertise and to do that we will need a motion.

ROAD WORK PROGRESS

Update Dividing Ridge Road Culvert Replacement and Paving.
Farhat Excavating and Meckley's did good jobs. Project completed.

Notice of Completion must be signed. Per Ed Fisher ok to sign.

Jay Romig questioned Road Master Eli Shoop, why he didn't have the two CDL Trucks rust protected? Eli stated that Glenn Miller and James Long Jr. told him not to make the appointments. He also stated that he didn't have time to do it.

Road Master Eli Shoop will make appointments to rust protect the two CDL Trucks.

George Kotkiewicz donated 2 directional signs, strobe light and a tarp. Send a thank you.

The culverts at Doug Landis must be cleaned out.

ENGINEER REPORT

Ed Fisher stated that the Supervisors should think about doing shoulder work on Back Road. He suggested that a leveling course be applied on 2 or 3 sections, about 3 miles, then seal coat.

Grossers Excavating, Inc. Project # 87-0201 – Back Road Pipe & Inlet, Item #4 18" SLCPP east Radel Road, with 2A stone backfill compacted to grade. Installed per PennDOT Form 4008 with rep-rap and protection continues to be outstanding.

We should think about doing a road tour.

Engineer Ed Fisher questioned why Grosser's paved so much of Back Road. Road Master Eli Shoop stated that he gave them permission to do the extra paving because Grosser's said it would do a better job.

SOLICITOR'S REPORT

Farhat Deed of Dedication – Recorded on 9-6-19

The Deed of Dedication for Pheasant Hill Drive has been completed.

Breinich Easement – Documents obtained.

Glenn Miller will contact Ms. Breinich and give her Jane's contact information. The easement must be signed and notarized.

EMC REPORT

No Report

OLD BUSINESS

Rental Contract for Community Building –

Greg Gusler – Memorial for Grace Gusler – Sept. 6th

Emma Pozoic – Birthday Party – Nov. 2nd

The paperwork for the title of the Dump truck we purchased was returned by the State. Apparently the wrong form was submitted. Jane will complete the new form and return to the State.

NEW BUSINESS

**Annual Township Convention of Dauphin County Association of Township Officials
October 3, 2019 – Registration/Social: 5-6 PM – Dinner 6 PM – Cost \$23.00 per person**

Jane Lahr, Jay Romig and James Long Jr. attended the Annual Township Convention of Dauphin County Association of Township Officials.

Dauphin County Land Bank – The Township is not interested.

PUBLIC COMMENT

Richard Kauffman request a waiver of setback requirements on Cherry Lane.

Motion by Jay Romig to grant a waiver of setback requirements on Cherry Lane of 25' from the road right of way, with the condition that there be no entry from Cherry Lane. This is to allow the installation of a temporary structure. Glenn Miller seconded the motion.

Motion carried 2-0

ADJOURNMENT

Motion by Jay Romig to adjourn Meeting at 8:11 pm, seconded by Glenn Miller.

Motion carried 2-0