

WAYNE TOWNSHIP  
1652 POWELL'S VALLEY ROAD  
HALIFAX, PA 17032  
January 6, 2020  
REORGANIZATION MEETING

**CALLED TO ORDER at 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Supervisor Glenn Miller, Supervisor James Long, Jr., Supervisor Jay Romig, Secretary/Treasurer Jane Lahr, Eli Shoop, Jason Faust, James Long Sr., Adison Teter, Rachael Weaver.

**PUBLIC COMMENT**

**RECORDING MEETING**

**APPOINTMENT OF CHAIRMAN**

**Motion by** Jay Romig to appoint Jay Romig Chairman, seconded by Glenn Miller.  
Motion Carried

**APPOINTMENT OF VICE CHARIMAN**

**Motion by** to Glenn Miller appoint James Long, Jr Vice Chair, seconded by Jay Romig.  
Motion Carried

**APPOINTMENT OF SECRETARY/TREASURER**

**Motion by** James Long, Jr. to appoint Jane Lahr Secretary/Treasurer, seconded by Jay Romig. Motion Carried

**APPOINTMENT OF OPENS RECORDS OFFICER**

**Motion by** Glenn Miller to appoint Jane Lahr, Open Records Officer, seconded by Jay Romig. Motion Carried

**APPOINTMENT OF APPOINTMENT OF VACANCY BOARD**

**Motion by** Glenn Miller to Appoint Brad Stone as Vacancy Board for 2020, seconded by Jay Romig. Motion Carried

**APPOINTMENT OF CONSTRUCTION CODE BOARD OF APPEALS**

**Motion by** Glenn Miller to appoint Dave Warfel, Tim Bower and look for a third individual as Construction Code Board of Appeals for 2019, seconded by Jay Romig.  
Motion carried 3-0

### **APPOINTMENT OF ROADMASTER**

**Motion by** Glenn Miller to appoint Eli Shoop, Roadmaster, there was no seconded so motion didn't carry.

**Motion by** Jay Romig to appoint Ed Baker, Roadmaster, seconded by James Long, Jr. Motion carried 2-1

### **APPOINTMENT OF AUDITORS - AUDITOR RATE OF PAY**

There were no auditors to appoint. Lisa Neely is the only elected auditor. We will try to identify additional individuals that wish to be appointed auditors. The rate of pay is \$10 per hour which is mandated by the township code.

### **APPOINTMENT OF SOLICITOR - APPROVAL OF FEE SCHEDULE**

Cunningham, Chernicoff & Warshawsky. P.C. - Bruce J. Warshawsky, Attorney at Law  
**Motion by** Glenn Miller appoint Bruce J. Warshawsky, Attorney at Law Solicitor, accepting the fee schedule attachment "A", seconded by Jay Romig. Motion carried 3-0

### **APPOINTMENT OF ENGINEER - APPROVAL OF FEE SCHEDULE** Light-Heigel & Associates, Inc.

**Motion by** Jay Romig to appoint Light-Heigel & Associates, Inc. Township Engineer, accepting the fee schedule attachment "B1 & B2", seconded by James Long, Jr. Motion carried 3-0

### **APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER - APPROVAL OF FEE SCHEDULE**

**Motion by** Glenn Miller to appoint Brian McFeaters, Sewage Enforcement Officer, accepting the fee schedule attachment "C", seconded by Jay Romig. Motion carried 3-0

### **DAUPHIN COUNTY EIT COMMITTEE DELEGATE**

**Motion by** Jay Romig to appoint Rob Wentzel Dauphin County EIT Committee Delegate, seconded by James Long, Jr. Motion carried 3-0

### **DAUPHIN COUNTY EIT COMMITTEE ALTERNATE DELEGATE**

**Motion by** Jay Romig to appoint Mathew Ulmer Dauphin County EIT Committee Alternate Delegate, seconded by Glenn Miller. Motion carried 3-0

### **SECRETARY/TREASURER SALARY**

**Motion by** Glenn Miller to approve Secretary/Treasurer's Salary at \$14,000.00, seconded by Jay Romig. Motion carried 3-0

### **TREASURER BONDING**

**Motion by** Jay Romig to set the Treasurer Bonding at \$800,000.00, seconded by Glenn Miller. Motion carried 3-0

**TAX COLLECTOR COMPENSATION**

**Motion by** Jay Romig to set Tax Collector Compensation at 2% plus \$75.00 per month, seconded by James Long, Jr. Motion carried 3-0

**LABOR RATES**

**Motion by** Jay Romig to approve the following 2020 labor rates,

	2019 Hourly	2020 Hourly
Non-CDL	\$14.00	\$14.00
CDL	\$15.00	\$15.00
Roadmaster		
Non-CDL	\$15.00	\$15.00
CDL	\$16.00	\$16.00

seconded by James Long, Jr. Motion carried 3-0

**COPIES FOR OPEN RECORDS**

**Motion by** James Long, Jr. to set the rate of \$.50 per page for Open Records copies, seconded by Jay Romig. Motion carried 3-0

**HANDLING CHARGE OVER 50 COPIES**

**Motion by** Jay Romig to set a \$5.00 handling charge over 50 copies, seconded by James Long, Jr. Motion carried 3-0

**FEDERAL MILEAGE RATE - \$.575 per mile**

**Motion by** James Long, Jr. to approve the Federal Mileage Rate of \$.575 per mile, seconded by Jay Romig. Motion carried 3-0

**MEETING ATTENDANCE**

**Motion by** Jay Romig to reimburse employees for Training – registration fee, mileage to and from, \$10 per meal, seconded by James Long, Jr. Motion carried 3-0

**MONTHLY TOWNSHIP MEETING**

**Motion by** Jay Romig to hold Monthly Township Meeting the second Thursday of each month at 7PM at the Township Municipal Building for 2020, seconded by James Long, Jr. Motion carried 3-0

## **FUNDS DEPOSITORY**

Riverview Bank

General Fund

Gratz Bank CD — General  
Fund

CD — Liquid Fuels

Mid Penn Bank

General Fund

Liquid Fuels Fund

Plan Escrow

**Motion by** Glenn Miller for Funds Depository 2020, Riverview Bank, Gratz Bank and Mid Penn Bank, seconded by Jay Romig. Motion carried 3-0

## **PAY PERIODS**

**Motion by** Jay Romig to continue bi-weekly pay periods for labor, secretary/treasurer and quarterly for Supervisors, seconded by James Long, Jr. Motion carried 3-0

## **PSATS Voting Delegate**

**Motion by** James Long, Jr. to appoint Jay Romig, Chairman PSATS Voting Delegate 2020, seconded by Glenn Miller. Motion carried 3-0

INTER MUNICIPAL EQUIPMENT RENTAL: HOURLY RATES	2019 Hourly Rate	2020 Hourly Rate
2017 JCB Super Backhoe Loader with Operator	\$75.00	\$75.00
1997 Mack Dump Truck with Operator	\$90.00	\$90.00
1997 Mack Dump Truck with Operator and Equipment	\$100.00	\$100.00
2004 Ford F550 Dump Truck with Operator	\$65.00	\$65.00
2008 International 7400 Dump Truck with Operator		\$75.00
2008 International 7400 Dump Truck with Operator and Equipment		\$85.00
1994 International Dump Truck with Operator (Sold)	\$75.00	\$75.00
1994 International Dump Truck with Operator and Equipment (Sold)	\$85.00	\$85.00
2011 International Dump Truck with Operator	\$75.00	\$75.00
2011 International Dump Truck with Operator and Equipment	\$85.00	\$85.00
John Deer Tractor with Operator	\$55.00	\$55.00
John Deer Tractor with Operator and Equipment	\$75.00	\$75.00

**Motion by** James Long, Jr. to accept the above rates for Inter-Municipal Equipment rental for 2020, seconded by Glenn Miller. Motion carried 3-0

#### **ADJOURNMENT**

**Motion by** Jay Romig to adjourn at 7:26 pm, seconded by James Long, Jr. Motion carried

Respectfully Submitted  
Jane L. Lahr  
Secretary/Treasurer