

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
February 13, 2020 Minutes**

CALL TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Chair Jay Romig, Supervisor Glenn Miller, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Jason Faust, Eli Shoop, Rick Grosser, Justin Hoover, George Kotkiewicz, Murray Laudenslager, Jr., Murray Laudenslager, Sr., Tax Collector Susan Miller, Keven Murphy, Lisa Neely, James Shoop, Kathy Shoop, Don Shutt, Bradley Stone, Adison Teter, Alex Teter, Conrad Vaughn, Diane Vaughn, Rachael Weaver.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

An Executive Session was held on Monday, January 13, 2020. Personnel matters were discussed.

RESIGNATION – James Long, Jr.

Motion by Jay Romig to accept the resignation of James Long, Jr., seconded by Glenn Miller, Motion 2-0

SECRETARY / TREASURER

Motion by Jay Romig to approve the minutes from the January 6, 2020 Reorganization Meeting Minutes from the January 6, 2020 Supervisors Meeting, seconded by Glenn Miller. Motion 2-0

Motion by Glenn Miller to approve the minutes from the January 6, 2020 Meeting Minutes from the January 6, 2020 Supervisors Meeting, seconded by Jay Romig. Motion 2-0

Financial Reports for the period January 1, 2020 thru January 31, 2020

Made available for review and placed on file.

Motion Paid Invoices – 1-7-20 thru 2-13-20

Motion by Jay Romig to approve the invoices paid 1-7-20 thru 2-13-20 seconded by Glenn Miller. Motion 2-0

Motion Unpaid Invoices - 1-7-20 thru 2-13-20

Motion by Jay Romig to approve the invoices received 1-7-20 thru 2-13-20 for payment, seconded by Glenn Miller. Motion 2-0

2020 PSATS Conference – May 3-6, 2020 – I would like to attend, \$160 plus \$10 for the Secretary/Managers Luncheon.

Motion by Glenn Miller to approve Jane Lahr’s attendance \$160 plus \$10 for the Secretary/Managers Luncheon, seconded by Jay Romig. Motion 2-0

ROAD WORK PROGRESS

COSTARS – 20-21 Contract (19-20 Contract 450 tons)

It was decided that we should Contract 350 tons for the 20-21 season.

ENGINEER REPORT

Ed Fisher, Engineer reported that they have been working on various Assessment Permits. There was a discussion about Back Road leveling course. The cost for a 2” average per mile runs about \$100,000 to \$120,000 and later double seal coat at a cost of \$40,000 to \$45,000. It was suggested that there is some base repair needed. Ed and Supervisors will do a road tour on February 21, 2020 at noon.

EMC REPORT

Don Shutt reported the he will be attending the PEMA Governor’s Emergency Preparedness Summit, May 18-20, 2020. The Supervisors gave him approval to attend. He also noted that the county is updating addresses. He will need a key to the Community Room to be used in case of an emergency.

OLD BUSINESS

Rental Contract for Community Building –

April 11, 2020 – Christine Miller – Baby Shower

Resolution 2020-01 – Amendment of Resolution 2019-03

Motion by Glenn Miller to approve the Amendment of Resolution 2019-03 with Resolution 2020-01, seconded by Jay Romig. Motion carried 2-0

A special meeting was

NEW BUSINESS

SOLICITOR’S REPORT – Board Vacancy

Motion by Glenn Miller to nominate James Shoop to fill the vacant Supervisors position, there was no second so the motion died.

Motion by Jay Romig to nominate Kevin Murphy to fill the vacant Supervisors position, there was no second so the motion died.

A special meeting to be held Thursday, February 27th was announced to consider the filling of the vacant supervisor. The two applicants were asked to present their qualifications and why they are interested in filling the position. Jane will advertise the meeting in the Upper Dauphin Sentinel.

PUBLIC COMMENT

Jason Faust questioned if the Elected Auditors have meet. Yes, they did on January 30, 2020. Also noted that Back Road needs to be plowed better. He also wanted to know if everyone is punching the time clock and not writing time in. Jane noted that the time clock was broken the beginning of January and replaced immediately.

Motion by Glenn Miller that all time paid must be punched. If the time clock isn't working a written log must be given to the Secretary and in turn emailed to the Supervisors for approval, seconded by Jay Romig. Motion carried 2-0

George Kotkiewicz commented that it is time for the Township to move in a positive direction. He also thought we should look at prior employees.

ADJOURNMENT

Motion by Jay Romig to adjourn Meeting at 8:30 pm, seconded by Glenn Miller.
Motion carried 2-0