WAYNE TOWNSHIP Conference Call 7:00 PM Phone – 877.814.4579 Code - 1219283008 May 14, 2020 AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

PUBLIC COMMENT

EXECUTIVE SESSION – via conference call

Motion by Jay Romig to approve the Emergency Order/Motion Declaration of Disaster March 24, 2020, seconded by James Shoop. Motion carried 3-0

April 1, 2020 – Motion by James Shoop to cancel the April 9, 2020 Supervisor's Meeting, seconded by Jay Romig. Motion carried 3-0

April 8, 2020 – Motion by Jay Romig to support Dauphin County's resolution 2020-10 to defer interest and penalties associated with outstanding 2020 real estate taxes for the balance of the calendar year, seconded by James Shoop. Motion carried 2-0, Supervisor Glenn Miller was not present.

April 15, 2020

April 22, 2020

April 29, 2020

May 6, 2020 – It was decided that the May 14, 2020 Supervisor's Meeting would be conducted via Conference Call.

SECRETARY / TREASURER

Motion - Minutes from the March 12, 2020 Supervisors Meeting

Financial Reports for the period January 1, 2020 thru April 30, 2020

Motion Paid Invoices - March 12 thru May 14, 2020 Motion Unpaid Invoices - As of May 14, 2020

ROAD WORK PROGRESS

Wayne Township's participation in the 2020-2024 Dauphin County Bridge Inspection Program

ENGINEER REPORT

Flemish Down LLC – Project Description: Creation of a lot addition (majority of the site is in Middle Paxton Township, but there are portions in Wayne and Halifax Township).

SOLICITOR'S REPORT – Report Attached

Resolution #2020-2

A Fee schedule and certain procedures in accordance with Wayne Township's 1990 Subdivision and Land Development Ordinance

Resolution #2020-4

A resolution of the Board of Supervisors of Wayne Township, authorizing the Township's implementation of Act 15 of 2020's Property Tax Relief Provisions

EMC REPORT

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT