

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

CALL TO ORDER at 7:06 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

PUBLIC COMMENT - None

Supervisor Chair Jay Romig, Supervisor Glenn Miller, Supervisor James Shoop, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Don Shutt. Joe Burget, Burget & Associates. Inc., Janson Turns, Burch Associates.

EXECUTIVE SESSION – via conference call

The following motions need to be Sun shined – The individual that made the motion and whoever seconded the motion, should do it again.

Motion by Jay Romig to confirm/Sun shine the approval of the Declaration of Disaster Emergency dated March 24, 2020, seconded by James Shoop. Motion carried 3-0

April 1, 2020 – Motion by James Shoop to confirm/Sun shine the cancellation of the April 9, 2020 Supervisor’s Meeting, seconded by Jay Romig. Motion carried 3-0

April 8, 2020 – Motion by Jay Romig to confirm/Sun shine the support of 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 – no motions

April 22, 2020 – no motions

April 29, 2020 – no motions

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

Motion by Glenn Miller to approve the Minutes from the March 12, 2020 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

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

Made available for review and placed on file.

Motion Paid Invoices - March 12 thru May 14, 2020

Motion by James Shoop to approve the invoices paid 3-12-20 thru 5-14-20 seconded by Jay Romig. Motion carried 3-0

Motion Unpaid Invoices – As of May 14, 2020

Motion by Jay Romig to approve the invoices received 3-12-20 thru 5-14-20 for payment, seconded by James Shoop. Motion carried 3-0

James Shoop questioned the invoice for Bruce Warshawsky, Solicitor. Jane will scan and email to the supervisors.

ROAD WORK PROGRESS

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

Motion by James Shoop to continue Wayne Township's participation in the 2020-2024 Dauphin County Bridge Inspection Program, seconded by Glenn Miller. Motion carried 3-0

Jane Lahr & Ed Baker will be working on a map of all pipes on Back Road. Jay Romig reported that the pipe at Danny Wertz's place flows all the time. All Trucks have been inspected. It was agreed that all trucks would be treated this year. The crew is working on mowing.

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).

Motion by Jay Romig to defer to Middle Paxton on Sections 403, 406.8.3D1 & 406.8.D.10, seconded by James Shoop. Motion carried 3-0

Ed Fisher stated the he is working on the permit for Back Road.

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

Motion by Jay Romig to dispense with the reading of Resolution #2020-2, seconded by Glenn Miller. Motion carried 3-0

Motion by James Shoop to approve Resolution #2020-2, seconded by Jay Romig. Motion carried 3-0

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

Motion by Jay Romig to dispense with the reading of Resolution #2020-4, seconded by James Shoop. Motion carried 3-0

Motion by Glenn Miller to approve Resolution #2020-2, seconded by James Shoop.
Motion carried 3-0

EMC REPORT

Don Shutt noted that the Emergency Order/Motion Declaration of Disaster stays in effect thru the Pandemic or if we rescind it. He stated that the law of the Commonwealth is to stay closed.

OLD BUSINESS – No Old Business

NEW BUSINESS

Jason Turns of Burch Associates discussed the land development of Lee & Sandra Sweigard. He stated that Halifax Township has approved the plan. He stated that there will be no impact on the piece of land that is in Wayne Township.

Motion by Glenn Miller to table the approval until our next Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

PUBLIC COMMENT

It was noted that there is erosion on Nathan Bordner's property along Sheetz Road. He is constructing a pole building 40' x 60' or 80' with no stormwater plan. Ed Fisher will research.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 8:06 pm, seconded by Glenn Miller.
Motion carried 3-0