

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
June 11, 2020 Minutes**

CALL TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Chair Jay Romig, Supervisor Glenn Miller, Supervisor James Shoop, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Jason Faust, Eli Shoop, Edward Rakocy.

SECRETARY IS TAKING MINUTES

PUBLIC COMMENT

Edward Rakocy noted that he is having driveway problems. He is going to have the driveway widened and add stone lined infiltration. He was given a Small Project Application & Stormwater Management Design Assistance Manual to be completed and turned into the Township with payment.

EXECUTIVE SESSION

No Executive Session

SECRETARY / TREASURER

Motion - Minutes from the May 14, 2020 Supervisors Meeting held via Conference Call
Motion by James Shoop to approve the Minutes from the May 14, 2020 Supervisors Meeting held via Conference Call, seconded by Glenn Miller. Motion carried 3-0

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

Made available for review and placed on file

Motion Paid Invoices – May 15 thru June 11, 2020

Motion by Jay Romig to approve the invoices paid 5-15-20 thru 6-11-20 seconded by James Shoop. Motion carried 3-0

Motion Unpaid Invoices – As of June 11, 2020

Motion by Glenn Miller to approve the invoices outstanding as of 6-11-20 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Jay Romig reported the following –

The crew has been busy weed whacking, mowing – cleaning culverts.

The pipe is being ordered for the pipes which have been identified as needing replacement before Back Road is topped. The need to add boxes at all pipes was discussed. Also look at Hog Slats as an option. We might want to consider purchasing a Turbo Blower to clean out pipes.

ENGINEER REPORT

Ed Fisher discussed the 48" culvert on Back Road. He inspected it and found there are ¾" to 1" gaps where the pipe join. Water is leaking there and need to be sealed. Jay Romig will take care of order the supplies to do this. Ed noted that this pipe could last another 10 years. The permit he has obtained is good for ever.

Lee & Sandra Sweigard land development.

Motion – Jay Romig made a motion to approve the Lee R. and Sandra Sweigard/Final Plan, seconded by James Shoop. Motion carried 3-0

Ed Fisher noted that he did the final inspection for the new building for Nathan Bordner. He discussed the erosion problem at Sheetz and Powell's Valley Road. The Escrow funds of \$3,300 will be held until the erosion problem is corrected.

Ed Fisher noted that there is some erosion at Back Road where the new pipe and wall was installed.

James Kurchock – Stormwater Operations & Maintenance Agreement

Jane Lahr questioned if the Supervisors must approve the Stormwater Operations & Maintenance Agreement. No this is not necessary. The agreement must be signed and notarized. The original to be sent to Solicitor Bruce Warshawsky to be recorded in the Land records of Dauphin County.

SOLICITOR'S REPORT – Report Attached

Comcast Cable Contract Renewal

Solicitor Bruce Warshawsky supplied the Supervisors with the Comcast Cable Contract Renewal memo. There issues that need to be discussed. It was decided the James Shoop and Bruce Warshawsky will negotiate with Comcast.

UDITO Lawsuit

This lawsuit will be settled soon. Wayne Township will receive a small payment.

EMC REPORT – No Report

OLD BUSINESS

Speed Limit signs, road signs replaced. Get list for the office file.

NEW BUSINESS

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Petty Cash for the shed. To be reconciled monthly.

It was suggested that we apply for a Shell Station Card. Jane Lahr will look into this. This would take of the Petty Cash issue.

New Small Refrigerator for the shed.

This was tabled as some of the supervisor didn't agree with purchasing.

PUBLIC COMMENT

Jason Faust noted that the Fire Company closed Lebo Road when the tree came down. The road crew should make sure they put Road Closed signs when they are working on something like this.

ADJOURNMENT

Motion by Jay Romig to adjourn Meeting at 8:43 PM, seconded by Glenn Miller.

Motion carried 3-0

Respectfully Submitted,

Jane L. Lahr, Secretary/ Treasurer