

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

CALL TO ORDER at 7:06 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, Lisa Neely, Ed Rakocy.

SECRETARY IS TAKING MINUTES

PUBLIC COMMENT

Ed Rakocy questioned if an Assessment Permit would be needed to construct a retaining wall on his property. Per Ed Fisher a permit is not needed if the retaining wall is under 4'. But the wall cannot be on the Township's Right of Way.

EXECUTIVE SESSION

No Executive Session

SECRETARY / TREASURER

Motion - Minutes from the July 9, 2020 Supervisors Meeting

Motion by Glenn Miller to approve the Minutes from the July 9, 2020 Supervisors Meeting, seconded by James Shoop. Motion carried 3-0

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

Made available for review and placed on file

Motion Paid Invoices – July 10 thru August 13, 2020

Motion by James Shoop to approve the invoices paid 7-10-20 thru 8-13-20 seconded by Jay Romig. Motion carried 3-0

Motion Unpaid Invoices – As of August 13, 2020

Motion by James Shoop to approve the invoices outstanding as of 8-13-20 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Jefferson Township asked if it would be ok to detour traffic from the Bridge to Rummel Road. The Supervisors had no problem with this.

Jay Romig reported that thru many phone calls it was determined the PennDot will do nothing with the water problem on Small Valley Road. Jay was told this would take a \$200,000 permit from DEP to fix this problem.

The Road Crew has installed 6 new pipes and 4 boxes, mastic has been applied to the 3' pipe. Glenn Miller stated that the box at Calhoon's should have a 2" riser installed. Ed Fisher will check this out and get back to Jay.

Jay Romig reported that he will be purchasing a tool cabinet and the tools need to do maintenance on our equipment.

ENGINEER REPORT –

Ed Fisher reported that the Escrow for 2634 Powell's Valley Road should be returned. Jane Lahr reported that this is already done.

2782 Back Road, Klinger – pipe work is complete.

381 Sheetz Road, Laudenslager – addition was done without a permit. They did not follow thru with the information Light-Heigel requested therefore a permit was not issued. Bruce Warshawsky stated that he will send a cease and desist letter to Laudenslager informing him that he must comply with permitting by September 10, 2020.

Motion by James Shoop to have Bruce Warshawsky send a Cease and Desist letter to Mr. Laudeslager informing him that he must comply with permitting by September 10, 2020, seconded by Jay Romig. Motion carried 3-0

SOLICITOR'S REPORT

Bruce Warshawsky reported the following -

Comcast Cable Contract Renewal

Revised version of the Agreement was forwarded to Comcast. The fee will be raised from 2½% to 5% but we will have to pay for our internet net service. This should be ready for approval at our September 10, 2020 meeting.

UDITO Lawsuit

This should be resolved within the next 30 days with a small final payment to the Township.

EMC REPORT No Report

OLD BUSINESS No old business.

NEW BUSINESS

Dauphin County Winter Municipal Agreement (2020/2021 thru 2024/2025)

Motion by James Shoop to accept the Dauphin County Winter Municipal Agreement (2020-2021 thru 2024/2025), seconded by Jay Romig. Motion carried 3-0

Andrew from the Calvary Fellowship Halifax Church across the street called to see if they could use our parking lot to distribute food. I believe they do it once a month on a Thursday. They also wanted to know if they could install tiedowns for the canopies they use.

Motion by Glenn Miller to allow Calvary Fellowship Halifax Church to use our parking lot to distribute food once a month and canopies can be put up in the grass, seconded by Jay Romig.
Motion carried 3-0

PUBLIC COMMENT

Jason Faust suggested that if we are closing a road Ed Baker should let Don Shutt know so he can notify the county etc. Jay Romig stated that he will let Ed know.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 8:21 pm, seconded by Jay Romig.
Motion carried 3-0