

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**November 12, 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, James Long, Sr., Conrad Vaughn

**SECRETARY IS TAKING MINUTES**

**EXECUTIVE SESSION – None**

**SECRETARY / TREASURER**

Jane Lahr presented the October 8, 2020 Draft Minutes.

**Motion** by Glenn Miller to approve the Minutes from the October 8, 2020 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

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

Made available for review and placed on file

**Summary of the October 24, 2020 Clean Up Day.**

Jane Lahr presented an analysis of the October 24, 2020 Clean Up Day. Total cost was \$2,078.28. She will be invoicing Jefferson Township their share of costs.

**Motion** Paid Invoices – October 9, 2020 thru November 12, 2020

**Motion** by Glenn Miller to approve the invoices paid 10-9-20 thru 11-12-20 seconded by Jay Romig. Motion carried 3-0

**Motion** Unpaid Invoices – As of November 12, 2020

**Motion** by Glenn Miller to approve the invoices outstanding as of 11-12-20 for payment, seconded by Jay Romig. Motion carried 3-0

**2020 Donations to Halifax Fire Co. & Carsonville Fire Co. (2019 \$7,000)**

**Motion** by Glenn Miller to approve the 2020 donations of \$7,000 to Halifax Fire Co. 1/3 and Carsonville Fire Co. 2/3 for payment, seconded by James Shoop. Motion carried 3-0

**2020 Donations to Halifax Ambulance (2019 \$1,000)**

**Motion** by James Shoop to approve the 2020 donations of \$1,000 to the Halifax Ambulance, seconded by Jay Romig. Motion carried 3-0

**Motion Approve 2021 Budget without Liquid Fuels**

**Motion** by James Shoop to approve the 2021 Budget without Liquid Fuels as presented, seconded by Jay Romig. Motion carried 3-0

**Motion to Approve the 2021 Liquid Fuels Budget**

**Motion** by Jay Romig to approve the 2021 Liquid Fuels Summary as presented, seconded by James Shoop. Motion carried 3-0

**Motion to Advertise to use Outside Auditors**

**Motion** by Jay Romig to Advertise to use Outside Auditors for the 2020 Audit, seconded by Glenn Miller. Motion carried 3-0

**ROAD WORK PROGRESS**

Dauphin County Bridge WT-3 – Rummel Road Detour

**Motion** by James Shoop to approve the proposed detour route, Radel Road, for the construction of Dauphin County Bridge WT-3, seconded by Glenn Miller. Motion carried 3-0

**ENGINEER REPORT –**

The Back Road Stone Culvert Removal & Headwall Replacement was discussed. Remove the stone top, remove 24” pipe and replace with 12” perforated pipe, fill with clean stone. Install headwall at the 36” pipe (separate item).

**SOLICITOR’S REPORT – Report Attached**

- **Comcast Cable Contract Renewal** – Awaiting executed Agreement
- **Laudenslager Violations** – Further Discussion
- **UDITO Lawsuit** – Should be resolved by year end with a small final payment to the Township.

**EMC REPORT – No Report**

**OLD BUSINESS - None**

**NEW BUSINESS - None**

**PUBLIC COMMENT - None**

**ADJOURNMENT**

**Motion** by Jay Romig to adjourn Meeting at 8:48 pm, seconded by James Shoop. Motion carried 3-0

Respectfully Submitted  
Jane L. Lahr  
Secretary/Treasurer