

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
October 8, 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, Murray Laudenslager Jr., Murray Laudenslager Sr., Lisa Neely, Mike Neely, Don Shutt, Frank Stimmell

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

Jane Lahr presented the September 10, 2020 Draft Minutes. Glenn Miller & James Shoop did not agree with the statement, *"It was also decided that we will include Jefferson Township residents. Jefferson Township will pay for part of the cost."*

Motion by James Shoop to remove the statement *"It was also decided that we will include Jefferson Township residents. Jefferson Township will pay for part of the cost."*, seconded by Glenn Miller. Motion carried 3-0

Motion by Glenn Miller to approve the Minutes from the September 10, 2020 Supervisors Meeting as amended, seconded by Jay Romig. Motion carried 3-0

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

Made available for review and placed on file

Motion Paid Invoices – September 11, 2020 thru October 8, 2020

Motion by Glenn Miller to approve the invoices paid 9-11-20 thru 10-8-20 seconded by James Shoop. Motion carried 3-0

Motion Unpaid Invoices – As of October 8, 2020

Motion by James Shoop to approve the invoices outstanding as of 10-8-20 for payment, seconded by Jay Romig. Motion carried 3-0

2020 Fire Relief Monies received \$8,275.78.

Motion To allocate funds as follows: \$2,731.00 to Halifax Fire Department and \$5,544.78 to Carsonville Fire Company.

Motion by Glenn Miller to approve the allocation of the 2020 Fire Relief Monies of \$8,275.78 as follows: \$2,731.00 to Halifax Fire Department and \$5,544.78 to Carsonville Fire Company, seconded by James Shoop. Motion carried 3-0

2021 Budget Workshop will be held October 12, 2020 at 7:00 PM

The 2021 Budget Workshop was rescheduled for October 26, 2020 at 7:00 PM. This was done so it could be advertised in the Sentinel.

ROAD WORK PROGRESS

Jay Romig reported that the pipe at Union Church road has been installed. He also suggested that we purchase a Thumb for the backhoe. It would cost about \$6,700.

Motion by Glenn Miller to remove the causeway on Back Road west of Lebo Road and install a new pipe with a wingwall, seconded by James Shoop. Motion carried 2-1, Jay Romig did not agree.

ENGINEER REPORT –

Ed Fisher reported that the Escrow for Nathan Bordner should be returned.

Rite of Summons was filed against Murray & Rhonda Laudenslager, Sr. After much discussion it was decided to have Mr. Laudenslager, Sr. file a Small Projects Stormwater Control Application.

Motion by Glenn Miller to have Jane Lahr resend a Small Projects Stormwater Control Application to Mr. Laudenslager and if the stormwater is in compliance, a permit will be issued for the project at 381 Sheetz Road, seconded by James Shoop. Motion carried 3-0

SOLICITOR'S REPORT – Report Attached

- **Comcast Cable Contract Renewal**

We are waiting for a complete signature page.

- **Laudenslager Violations.**

Bruce Warshawsky reported that a Rite of Summons was filed against Murray & Rhonda Laudenslager, Sr. He has been talking to Greg Kerwin regarding the summons. He again reminded Mr. Laudenslager, Sr. that the building may not be used for Commercial purposes.

- **UDITO Lawsuit**

We waiting for the payment.

EMC REPORT

Report attached.

OLD BUSINESS

Fall Cleanup Day if scheduled for Saturday, October 24, 2020 – 7 AM till Noon.

Motion by Glenn Miller to include Jefferson Township residents in Fall Cleanup Day, with expenses being split 50/50, seconded by Jay Romig. Motion carried 3-0

NEW BUSINESS

Tentative 2021 Budget to be discussed at the November 12 2020 Supervisors Meeting. We should be requesting bids for roadwork/paving in early 2021. Keep in mind cost will be going up in 2021. Installing a leveling course (finer Mis) then tar and chip in a year or two.

PUBLIC COMMENT None

ADJOURNMENT

Motion by Glenn Miller to adjourn Meeting at 8:40 PM, seconded by James Shoop. Motion carried 3-0