

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
February 11, 2021 Minutes

CALL TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Chair James Shoop, Supervisor Glenn Miller, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Bill Corsnitz, Scott Corsnitz, Amber Laudenslager, Rhonda Laudenslager, James Long Jr., EMA Coordinator Don Shutt, Marty Sowers (for Ed), Conrad Vaughn.

Supervisor Jay Romig Excused Sick

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION - None

SECRETARY / TREASURER

Motion - Minutes from the January 4, 2021 Reorganization Meeting

Motion by Glenn Miller to approve the Minutes from the January 4, 2021 Reorganization Meeting, seconded by James Shoop. Motion carried 2-0

Motion - Minutes from the January 4, 2021 Supervisors Meeting

Motion by Glenn Miller to approve the Minutes from the January 4, 2021 Supervisors Meeting, seconded by James Shoop. Motion carried 2-0

Financial Reports for the period January 1, 2021 thru January 31, 2021

Made available for review and placed on file.

Motion Paid Invoices – 1-5-21 thru 2-11-21

Motion by Glenn Miller to approve the invoices paid 01-05-21 thru 02-11-21 seconded by James Shoop. Motion carried 2-0

Motion Unpaid Invoices – as of 2-11-21

Motion by Glenn Miller to approve the invoices outstanding as of 02-11-21 for payment, seconded by James Shoop. Motion carried 2-0

ROAD WORK PROGRESS

COSTARS – 21-22 Contract (20-21 Contract 350 tons)

Motion by Glenn Miller to complete COSTARS 21-22 Salt Contract at 350 Tons, seconded by James Shoop. Motion carried 2-0

ENGINEER REPORT

Marty Sowers discussed the Back Road Paving Project and the Ridge Road, Shoop Lane & Rummel Road Seal Coat Project. Bids have gone out and will be opened at the March 11, 2021 Supervisors Meeting.

Jim Long, Jr. suggested that a swale be added to take the water away so the stone doesn't end up on the road.

SOLICITOR'S REPORT – Report Attached

EMC REPORT

Don mentioned that Mask should be worn and practice social distancing. April 17, 2021 8 AM - 3 PM there will be a weather exercise at the Elizabethville Borough, South Moore Street.

OLD BUSINESS

Rhonda Laudenslager – waiver of land development for the additional 26' x 60' building.

Motion by Glenn Miller to Grant the waiver of land development for the additional 26' x 60' building, seconded by James Shoop. Motion carried 2-0

Murray Laudenslager – 381 Sheetz Road affidavit received.

Motion by James Shoop to accept the affidavit for 381 Sheetz Road received from Murray Laudenslager, seconded by Glenn Miller. Motion carried 2-0

Bruce Snyder – Final Subdivision/Land Development Plan Updated improvement guarantee in the amount of \$82,331.70.

Jane will send a letter to Bruce Snyder & Gratz Bank requesting an update of the Final Subdivision/Land Development Plan Updated improvement guarantee in the amount of \$82,331.70.

NEW BUSINESS

Motion by James Shoop to dispense with the reading of Resolutions 2021-01 thru 2021-07, seconded by Glenn Miller. Motion carried 2-0

Resolution 2021-01 Permit Fee Schedule adding an After Construction fee.

Motion by James Shoop to approve Resolution 2021-01 Permit Fee Schedule adding an After Construction fee, seconded by Glenn Miller. Motion carried 2-0

Resolution 2021-02 Additional Tax Parcel, Ag Security area James L. Long, Jr.

Motion by Glenn Miller to approve Resolution 2021-02 Additional Tax Parcel, Ag Security area James L. Long, Jr., seconded by James Shoop. Motion carried 2-0

Resolution 2021-03 PA Emergency Management Services operations plan.

Motion by Glenn Miller to approve Resolution 2021-03 PA Emergency Management Services operations plan, seconded by James Shoop. Motion carried 2-0

Resolution 2021-04 Updating Mid Penn Bank Authorized Signers

Motion by Glenn Miller to approve Resolution 2021-04 Updating Mid Penn Bank Authorized Signers, seconded by James Shoop. Motion carried 2-0

Resolution 2021-05 Updating Riverview Bank Authorized Signers

Motion by James Shoop to approve Updating Riverview Bank Authorized Signers, seconded by Glenn Miller. Motion carried 2-0

Resolution 2021-06 Updating Gratz Bank Authorized Signers

Motion by Glenn Miller to approve Resolution 2021-06 Updating Gratz Bank Authorized Signers, seconded by James Shoop. Motion carried 2-0

Resolution 2021-07 Authorizing the 2022 Tax Collector Compensation Rate

Motion by Glenn Miller to approve Resolution 2021-07 Authorizing the 2022 Tax Collector Compensation Rate, seconded by James Shoop. Motion carried 2-0

PUBLIC COMMENT

HARA – Halifax Area Recreational Authority – New Athletic Complex

Bill & Scott Corsnitz discussed the new Athletic Complex. They requested that Wayne Township join HARA. This will be discussed at the March 11, 21 meeting.

Jane will scan the documents and forward to the Supervisors. This will be included on the March 11, 21 Agenda.

They also discussed that in the new State Budget there is a line item for Police. Wayne Township would be paying \$47 per resident, 1,386 x \$47= \$64, 664.

James Long, Jr. wants to start using the old road that is west of the driveway at 1511 Back Road. This is not a new road so the use of the road is grandfathered and doesn't have to be considered a new driveway.

Conrad Vaughn stated that the road crew has done a good job plowing the roads.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 8:00 PM, seconded by Glenn Miller. Motion carried 2-0

Respectfully Submitted

Jane L. Lahr

Secretary/Treasurer