WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD HALIFAX, PA 17032 April 8, 2021 Minutes

CALL TO ORDER at 7:02 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Chair James Shoop, Supervisor Jay Romig, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Tax Collector Susan Miller, Lisa Neely, EMA Coordinator Don Shutt.

Absent - Supervisor Glenn Miller.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION - None

SECRETARY / TREASURER

Motion - Minutes from the March 11, 2021 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the March 11, 2021 Supervisors Meeting, seconded by James Shoop. Motion carried 2-0

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

Made available for review and placed on file.

Motion Paid Invoices – 3-12-21 thru 4-8-21

Motion by James Shoop to approve the invoices paid 3-12-21 thru 4-8-21 seconded by Jay Romig. Motion carried 2-0

Motion Unpaid Invoices – as of 4-8-21

Motion by James Shoop to approve the invoices outstanding as of 03-11-21 for payment, seconded by Jay Romig. Motion carried 2-0

American Rescue Plan Allocations to PA Towns – Wayne Township, Dauphin County \$135,550.

ROAD WORK PROGRESS

Jay Romig reported the following –

Bridges were cleaned

2 loads of stone were purchased for pipe installation

Replace pipe at Murray Laudenslager's

West of Laudenslager's turn top of culvert to angel with the road.

ENGINEER REPORT 2021 Road Coat Project for Ridge Road, Shoop Lane & Rummel Road, Project #87-0201

Company	Ridge Road	Shoop Lane	Rummel Road	Total
Martin Paving, Inc.	45,725.00	8,850.00	23,983.50	78,558.50
Midland Asphalt Materials, Inc.	44,097.50	8,535.00	23,129.85	75,762.35
Russell Standard	43,198.50	8,361.00	22,658.31	74,217.81

Motion by Jay Romig to award Russell Standard the 2021 Road Coat Project for Ridge Road, Shoop Lane & Rummel Road Project #87-0201 in the amount of \$74,217.81, seconded by James Shoop. Motion carried 2-0

SOLICITOR'S REPORT - Report Attached

EMC REPORT – Report Attached

Don Shutt as permission to attend the April 21-22nd PSATS 2021 Spring Emergency Management Virtual Education Forum. Out cost would be \$23.75. This was approved.

OLD BUSINESS

The paving project on Back Road was discussed. It was noted that at Jim Long Jr's property pave back the driveways, put a curb between the 2 driveways. 4ft. between so a swale will be added. Jim Long, Jr. stated that he will pay for anything over the right-away.

NEW BUSINESS

Property at 564 Small Valley Road is in the Clean & Green Program. They would like to demolish the old farm house on the property and build a new house. They spoke with the Clean & Green Program and they don't have a problem doing this but told them to question the Township.

The Supervisors stated that they have no problem with the above, as long as they acquire the proper permits.

Motion by Jay Romig to have Spring Clean-up on Saturday, May 15, 2021 from 7 am to Noon., seconded by James Shoop. Motion carried 2-0

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:45 pm, seconded by Jay Romig.

Motion carried 2-0

Respectfully Submitted Jane L. Lahr Secretary/Treasurer