

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

**CALL TO ORDER at 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Supervisor Chair James Shoop, Supervisor Glenn Miller, Supervisor Jay Romig, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Bill Corsnitz, James Long Jr., James Long, Sr., Lisa Neely, EMA Coordinator Don Shutt, Jason Turns, Berch Associates, Conrad Vaughn.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION – No Executive Session**

**ENGINEER REPORT**

Bid Opening Back Road Paving 2021, Project #87-0201

<b>Company</b>	<b>Item #1</b>	<b>Alternate Bid #2</b>	<b>Total</b>
Big Rock Paving	352,687.50	20,650.00	373,337.50
Meckley's Limestone Products, Inc.	320,625.00	22,400.00	343,025.00
<b>New Enterprise Stone &amp; Lime Co., Inc.</b>	<b>318,250.00</b>	<b>17,500.00</b>	<b>335,750.00</b>

**Motion** by Jay Romig to accept the low bid of \$335,750 from New Enterprise Stone & Lime Co., Inc. for the Back Road Paving 2021 Project #87-0201, seconded by Glenn Miller. Motion carried 3-0

Bid Opening 2021 Road Coat Project for Ridge Road, Shoop Lane & Rummel Road, Project #87-0201

<b>Company</b>	<b>Ridge Road</b>	<b>Shoop Lane</b>	<b>Rummel Road</b>	<b>Total</b>
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
<b>Russell Standard</b>	<b>43,198.50</b>	<b>8,361.00</b>	<b>22,658.31</b>	<b>74,217.81</b>

**Motion** by Jay Romig to table the 2021 Road Coat Project for Ridge Road, Shoop Lane & Rummel Road, Project #87-0201 until the April 8<sup>th</sup> 2021 Supervisors Meeting to award, seconded by Glenn Miller. Motion carried 3-0.

**SECRETARY / TREASURER**

**Motion** - Minutes from the February 11, 2021 Supervisors Meeting

**Motion** by Glenn Miller to approve the Minutes from the February 11, 2021 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

**Financial Reports for the period January 1, 2021 thru February 28, 2021**

Made available for review and placed on file.

**Motion** Paid Invoices – 2-11-21 thru 3-11-21

**Motion** by Glenn Miller to approve the invoices paid 02-11-21 thru 03-11-21 seconded by Jay Romig. Motion carried 3-0

**Motion** Unpaid Invoices – as of 3-11-21

**Motion** by Glenn Miller to approve the invoices outstanding as of 03-11-21 for payment, seconded by Jay Romig. Motion carried 3-0

**Commercial Insurance Quotes – 3-31-2021 thru 3-31-2022**

EMC Insurance – Casualty & Surety - \$10,496

Workers Compensation - \$ 2,642

Total - \$13,138 (2021 Dividend \$2,325.94)

Selective – Casualty & Surety - \$7,477

Workers Compensation - \$1,976

Total - \$9,453 (no dividends)

Savings \$3,685 minus estimated dividend based on past history average \$2,000 = \$1,685.

**Motion** by Jay Romig to approve the change to Selective Insurance as of 03/31/2021, seconded by James Shoop. Motion carried 3-0

**ROAD WORK PROGRESS**

James Shoop spoke with the County regarding the Bridge Bundling Program. There are 4 bridges in the upper Dauphin County. They will be bidding the projects in March, 2021 and awarding the contacts in April, 2021.

Jay Romig reported that all the pipes that sank on Back Road have been patched and also the Pot Holes.

Plows have been removed on 2 of the trucks.

**SOLICITOR’S REPORT – Report Attached – nothing further**

**EMC REPORT**

Don Shutt reminded us that masks should still be worn and practice social distancing.

He has turned in the Operations Plan to the County.

The April 17, 2021 weather exercise has been tabled.

**OLD BUSINESS**

**HARA** – Halifax Area Recreational Authority – New Athletic Complex

Bill Corsnitz discussed the New Athletic Complex. The concept drawings will cost approximately \$7,500. This is necessary so HARA can apply for Grants.

**Motion** by Jay Romig to donate \$2,500 to HARA for the New Athletic Complex, seconded by James Shoop. Motion carried 3-0

**NEW BUSINESS**

Jason Turns, Berch Associates presented the plans for the Kutt-A-Way Subdivision.

**Motion** by Glenn Miller to approve the Kutt-A-Way Subdivision as presented, seconded by Jay Romig. Motion carried 3-0

**PUBLIC COMMENT**

Conrad Vaughn apologized to Jay Romig for being short during Snow Storm.

We need to finish shoulder drain Back Road east of Lebo Road intersection.

At Charles Radel's the spring needs drained with a 6" perforated pipe, also a 10 ft. extension on the North side.

James Long, Jr. – when paving Back Road remember to add a swale at his driveway to take care of the water running down Back Road.

**ADJOURNMENT**

**Motion** by Glenn Miller to adjourn Meeting at 7:58 PM, seconded by Jay Romig.  
Motion carried 3-0

Respectfully Submitted  
Jane L. Lahr  
Secretary/Treasurer