

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
May 13, 2021 MINUTES**

CALL TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Chair James Shoop, Supervisor Vice Chair Glenn Miller, Supervisor Jay Romig, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, EMA Coordinator Don Shutt, Rick Grosser, James Long, Sr., Conrad Vaughn, Diane Vaughn.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

Motion - Minutes from the April 8, 2021 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the April 8, 2021 Supervisors Meeting, seconded by James Shoop. Motion carried 3-0

Financial Reports for the period January 1, 2021 thru April 30, 2021

Made available for review and placed on file.

Motion Paid Invoices – 4-9-21 thru 5-13-21

Motion by Jay Romig to approve the invoices paid 4-9-21 thru 5-13-21 seconded by James Shoop. Motion carried 3-0

Glenn Miller wanted to know why we are spending money on the old truck. Jay Romig stated that the truck works great.

Motion Unpaid Invoices – as of 5-13-21

Motion by Jay Romig to approve the invoices outstanding as of 05-13-21 for payment, seconded by Glenn Miller. Motion carried 3-0

Motion to approve the actual cost for construction of Bridge WT-3. Wayne Township share is 40% of the total cost of \$275,886.13 or \$110,354.13.

Motion by Glenn Miller to approve the actual cost for construction of Bridge WT-3. Wayne Township share is 40% of the total cost of \$275,886.13 or \$110,354.13, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Per Jay Romig in preparation of paving the first section of Back Road, drains have been cleaned and graded. They placed #3 stones in the ditch by Jim Long's. New Enterprise will be putting an apron on the driveways of Jim Long and Sue Miller.

ENGINEER REPORT

The invoice from Grosser Excavating, Inc. \$10,101.38 is ok to pay.

The Back Road Paving Project pre-construction meeting is scheduled for Tuesday May 14th 10:30 am.

SOLICITOR'S REPORT – Report Attached

EMC REPORT

Don Shutt stated that the mask mandate was lifted for the fully vacated. We should be aware of the CDC guidelines.

The Emergency preparedness exercise went well.

Make sure he is notified when Back road will be closed so he can let the County know.

Don requested reimbursement of \$23.75 for PSATS Training.

OLD BUSINESS

Spring Cleanup day is scheduled for Saturday, May 15th 7 AM to 12 Noon.

NEW BUSINESS

BIU of PA Proposal

The BIU of PA Proposal was discussed. How will the BCO Part be handled? Tabled until Bruce Warshawsky checks on the possibility of adding another approved vendor in Wayne Township.

Rob Wentzel is our Dauphin County Tax Collection delegate.

Matt Ulmer resigned as Alternate TCC delegate.

Motion Alternate TCC delegate – Tyler James

Motion by Glenn Miller to appoint Tyler James as Alternate TCC delegate, seconded by Jay Romig.

Motion carried 3-0

PUBLIC COMMENT

Motion by Jay Romig to conditionally approve the extension of the deadlines for filing final EIT returns and paying taxes related thereto until May 17, 2021 with no interest or penalty. The Solicitor will prepare a resolution to be ratified at the June 10, 2021 Supervisors meeting, seconded by James Shoop. Motion carried 3-0

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:34 pm, seconded by Jay Romig. Motion carried 3-0

Respectfully Submitted,

Jane L. Lahr, Secretary/Treasurer