

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
September 9, 2021 MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Chair James Shoop, Supervisor Vice Chair Glenn Miller, Supervisor Jay Romig, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Ed Fisher Light-Heigel, Jamie Dunkelberger Light Heigel, Jason Faust, Dennis Garrison, Lyn Del Garrison, Murray Laudenslager, Sr., James Long, Sr., Lisa Neely, Don Shutt, Bruce Snyder, Scout Sowers, Conrad Vaughn.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the August 11, 2021 Supervisors Meeting

Motion by James Shoop to approve the Minutes from the August 11, 2021 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

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

Made available for review and placed on file.

To be acted upon - Paid Invoices – 8-13-21 thru 9-9-21

Motion by Glenn Miller to approve the invoices paid 8-13-21 thru 9-9-21 seconded by Jay Romig. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 9-9-21

Motion by Jay Romig to approve the invoices outstanding as of 9-9-21 for payment, seconded by Glenn Miller. Motion carried 3-0

DAUPHIN COUNTY EIT COMMITTEE DELEGATE

To be acted upon - to appoint Tyler James Dauphin County EIT Committee Delegate

Motion by James Shoop to appoint Tyler James Dauphin County EIT Committee Delegate, seconded by Jay Romig. Motion carried 3-0

DAUPHIN COUNTY EIT COMMITTEE ALTERNATE DELEGATE

To be acted upon - to appoint Jane Lahr Dauphin County EIT Committee Alternate Delegate

Motion by Jay Romig to appoint Jane Lahr Dauphin County EIT Committee Alternate Delegate, seconded by Glenn Miller. Motion carried 3-0

APPOINTMENT OF AUDITORS – AUDITOR RATE OF PAY - \$10 per hour

To be acted upon - to appoint Cindy Wiest Auditor

Motion by Jay Romig to appoint Cindy Wiest Auditor at a rate of \$10 per hour, seconded by James Shoop. Motion carried 3-0

ROAD WORK PROGRESS

Installed the pipe at Sportsman's Haven. We have the pipe on Rummel Road ready to replace. The mower is broken, parts have been ordered.

ENGINEER REPORT

Ed Fisher reported that the Seal Coating project on Ridge Road, Shoop Lane & Rummel Road has been completed by Russell Standard. Ok to pay.

Ed also reported that the Storm Water Escrow for Brian Roach should be released.

SOLICITOR'S REPORT – Report Attached

No Additional Report.

EMC REPORT

Don Shutt requested reimbursement of registration for the EMC Fall Forum 10-28-21.

Motion by James Shoop to approve our share of registration for the EMC Fall Forum 10-28-21 of \$23.75, seconded by Jay Romig. Motion carried 3-0.

Don also reminded the Supervisors that he must be notified when a road is closed. Also please note that if water in basement is pumped by Fire Company, please let him know.

OLD BUSINESS

To be acted upon - Bruce Snyder – Wants to dedicate Jesse Lane and reduce the Letter of Credit.

Bruce Snyder reported that all signs are installed.

It was noted by Bruce Warshawsky that the new letter of credit must be in place before the Deed of Dedication can be considered.

Motion by Jay Romig to reduce the existing Letter of Credit to \$45,000 with an expiration date of 18 months for maintenance of Jesse Lane, seconded by Glenn Miller. Motion carried 3-0.

Bruce Snyder to provide the Sewer Module and DEP Approval for the development. Jane will copy for our records.

To be acted upon – Repairing center of Union Church, Back, Timber Falls, West end of Waynesville.

James Shoop met with Joe Whitcomb, New Enterprise to discuss repairing the center of Union Church, Back, Timber Falls, West end of Waynesville. He has a bid from New Enterprise to complete the work. He will need to get 2 more phone bids.

Motion by Glenn Miller to authorize James Shoop to get 2 phone bids to repair the center of Union Church, Back, Timber Falls, West end of Waynesville, roads and authorizing him to accept the low bid, seconded by Jay Romig. Motion 3-0.

Motion by James Shoop to add placing a box on the east side of Connie Vaugh's Driveway to the Sept. 9, 2021 agenda for discussion, seconded by Glenn Miller. Motion carried 3-0.

James Shoop discussed placing a box on the east side of Connie Vaugh's Driveway. Glenn Miller needs to look at the driveway to determine if one is needed. This will be added to the October 14, 2021 Agenda.

NEW BUSINESS

To be acted upon - Dennis Garrison – regarding 100 Bucktail Trail

Dennis Garrison noted that the original contractor was M&E Construction. Permit was not located at the Township. Ed Fisher stated they should complete an Assessment Permit and a UCC Building Permit over 1,000 sq. ft. There is a mobile home that must be removed. Brian McFeaters, SEO should be contacted to make sure the existing Septic system is large enough for the size of the home.

To be acted upon - Jason Faust - install another dry hydrant at Radel/Back Road. Jason will supervise.

Motion by Glenn Miller to install another dry hydrant at Radel/Back Road, seconded by Jay Romig.

Motion carried 3-0.

DCATO Meeting – Oct. 7, 2021, West Hanover Community Center, 628 Walnut Ave. Harrisburg

Jane Lahr noted that if the Supervisors want to attend the Oct. 7th meeting, reservations must be received by Oct. 1, 2021.

PUBLIC COMMENT

Murrey Laudenslager, Sr. informed the Supervisors that there is a large tree under the bridge on Lebo Road. He would remove this if it is OK. Jay Romig will check with the Penn DOT.

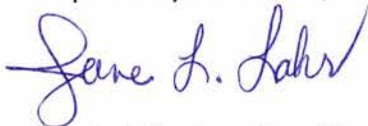
The Stop sign is gone again at Powells Valley Road & Radel Road!

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 8:18 pm, seconded by Jay Romig.

Motion carried 3-0.

Respectfully submitted,



Jane L. Lahr, Secretary/Treasurer