

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
November 11, 2021 MINUTES**

CALL TO ORDER 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, Ed Fisher Light-Heigel, Jamie Dunkelberger Light Heigel, Don Shutt, Rhonda Laudenslager, Lisa Neely, Kody Poet, Conrad Vaughn, Diane Vaughn.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the October 14, 2021 Supervisors Meeting

Motion by Glenn Miller to approve the Minutes from the October 14, 2021 Supervisors Meeting, seconded by James Shoop. Motion carried 3-0

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

Made available for review and placed on file.

To be acted upon - Paid Invoices – 10-15-21 thru 11-11-21

Motion by Glenn Miller to approve the invoices paid 10-15-21 thru 11-11-21 seconded by Jay Romig. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 11-11-21

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

ROAD WORK PROGRESS

To be acted upon – Citizen called to ask that we correct grate on South Sheetz Road.

Motion by James Shoop to correct the grate on South Sheetz Road, look it and use best judgement to correct, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Deaf Person Sign

Motion by Jay Romig to install Deaf Person Signs on Powells Valley/Union Church Roads and Union Church/Back Roads, seconded by Glenn Miller. Motion carried 3-0

Jay Romig reported that all pipes on Back Road have been installed.

Per Mark Fetterman WT3 Bridge project is progressing on time.

ENGINEER REPORT

Ed Fisher reported that it has been a quiet month. He reported that the For Sale Ad has been corrected for the property at 100 Bucktail Trail. When sold the new owners will have to obtain all new permits.

SOLICITOR'S REPORT – Report Attached

EMC REPORT

Don Shutt reported that he attended PSATS training session on 10-28-21. Total cost \$95 our share \$23.75. He also reported that there is an email portal for public assistance.

The declaration of emergency earlier this year covers basement flooding, he must be notified as he must inspect. We didn't have enough expenses to qualify for funds.

He suggested that business should have the Fire Company do fire protection training.

OLD BUSINESS

Motion by Jay Romig to wave the reading of Resolution #2021-09 – Authorizing the acceptance of a deed of dedication for Jesse Lane for road purposes, seconded by James Shoop. Motion carried 3-0

To be acted upon – Resolution #2021-09 – Authorizing the acceptance of a deed of dedication for Jesse Lane for road purposes.

Motion by Jay Romig Resolution #2021-09 – Authorizing the acceptance of a deed of dedication for Jesse Lane for road purposes, seconded by Glenn Miller. Motion carried 3-0

To be acted upon – **Connie Vaugh** – Place a box on the east side of Connie Vaugh's Driveway

Motion by Glenn Miller to make a custom box with large bar grate on the east side of Connie Vaugh's Driveway. Make sure it is not too high. This will be done in the spring, seconded by James Shoop. Motion carried 2-1

NEW BUSINESS

To be acted upon – Susan K. Miller, Tax Collector resignation for the coming year 2022.

Motion by Glenn Miller to accept Susan K. Miller, Tax Collector resignation for the coming year 2022, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Wayne Township, Tax Collector appointment, for the coming year 2022.

Motion by Jay Romig to appoint Jane Lahr as Wayne Township, Tax Collector, for the coming year 2022, seconded by James Shoop. Motion carried 3-0

PUBLIC COMMENT

Rhonda Laudenslager stated that they want to put a 50' x 125' storage shed on their property. She wanted to know if she could get a storm water variance for this. Per Ed they need to complete the applications and it will be reviewed. Jane will forward applications to Rhonda.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:45 PM, seconded by Jay Romig. Motion carried 3-0