

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**December 9, 2021 Minutes**

**CALL TO ORDER** 7:00 pm

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Supervisor Chair James Shoop, Supervisor Jay Romig, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Ed Fisher Light-Heigel, Jamie Dunkelberger Light Heigel, Road Master, Ed Baker, Rhonda Laudenslager, James Long Jr., James Long Sr.

*Supervisor Glenn Miller Absent*

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION – None**

**SECRETARY / TREASURER**

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

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

**Financial Reports for the period January 1, 2021 thru November 30, 2021**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 11-12-21 thru 12-9-21

**Motion** by Jay Romig to approve the invoices paid 11-12-21 thru 12-9-21 seconded by James Shoop. Motion carried 2-0

**To be acted upon** - Unpaid Invoices – as of 12-9-21

**Motion** by James Shoop to approve the invoices outstanding as of 12-9-21 for payment, seconded by Jay Romig. Motion carried 2-0

**To be acted upon** – Approve the 2022 Budget

**Motion** by James Shoop to approve the 2022 Budget, seconded by Jay Romig. Motion carried 2-0

**To be acted upon** – Township EIN will be used to setup the Tax Checking Account.

**Motion** by Jay Romig to approve the use of the Township EIN to setup the Tax Checking Account, seconded by James Shoop. Motion carried 2-0

**To be acted upon** – Purchase of a Lock Box to replace non locking mail box.

**Motion** by James Shoop to approve the purchase of a Lock Box to replace non locking mail box, seconded by Jay Romig. Motion carried 2-0

**ROAD WORK PROGRESS**

Ed Baker reported that they are working on cleaning the culverts. Jay Romig stated that the concrete was poured on WT-3 Bridge. Also, the wall has been started.

**ENGINEER REPORT**

Ed Fisher stated that it has been a quiet month. He reviewed the WT-3 Bridge work, researched a Pheasant Hill easement. He asked when he should bid the 2022 Road projects, Finish the leveling on Back Road, Radel Road to Jefferson Township Line, Repair Center of Road on Camp Hebron Road Intersection Back Road & Camp Hebron Road to intersection of Matamoras Road. The supervisors suggested that this be bid in February, 2022.

**SOLICITOR’S REPORT – Report Attached**

**EMC REPORT - None**

**OLD BUSINESS**

**To be acted upon** – Resolution #2021-10 – Replace the Township Elected Auditors with CPA Firm for 2021 Fiscal Year.

**Motion** by James Shoop to wave the reading of Resolution #2021-10 to replace the Township Elected Auditors with CPA Firm for 2021 Fiscal Year, seconded by Jay Romig. Motion carried 2-0

**Motion** by James Shoop to approve Resolution #2021-10 to replace the Township Elected Auditors with CPA Firm for 2021 Fiscal Year, seconded by Jay Romig. Motion carried 2-0

**NEW BUSINESS**

**To be acted upon -2021 Tax - .5174 Levied Rate – No change**

**Motion** by James Shoop to accept the 2022 Wayne Township Millage rate of .5174, seconded by Jay Romig. Motion carried 2-0

**To be acted upon – 2022 Meeting Dates – Note Changes**

**Motion** by James Shoop to accept the 2022 Meeting Dates as follows -

Date	Time	Date	Time
1/3/2022	7 PM	7/14/2022	7 PM
1/3/2022	After Re-org	8/11/2022	10 AM
2/10/2022	10 AM	9/8/2022	7 PM
3/10/2022	7 PM	10/13/2022	10 AM
4/14/2022	10 AM	11/10/2022	7 PM
5/12/2022	7 PM	12/8/2022	10 AM
6/9/2022	10 AM		

seconded by Jay Romig. Motion 2-0

Jane Lahr stated that with the change to morning meeting every other month, she would be changing office hours to the Tuesday before the 10 am meeting 3 to 6 pm to be able to prepare for the Thursday 10 am meeting.

**PUBLIC COMMENT**

James Long, Jr. questioned what permits are required for the demolition of an out building. Ed Fisher replied that he would need an Assessment Permit and Storm Water permit.

**ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 7:30 pm, seconded by Jay Romig.

Motion carried 2-0