

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**May 12, 2022 (7 PM) Minutes**

**CALL TO ORDER 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Solicitor Bruce J. Warshawsky via Telephone, Ed Fisher, Light-Heigel, Don Shutt, EMC, Lisa Neely.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION – None**

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the April 14, 2022 Supervisors Meeting

**Motion** by James Shoop to approve the Minutes from the April 14, 2022 Reorganizations Meeting, seconded by Jay Romig. Motion carried 3-0

**Financial Reports for the period January 1, 2022 thru April 30, 2022**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 4-13-22 thru 5-12-22

**Motion** by Ed Baker to approve the invoices paid 4-13-22 thru 5-12-22 seconded by Jay Romig. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 5-12-22

**Motion** by Jay Romig to approve the invoices outstanding as of 5-12-22 for payment, seconded by Ed Baker Motion carried 3-0

**ROAD WORK PROGRESS**

**To be acted upon** – Review research regarding the replacement of our 550 Truck.

**To be acted upon** – Purchase of 2022 Ford Chassis and box, etc.

**Motion** by Jay Romig to approve the purchase of the 600 Ford Truck, \$53,870 from Sunbury Motor Company, seconded by James Shoop. Motion carried 3-0

**Motion** by Jay Romig to approve the Quotation from U.S. Municipal in the amount of 41,261.95 to complete the 550 Ford Truck, seconded by James Shoop. Motion carried 3-0

**ENGINEER REPORT**

**To be acted upon** – Award 2022 Road Seal Coat Projects

Midland Asphalt - \$140,106.24

Russel Standard - \$114,201.18

**Motion** by James Shoop to award 2022 Road Seal Coat Project to Russell Standard in the amount of \$114,201.18 for seconded by Jay Romig. Motion carried 3-0

**To be acted upon** – Award 2022 Back Road/Camp Hebron Road Paving Project.

Meckley's Limestone - \$471,950.00

New Enterprise - \$512,200.00

**Motion** by Jay Romig to award 2022 Back Road/Camp Hebron Road Paving Project to Meckley's Limestone in the amount of \$471,950.00, seconded by Edward Baker. Motion carried 3-0

**SOLICITOR'S REPORT – Report Attached**

**EMC REPORT**

Don Shutt reported that he attended a County Meeting "Survey 1-2-3. He is researching Adobe e-signature to be used to sign disaster reports.

**OLD BUSINESS**

There was much discussion regarding the water problem at Rose Hoffman's property. No decision has been made at this time.

**NEW BUSINESS- None**

**PUBLIC COMMENT - None**

**ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 7:35 PM, seconded by Jay Romig. Motion carried 3-0

Respectfully submitted,  
Jane L. Lahr, Secretary/Treasurer