

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
August 11, 2022 (10 AM) MINUTES

CALL TO ORDER 10:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Ed Fisher, Light-Heigel, Tim Bixler.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION –

SECRETARY / TREASURER

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

Motion by Jay Romig to approve the Minutes from the July 14, 2022 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2022 thru July 31, 2022

Made available for review and placed on file.

To be acted upon - Paid Invoices – 7-15-22 thru 8-9-22

Motion by Jay Romig to approve the invoices paid 7-15-22 thru 8-9-22 seconded by Ed Baker. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 8-9-22

Motion by James Shoop to approve the invoices outstanding as of 8-9-22 for payment, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Resolution 2022-08 Upper Dauphin Council of Governments - Change to Meet Quarterly instead of 6 times per year.

Motion by Jay Romig to wave the reading of Resolution 2022-08 Upper Dauphin Council of Governments - Change to Meet Quarterly instead of 6 times per year, seconded by James Shoop. Motion carried 3-0

Motion by Jay Romig to approve Resolution 2022-08 Upper Dauphin Council of Governments - Change to Meet Quarterly instead of 6 times per year, seconded by James Shoop. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – Tabled from July 14, 2022 meeting, discuss purchase of Boom mower attachment from Halifax Twp. Supervisors decided not to purchase at this time.

To be acted upon – Line Painting - which roads to be discussed

Motion by James Shoop to contract Alpha Space Control at \$.18/ft. to do the Township's 17 miles of roads with a double yellow Line for 2022, seconded by Jay Romig. Motion carried 3-0

ENGINEER REPORT

The 2022 paving project is complete. They will be returning to complete the shoulder work. The paving overall is under budget. Meckley's did a good job.

Russell Standard is done with the Chip & Seal Project. They will be back to sweep.

It was decided the ditches near C. Vaughn & J. Reigle driveways needs to be deeper.

SOLICITOR'S REPORT – No Report

EMC REPORT – No Report

OLD BUSINESS -None

NEW BUSINESS

The John Deere Tractor needs to have the motor mounts replaced. Cost about \$2,500.

Ed wants to rent a boom mower the end of September. Stevenson's \$3,100/week. Jay will contact Halifax to see if they still have theirs and what the rental cost would be.

US Municipal will start working on the New Truck the beginning of September.

PUBLIC COMMENT

To be acted upon - Tim Bixler – Sheila Hoffman 440 Small Valley Road

Tim Bixler presented the Final Plans. Ed Fisher stated that he hadn't received a copy of the plans for review. He will review and determine if any changes need to be made. The following are the cost due the Township.

Wave Preliminary Plan - \$200 plus \$2 per Lot - \$204.00

Final Plan - \$100 plus \$1 per lot - \$102.00

Total Cost \$306.00 paid Check #160 8-11-2022

The Final Plan will be considered for approval at the September 8, 2022 meeting.

Motion by Jay Romig to approve the Nonbuilding waiver for the Sub-Division, seconded by James Shoop. Motion carried 3-0

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:00 AM, seconded by Jay Romig. Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer