

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
October 13, 2022 (10AM) Minutes

CALL TO ORDER 10 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker (arrived late), Secretary/Treasurer Jane Lahr,
Solicitor Bruce Warshawsky (via Phone) Ed Fisher, Light-Heigel, EMC Don Shutt.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the September 8, 2022 Supervisors Meeting

Motion by James Shoop to approve the Minutes from the September 8, 2022 Meeting, seconded by Jay Romig. Motion carried 2-0

Financial Reports for the period January 1, 2022 thru September 30, 2022

Made available for review and placed on file.

To be acted upon - Paid Invoices – 9-9-22 thru 10-11-22

Motion by Jay Romig to approve the invoices paid 9-9-22 thru 10-11-22 seconded by James Shoop. Motion carried 2-0

To be acted upon - Unpaid Invoices – as of 10-11-22

Motion by Jay Romig to approve the invoices outstanding as of 9-8-22 for payment, seconded by James Shoop. Motion carried 2-0

DCED Funds received - \$226.86 & \$71,977.60 deposited in the General account. Funds were moved to the Special Account – “Community Economic Development”

Motion by Jay Romig to wave the reading of Resolution 2022-10 – Transfer \$120,874.91 from CED Account to the General Checking Account – To offset the cost of the Back Road Paving Project, final cost \$351,960.21 completed by Meckley’s Limestone Products, Inc., seconded by James Shoop.
Motion carried 2-0

To be acted upon – Resolution 2022-10 – Transfer \$120,874.91 from CED Account to the General Checking Account – To offset the cost of the Back Road Paving Project, final cost \$351,960.21 completed by Meckley’s Limestone Products, Inc.

Motion by James Shoop to Transfer \$120,874.91 from CED Account to the General Checking Account – To offset the cost of the Back Road Paving Project, final cost \$351,960.21 completed by Meckley’s Limestone Products, Inc., seconded by Jay Romig. Motion carried 2-0

ROAD WORK PROGRESS

Culvert has been installed at Conrad Vaughn’s driveway.
The new truck is being completed.

ENGINEER REPORT

The Lebo escrow can be released.

Ed stated that is will check on Tracy Novinger project. Robinson Excavating is finishing the job. Miller still needs to be completed.

SOLICITOR'S REPORT – Report Attached

EMC REPORT

Don reported the following –

Attended training October 6th – elected officials are responsible for the emergency management plan. He is working on the Emergency agreement. Notification & resources management. He must get together with Ed & Jay to update equipment.

Intergovernmental Agreement – this binds the 4 entities together.

OLD BUSINESS - None

NEW BUSINESS

Discussion – Creation & Implementation of the Dauphin County Regional Water Resource Enhancement Program.

Back Road at Robert Snyder's is breaking away. Place a box with grate and stone around to correct the problem.

To be acted upon – Resolution #2022-09 to Implement Act 57 of 2022, Property Tax Penalty Waiver Provisions.

Motion by James Shoop to wave the reading of Resolution 2022-09 to Implement Act 57 of 2022, Property Tax Penalty Waiver Provisions, seconded by Jay Romig. Motion carried 3-0.

Motion by James Shoop to approve Resolution 2022-09 to Implement Act 57 of 2022, Property Tax Penalty Waiver Provisions, seconded by Jay Romig. Motion carried 3-0.

2022 Fire Relief Monies received \$8,815.35

To be acted upon - To allocate funds as follows: \$2,909.07 to Halifax Fire Department and \$5,906.28 to Carsonville Fire Company.

Motion by Jay Romig To allocate funds as follows: \$2,909.07 to Halifax Fire Department and \$5,906.28 to Carsonville Fire Company, seconded by Ed Baker.

Motion carried 3-0.

To be acted upon - 2022 Donations to Halifax Fire Co. & Carsonville Fire Co. (2021 \$7,000)

Motion by James Shoop to authorize donation of \$7,000 allocate \$2,310.00 Halifax Fire Co. & \$4,690.00 Carsonville Fire Co. seconded by Jay Romig.

Motion carried 3-0.

To be acted upon - 2022 Donations to Halifax Ambulance (2021 \$1,000)

Motion by Ed Baker to donate \$1,000 to Halifax Ambulance, seconded by Jane Romig. Motion carried 3-0.

PUBLIC COMMENT – None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:45 am, seconded by Jay Romig. Motion carried 3-0.

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer