

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
December 8, 2022 (10AM) Minutes

CALL TO ORDER 10:05 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Ed Fisher, Light-Heigel.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the November 10, 2022 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the November 10, 2022 Meeting, seconded by Ed Baker. Motion carried 3-0

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

Made available for review and placed on file.

To be acted upon - Paid Invoices – 11-11-22 thru 12-6-22

Motion by James Shoop to approve the invoices paid 11-11-22 thru 12-6-22 seconded by Jay Romig. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 12-6-22

Motion by James Shoop to approve the invoices outstanding as of 12-6-22 for payment, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Approve the 2023 Budget

Motion by Jay Romig to approve the 2023 Budget, seconded by Ed Baker. Motion carried 3-0

To be acted upon – Resolution 2022-11 - Replace the Township Elected Auditors with CPA Firm for 2022 Fiscal Year.

Motion by Jay Romig to wave the reading of Resolution 2022-11 to replace the Township Elected Auditors with a CPA Firm for 2022 Fiscal Year, seconded by James Shoop. Motion carried 3-0

Motion by Jay Romig to approve Resolution 2022-11 to replace the Township Elected Auditors with a CPA Firm for 2022 Fiscal Year, seconded by James Shoop. Motion carried 3-0

To be acted upon – Wagner, Dreese, Elsasser & Associates, P.C. 2022-2023-2024 Audit Contract

Motion by James Shoop to approve Wagner, Dreese, Elsasser & Associates, P.C. 2022-2023-2024 Audit Contract, seconded by Ed Baker. Motion carried 3-0

To be acted upon – Resolution 2022-12 – Close Community Economic Development Checking account and providing for supplemental appropriations for the 2022 Budget of \$15.09.

Motion by Jay Romig to wave the reading of Resolution 2022-12 - Close Community Economic Development Checking account and providing for supplemental appropriations for the 2022 Budget of \$15.09, seconded by James Shoop. Motion carried 3-0

Motion by Jay Romig to approve Resolution 2022-12 - Close Community Economic Development Checking account and providing for supplemental appropriations for the 2022 Budget of \$15.09, seconded by James Shoop. Motion carried 3-0

ROAD WORK PROGRESS

Roads are looking good. We have been working on the sides.

Connie Vaugh still has a problem with drainage and wants a pipe from his property line to the new box. This was discussed and it was decided that this would be done when the weather breaks.

ENGINEER REPORT

Ed Fisher suggested that if we are going to do any road work in 2023, it should be bid early February/March.

Ed requested a conference at Bruce Snyder’s Lot 40 after the meeting.

SOLICITOR’S REPORT –Report attached.

EMC REPORT – not present

OLD BUSINESS

To be acted upon – Discuss Township Drain pipe under the road at 191 Dividing Ridge Road It was noted that it is OK to for Bruce Warshawsky to proceed with the notice.

To be acted upon – Discuss listing old 550 truck on Municibid. Ed will be listing the truck as soon as possible.

NEW BUSINESS

To be acted upon -2022 Tax - .5174 Levied Rate – No change

Motion by Jay Romig to accept the 2023 Wayne Township Millage rate of .5174, seconded by James Shoop. Motion carried 3-0

To be acted upon – Discuss 2023 Supervisor’s meetings date & time.

Date	Time	Date	Time
1/2/2023	10:00 AM	7/13/2023	10:00 AM
1/2/2023	10:00 AM	8/10/2023	7:00 PM
2/9/2023	7:00 PM	9/14/2023	10:00 AM
3/9/2023	10:00 AM	10/12/2023	7:00 PM
4/13/2023	7:00 PM	11/9/2023	10:00 AM
5/11/2023	10:00 AM	12/14/2023	7:00 PM
6/8/2023	7:00 PM		

Motion by Jay Romig to set the 2023 Supervisor’s meetings date & time as noted above, seconded by James Shoop. Motion carried 3-0

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:31 am, seconded by Jay Romig. Motion carried 3-0