

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
February 9, 2023 (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, Bruce J. Warshawsky, Solicitor, Ed Fisher, Light-Heigel, Jamie Dunkelberger, Light-Heigel, Don Shutt, EMC, Carla Clouser, Director JFT Northern Dauphin Center, Katie Rothermel, CRS JFT Northern Dauphin Center, Carl Laudenslager, Alexis Walborn, Tim Miller.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the January 3, 2023 Reorganization Meeting

Motion by Jay Romig to approve the Minutes from the January 3, 2023 Reorganization Meeting, seconded by Ed Baker. Motion carried 3-0

To be acted upon - Minutes from the January 3, 2023 Supervisors Meeting

Motion by James Shoop to approve the Minutes from the January 3, 2023 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2023 thru January 31, 2023

Made available for review and placed on file.

To be acted upon - Paid Invoices – 1-3-23 thru 2-9-23

Motion by James Shoop to approve the invoices paid 1-3-23 thru 2-9-23 seconded by Jay Romig. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 2-9-23

Motion by James Shoop to approve the invoices outstanding as of 2-9-23 for payment, seconded by Jay Romig. Motion carried 3-0

To be acted upon – 2023 Fee Schedule – Brian McFeaters, SEO

Motion by Jay Romig to approve the 2023 Fee Schedule – Brian McFeaters, SEO, Seconded by James Shoop. Motion carried 3-0

To be acted upon – 2023 Fee Schedule – Light-Heigel & Associates, Inc.

Motion by Jay Romig to approve the 2023 Fee Schedule – Light-Heigel & Associates, Inc., Seconded by James Shoop. Motion carried 3-0

To be acted upon – 2023 Fee Schedule – Cunningham, Chernicoff & Warshawsky, P.C.

Motion by Jay Romig to approve the 2023 Fee Schedule – Cunningham, Chernicoff & Warshawsky, P.C., Seconded by Ed Baker. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon - COSTARS – 23-24 Contract (22-23 Contract 350 tons)

Motion by James Shoop to Contract 300 tons for the COSTARS 23-24 Contract, seconded by Jay Romig. Motion carried 3-0

The Roadcrew has been cutting back overhead brush. They borrowed a chipper from George Kotkiewicz.

ENGINEER REPORT

Ed Fisher reminded the supervisors that if we are planning on any seal coat projects, to get the bids out as soon as possible.

SOLICITOR'S REPORT – Report attached.

EMC REPORT

To be acted upon – Resolution No. 2023-02, Intergovernmental Cooperation Agreement

Motion by James Shoop to dispense the reading of Resolution 2023-02 Intergovernmental Cooperation Agreement, seconded by Ed Baker. Motion carried 3-0

Motion by James Shoop to approve Resolution 2023-02 Intergovernmental Cooperation Agreement, seconded by Ed Baker. Motion carried 3-0

To be acted upon – Resolution No. 2023-03, Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq.

Motion by James Shoop to dispense the reading of Resolution 2023-03 Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq., seconded by Jay Romig. Motion carried 3-0

Motion by James Shoop to approve Resolution 2023-03 Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq., seconded by Ed Baker. Motion carried 3-0

Don Shutt reviewed the upcoming programs he will be attending.

OLD BUSINESS – None

NEW BUSINESS

To be acted upon – Clean Up Day – May 20, 2023

Motion by James Shoop to have, Clean Up Day – May 20, 2023 seconded by Jay Romig. Motion carried 3-0

To be acted upon – PSATS Conference Attendees

Motion by James Shoop to the Following PSATS Conference Attendees, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Mid Penn Bank, Fraud Protection Service

Motion by James Shoop to add Fraud Protection Service to all Mid Penn Bank Accounts, seconded by Jay Romig. Motion carried 3-0

Discussion – Consider transitioning our website to a .gov website address?
Jane will try to get costs and benefits of transitioning to a .gov website address.

PUBLIC COMMENT

JFT Northern Dauphin Center – Carla Clouser, Director & Katie Rothermel, CRS
Carla Clouser and Katie Rothermel handed out brochures for the services they provide. They are looking for letters of support. They are working on a grant.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:54 PM, seconded by Ed Baker. Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer