

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
March 9, 2023 Minutes

CALL TO ORDER 10:03 AM

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, James Long, Sr, Richard Pinamonti.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the February 9, 2023 Supervisors Meeting

Motion by James Shoop to approve the Minutes from the February 9, 2023 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

Financial Reports for the period January 1, 2023 thru February 28, 2023

Made available for review and placed on file.

To be acted upon - Paid Invoices – 2-9-23 thru 3-7-23

Motion by Jay Romig to approve the invoices paid 2-9-23 thru 3-7-23 seconded by Ed Baker. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 3-7-23

Motion by James Shoop to approve the invoices outstanding as of 3-7-23 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon - 2022-2023 Bulk Salt Requirements

Filed Requirement: 350

60% Minimum: 210

Tons Shipped: 143.96

Tons on Order: 0

Obligation to reach 60%: 66

The Bulk Salt Requirements listed above were discussed. Ed noted that he will be able to take the additional 66 ton of salt by July 31, 2023.

It was noted that the Wood Chipper returned. The brush along the road is good for now.

ENGINEER REPORT

Ed Fisher reviewed the 2023 Road Seal Coat Project bid proposal. The following changes were made –
Delete Union Church Road
Add North Sheetz Road

This project is approximately 4 miles. Ed stated the cost estimate is about \$40,000 per mile. He is also going to add an optional cost to add Fog Coat. Bid opening will be scheduled prior to the April 13th meeting.

Motion by James Shoop to advertise the 2023 Road Seal Coat Project with changes above, seconded by Ed Baker. Motion carried 3-0

SOLICITOR’S REPORT – Report attached.

To be acted upon – 991 Ridge Road, Richard Pinamonti – permit issues
No motion was necessary at this time.

Richard Pinamonti discussed the garage he has begun to construct. It is 32’ x 40’, 1280 sq. ft. when means he must complete the Small Projects Storm Water Application. He must also complete the Assessment Permit Application and the Building Permit Application. He was informed that he should have the applications completed and filed with the Township by March 30, 2023. He stated that he will make sure the applications are submitted.

EMC REPORT – No Report

OLD BUSINESS

To be acted upon – Clean Up Day – May 20, 2023 – Do we want to include Electronics?
Dauphin County Recycling will take all electronics No Fee, Anything with freon \$20 per item.
If we have a large load an appointment must be scheduled by calling 717-982-6772

Motion by James Shoop to accept electronics, no fee charged and items containing freon with a \$20 per item charge at the May 20, 2023 Clean Up Day, seconded by Ed Baker. Motion carried 3-0

NEW BUSINESS

Jane reported that the March 16th COG meeting will be hosted by Jane in the Wayne Township Community Room.

PUBLIC COMMENT – None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:30 AM, seconded by Jay Romig. Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer