

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**April 13, 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, Don Shutt EMC, James Long, Sr, Richard Pinamonti.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION** – March 22, 2023 Via Email – COG UCC Appeal Board

**SECRETARY / TREASURER**

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

**Motion** by Jay Romig to approve the Minutes from the March 9, 2023 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

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

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 3-7-23 thru 4-13-23

**Motion** by Jay Romig to approve the invoices paid 3-8-23 thru 4-13-23 seconded by James Shoop. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 4-13-23

**Motion** by James Shoop to approve the invoices outstanding as of 4-13-23 for payment, seconded by Jay Romig. Motion carried 3-0

Wagner, Drees, Elsass & Associates, P.C. have completed the review of our Financial Statements for the 12 months ended December 31, 2022. They issued a clean opinion.

**ROAD WORK PROGRESS**

**To be acted upon** – 2023 Road Seal Coat Project – Bid Opening at 3:30 pm - Award Project.

Bids Received – Martin Paving, Inc. \$217,394.31 and Russell Standard Corporation \$184,989.78.

**Motion** by Jay Romig to accept Russell Standard's bid of \$184,989.78, seconded by Ed Baker.

Motion carried 3-0

Jay & Ed reported that cold patch was done at Rose Hoffman's etc.

The Small Valley Road problem is being researched by Representative Joe Kerwin. He will try to work with DEP to correct the problem.

## **ENGINEER REPORT**

**To be acted upon** – Driveway – 337 Swamp Road, John Riehl

**Motion** by Jay Romig to deny the current plan that was submitted for the driveway at 337 Swamp Road, John Riehl, seconded by Ed Baker. Motion carried 3-0

**To be acted upon** – 991 Ridge Road, Richard Pinamonti – permit issues **tabled until May 11<sup>th</sup> meeting.**

Mr. Pinamonti must go back to the engineer to request what is needed to cut the truss for the stairs to the second floor. He stated that there will be a 12” to 18” retention pond.

## **SOLICITOR’S REPORT – Report attached.**

Bruce reported that Halifax Township approved Wayne Township joining the COG Appeals Board.

Bruce left the supervisors know that he will not be continuing as Solicitor in 2024.

## **EMC REPORT**

Don requested approval to attend the 2023 Spring Seminar 4-23-23 out cost would be \$31.25.

**Motion** by Ed Baker to approve Don Shutts attendance of the 2023 Spring Seminar, 4-23-23 with a cost of \$31.25, seconded by Jay Romig. Motion carried 3-0

Don also noted that it is very dry and there is an open fire ban in affect.

## **OLD BUSINESS - None**

## **NEW BUSINESS**

It was reported that the west end of Ridge Road the right side is sinking. It was decided to cut out and area that is sinking and redo the base.

## **PUBLIC COMMENT – None**

## **ADJOURNMENT**

**Motion** by James Shoop to adjourn the meeting at 7:41 PM, seconded by Ed Baker. Motion carried 3-0