

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
May 11, 2023 (10 AM) Minutes**

CALL TO ORDER 10:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Bruce J. Warshawsky, Solicitor, Ed Fisher, Light-Heigel, James Long, Jr, Jess Musser, Richard Pinamonti. Levi Sweigart.

James Shoop is taking the minutes

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the April 13, 2023 Supervisors Meeting

Motion by James Shoop to table the approval of the Minutes from the April 13, 2023 Supervisors Meeting until the June 8, 2023 Meeting, seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2023 thru April 30, 2023

Will be made available for review and placed on file at the June 8, 2023 Meeting.

To be acted upon - Paid Invoices – 4-14-23 thru 5-11-23

Motion by Ed Baker to table the approval of the invoices paid 4-14-23 thru 5-11-23, seconded by Jay Romig. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 5-11-23

Motion by Ed Baker to table the approval of the invoices outstanding as of 5-11-23 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

The road crew has installed a box at Bobby Snyder's. They are in the process of mowing, cleaning road edges and cutting brush.

ENGINEER REPORT

Levi Sweigart wants to purchase 17 acres along Swamp Road and build a house. He wants to know if we will be making the road better. Ed Fisher will look at the road and make recommendations.

Jim Long Jr. ask about the .6 acre Lot next to Diane Vaughn's property. Can a house be built on this lot?

Is there an alternative to Brian McFeaters SEO?

SOLICITOR'S REPORT – Report attached.

EMC REPORT – Not Present

OLD BUSINESS –

To be acted upon – Resolution No. 2023-04, Intermunicipal Agreement Wayne Township Join the COG Building Code Joint Board of Appeals

Motion by Ed Baker to dispense the reading of – Resolution No. 2023-04, Intermunicipal Agreement Wayne Township Join the COG Building Code Joint Board of Appeals, seconded by Jay Romig. Motion carried 3-0

Motion by Ed Baker to approve – Resolution No. 2023-04, Intermunicipal Agreement Wayne Township Join the COG Building Code Joint Board of Appeals, seconded by Jay Romig. Motion carried 3-0

Richard Pinamonti permits pending.

NEW BUSINESS

Robert Gilbert, Final Touch Small Valley Road and Enders Road Westside buildings. Have permits been issued? Ed Fisher will research.

PUBLIC COMMENT – None

ADJOURNMENT

Motion by James Shoop to adjourn the meeting at 10:35 AM, seconded by Jay Romig. Motion carried 3-0