

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
July 13, 2023 (10 AM) Minutes**

CALL TO ORDER 10 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor James Shoop, Supervisor Ed Baker, Bruce J. Warshawsky, Solicitor, Jamie Dunkelberger, Light-Heigel, Don Shutt, EMA Coordinator, James Long, Sr., Jo Rivera.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION –

SECRETARY / TREASURER

To be acted upon - Minutes from the June 8, 2023 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the June 8, 2023 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

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

Made available for review and placed on file.

To be acted upon - Paid Invoices – 6-9-23 thru 7-11-23

Motion by Ed Baker to approve the invoices paid 6-9-23 thru 7-11-23 seconded by Jay Romig. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 7-11-23

Motion by Ed Baker to approve the invoices outstanding as of 7-11-23 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – Repair or replace the Disc Mower used to mow the banks.

Motion by James Shoop to accept the Quote from LandPro Equipment for the John Deere R160 Disc Mower (4 Discs) \$9,419.44, seconded by Jay Romig. Motion carried 3-0

Discuss purchasing pipe and Culvert Boxes for Swamp Road (to Levi Sweigart's driveway).

The road crew has been cutting brush. George Kotkiewicz loaned us his chipper. A Boom Mower will be rented from Stephenson Equipment. They will be working on installing the pipe needed at Diane Vaughn's.

ENGINEER REPORT – Report attached

SOLICITOR'S REPORT – Report attached.

To be acted upon – Discuss advertising for a new solicitor.

Bruce will contact some replacements and will discuss with Jane.

Discuss reviewing Ordinances of the Township. Bruce will review Ordinances Jane has located.

Motion by Jay Romig to approve the declaration of consolidation of 2 Lots and to waive any SALDO and provide anything the County needs, seconded by James Shoop. Motion carried 3-0

EMC REPORT

The Northern Dauphin County 4 Regional EMA Plan has been updated.

James Shoop made a motion to approve the October 12, 2023 EMA Training for Don Shutt at a cost of \$31.25, seconded by Jay Romig. Motion carried 3-0

Don also discussed the possibility of getting an EMC Grant for Radios. Also a need for an EOC Emergency Operations Center.

OLD BUSINESS - None

NEW BUSINESS

To be acted upon – Request to allow the Berrysburg Borough to join the UDCOG UCC Board of Appeals.

Motion by James Shoop to allow the Berrysburg Borough to join the UDCOG UCC Board of Appeals, seconded by Ed Baker. Motion carried 3-0

To be acted upon – Request to approve Jim Facinelli to serve on the COC UCC Board of Appeals. He has a lot of building experience and has served on this Board in the past.

Motion by James Shoop to approve Jim Facinelli to serve on the COC UCC Board of Appeals, seconded by Jay Romig. Motion carried 3-0

PUBLIC COMMENT

EMS meeting was held June 19, 2023. The next meeting is scheduled for July 25, 2023, 6:30 Millersburg Borough Building. They will be discussing applying for a Gaming Grant to have a study done regarding consolidating EMS Services.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 11:05 AM, seconded by Jay Romig.

Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer