

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
August 10, 2023 (7 PM) Minutes

CALL TO ORDER 7 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker (via telephone), Bruce J. Warshawsky, Solicitor, Ed Fisher, Light-Heigel, Don Shutt, EMA Coordinator, Terry Beavers, James Long, Sr., Brenda Reigle.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

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

Motion by Jay Romig to approve the Minutes from the July 13, 2023 Supervisors Meeting, seconded by Ed Baker. Motion carried 2 & 1 via phone

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

Made available for review and placed on file.

To be acted upon - Paid Invoices – 7-12-23 thru 8-10-23

Motion by Jay Romig to approve the invoices paid 7-12-23 thru 8-10-23 seconded by James Shoop. Motion carried 2 & 1 via phone

To be acted upon - Unpaid Invoices – as of 8-10-23

Motion by James Shoop to approve the invoices outstanding as of 8-10-23 for payment, seconded by Jay Romig. Motion carried 2 & 1 via phone

ROAD WORK PROGRESS

To be acted upon – Jacobs Church Road, cemetery driveway.

It was decided to place cold patch at the driveway entrance to the cemetery on Jacobs Church Road. The road crew is still working on mowing and cleanup.

ENGINEER REPORT

Ed Fisher reported that Pheasant Hill Lot 27 passed Stormwater review.

He also noted that 75 Small Valley Road project was approved and 564 Small Valley Road escrow of \$5,000 for the demolition of the old house can be released. A letter will follow.

SOLICITOR'S REPORT – Report attached.

Bruce Warshawsky noted that there are 3 Law Firms interested in the 2023 Solicitor position. He will get with Jane to discuss.

EMC REPORT - None

OLD BUSINESS - None

NEW BUSINESS

Brenda Reigle stated that the stones that wash out onto the road after each heavy rain is a hazard. It was suggested that the berm be buildup to help with this problem. It will take 19mm 4" thick. Ed Baker will investigate this and get quotes.

To be acted upon – Request to support Upper Paxton Township/UDCOG EMS Study Grant Request.

Motion by James Shoop to support Upper Paxton Township/UDCOG EMS Study Grant Request, seconded by Jay Romig. Motion carried 2 & 1 via phone

PUBLIC COMMENT

Terry Beavers requested a variance for the shed he going to build at 8 Jesse Lane. Township guideline is 25' from rear property line. Existing sheds on surrounding properties are 15'.

Motion by James Shoop to grant a variance of 15' from the rear property line of 8 Jesse Lane for an accessory building to be constructed, seconded by Jay Romig. Motion carried 2 & 1 via phone

Brenda Reigle that it would be good to have something on our website letting residents know that they must call 811 before they dig. Also, if you have a contractor digging, they must call PA One Call before digging.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 8:15 PM, seconded by Jay Romig.

Motion carried 2 & 1 via phone

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer