

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
September 14, 2023 (10 AM) Minutes

CALL TO ORDER 10 AM

PLEDGE OF ALLEGIANCE

ROLL CALL –

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Bruce J. Warshawsky, Solicitor, Ed Fisher, Light-Heigel, Don Shutt, EMA Coordinator, Jess Musser, Levi Swigart.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the August 10, 2023 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the August 10, 2023 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

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

Made available for review and placed on file.

To be acted upon - Paid Invoices – 8-11-23 thru 9-12-23

Motion by Jay Romig to approve the invoices paid 8-11-23 thru 9-12-23 seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 9-12-23

Motion by Jay Romig to approve the invoices outstanding as of 9-12-23 for payment *except Russel Standard invoice until Cherry Lane is corrected*, seconded by James Shoop. Motion carried 3-0

Jane noted that the Liquid Fuels Audit for 2021 & 2022 has been completed with no findings.

The balance in the Liquid Fuels account is \$150,316.46. We will need to transfer \$37,000 from the General Checking account to the Liquid Fuels account to cover the Russel Standard invoice. We still have not been invoiced for the balance of the Bridge Project of \$1,375.11.

Motion by Jay Romig to transfer \$37,000 from General Checking account to the Liquid Fuels Account, seconded by James Shoop. Motion carried 3-0

The 2024 Budget Workshop will be held Monday, October 23, 2023 at 7 PM.

ROAD WORK PROGRESS

To be acted upon – Discussion Mower/Tractor

Land Pro still has the mower. It was decided that we will sell the old mower and investigate purchasing a new one in the Spring. We do not have to advertise if it is sold for less than \$2,000.

To be acted upon – Discussion Line Painting

Motion by James Shoop to have the lines painted on the road that were tar & chipped this year, seconded by Ed Baker. Motion carried 3-0

Jay will contact Alfa Space Control to schedule.

ENGINEER REPORT

Russel Standard has finished the Seal Coat. It was noted that Cherry Lane was not Tared and Chipped before they added the asphalt fog seal. Ed will check this out and contact Russell Standard.

Driveway permit was not received from Evan Billow.

Levi Swigart noted that his Sand Mound is ready. Per Ed this is not part of imperious, only disturbance. The maximum driveway is 24’.

SOLICITOR’S REPORT – No Report

EMC REPORT

Don provided the minutes from the UDCOG EMS Committee meetings held 6-19-2023 & 7-25-2023. Jane will scan and forward to the Supervisors.

OLD BUSINESS

Ed Baker discussed the problem at Jim Long, Jr.’s property. They will be applying Hot patch, 4” to 5”.

The entrance to the cemetery at Jacobs Church has been corrected.

Matin, 405 Small Valley Road, the escrow cannot be released until the grass fills in.

NEW BUSINESS

Solicitor Search – Eckeert Seamans, Attorneys at Law - Brett C. Flowers
Nauman Smith Shissler & Hall LLP - J. Stephen Feinour, Esq
Salzmann Hughes, P.C. - Samuel E. Wiser

There will be an Executive Session immediately following to discuss the Solicitor Search.

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:58 AM, seconded by Jay Romig.

Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer