

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**October 12, 2023 (7 PM) Minutes**

**CALL TO ORDER 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL –**

Supervisor James Shoop, Supervisor Jay Romig, Bruce J. Warshawsky, Solicitor, Ed Fisher, Light-Heigel, E. Lee Stinnett, Salzmann Hughes, Elizabeth Kramer, Salzmann Hughes.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION – was held 9-14-23 11 AM to discuss Solicitor for 2024**

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the September 14, 2023 Supervisors Meeting

**Motion** by Jay Romig to approve the Minutes from the September 14, 2023 Supervisors Meeting, seconded by James Shoop. Motion carried 2-0

**Financial Reports for the period January 1, 2023 thru September 30, 2023**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 9-13-23 thru 10-12-23

**Motion** by James Shoop to approve the invoices paid 9-13-23 thru 10-12-23 seconded by Jay Romig. Motion carried 2-0

**To be acted upon** - Unpaid Invoices – as of 10-12-23

**Motion** by James Shoop to approve the invoices outstanding as of 10-12-23 for payment, seconded by Jay Romig. Motion carried 2-0

**ROAD WORK PROGRESS**

Jay reported the following –

Lines have been painted, Jim Long's driveway entrance has been corrected, road cracks have been sealed.

**ENGINEER REPORT**

Ed reported that the Pole Barn project at 248 Timberfalls Drive shouldn't have a storm water problem. 108 Miller Road – Home or Module home

Billow, Ridge Road – We have not received the Driveway Permit and Stormwater Management applications at this time. Ed will send another letter Certified informing him that the applications must be received by October 31<sup>st</sup>.

**SOLICITOR'S REPORT – No Report**

**EMC REPORT – No Report**

**OLD BUSINESS**

**To be acted upon** – Appointing 2024 Solicitor

**Motion** by James Shoop to appoint Salzmann, Hughes, P.C. Solicitor for 2024, seconded by Jay Romig. Motion carried 2-0

**NEW BUSINESS**

**To be acted upon** - Upper Dauphin Council of Governments request Wayne Township commits to \$2 per person based on the 2020 census 1,266 or \$2,532 reimbursement Memorandum of Understanding with Upper Paxton Township.

**Motion** by James Shoop to commit to \$2 per person based on the 2020 census 1,266 or \$2,532 reimbursement Memorandum of Understanding with Upper Paxton Township, seconded by Jay Romig. Motion carried 2-0

**2023 Fire Relief Monies received \$8,757.88**

**To be acted upon** - To allocate funds as follows: \$2890.10 to Halifax Fire Department and \$5,867.78 to Carsonville Fire Company.

**Motion** by James Shoop to allocate 2023 Fire Relief funds as follows: \$2890.10 to Halifax Fire Department and \$5,867.78 to Carsonville Fire Company, seconded by Jay Romig. Motion carried 2-0

**To be acted upon** - 2023 Donations to Halifax Fire Co. & Carsonville Fire Co. (2022 \$7,000) also donated \$2,000 to Fisherville Fire Co.

**Motion** to authorize donation of \$7,000 allocate \$2,310.00 Halifax Fire Co. & \$4,690.00 Carsonville Fire Co., seconded by Jay Romig. Motion carried 2-0

**To be acted upon** - 2023 Donations to Halifax Ambulance (2022 \$1,000)

**Motion** by Jay Romig to donate \$1,500 to the Halifax Ambulance, seconded by James Shoop. Motion carried 2-0

**PUBLIC COMMENT - None**

**ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 7:27 PM, seconded by Jay Romig. Motion carried 2-0

Respectfully submitted,  
Jane L. Lahr, Secretary/Treasurer