

**WAYNE TOWNSHIP  
1652 POWELL'S VALLEY ROAD  
HALIFAX, PA 17032  
December 14, 2023 (7 PM) Minutes**

**CALL TO ORDER** 7:01 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL –**

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Bruce J. Warshawsky, Solicitor, Ed Fisher, Light-Heigel, Don Shutt, EMA Coordinator, James Long Sr., Elias Shoop

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION** – There were no executive sessions.

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the November 9, 2023 Supervisors Meeting

**Motion** by Jay Romig to approve the Minutes from the November 9, 2023 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

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

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 11-8-23 thru 12-14-23

**Motion** by James Shoop to approve the invoices paid 11-8-23 thru 12-14-23 seconded by Ed Baker. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 12-14-23

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

**To be acted upon** – Approve the 2024 Budget

**Motion** by Jay Romig to approve the 2024 Budget, seconded by James Shoop. Motion carried 3-0

**To be acted upon** – Resolution 2023-06 - Replace the Township Elected Auditors with CPA Firm for 2023 Fiscal Year.

**Motion** by Jay Romig to approve Resolution 2023-06 to replace the Township Elected Auditors with a CPA Firm for 2023 Fiscal Year, seconded by James Shoop. Motion carried 3-0

**ROAD WORK PROGRESS**

**To be acted upon** –Discuss purchasing a mower to mow road banks.

**Motion** by Ed Baker to purchase the John Deere Del-Morino Levante Super 63” Cutter Head for \$12,000, seconded by Jay Romig, Motion carried 3-0

**To be acted upon** – Discuss purchasing new radios.

**Motion** by Ed Baker to purchase 2 APX 900 UHFR2 Model 2 Quote 2451974 in the amount of \$6,422.18, seconded by Jay Romig. Motion carried 3-0

**ENGINEER REPORT**

Ed Fisher suggested that if we are going to do any road work in 2024, it should be bid in early 2024.

He also reported that Evan Billow has completed all permit applications for the Driveway. He will need an underground trench for the stormwater.

**SOLICITOR’S REPORT** – No report

The Board of Supervisor’s thank Bruce Warshawsky for his service.

**EMC REPORT**

Don Shutt reported that he has attended a few workshops. He noted that the webinar on Cyber Security was interesting and informative.

**OLD BUSINESS** - None

**NEW BUSINESS**

**To be acted upon -2023 Tax - .5174 Levied Rate – No change**

**Motion** by Jay Romig to accept the 2024 Wayne Township Millage rate of .5174, seconded by James Shoop. Motion carried 3-0

**To be acted upon** – Discuss 2024 Supervisor’s meetings date & time.

Date	Time	Date	Time
1/2/2024	10:00 AM	7/11/2024	10:00 AM
1/2/2024	10:00 AM	8/8/2024	7:00 PM
2/8/2024	7:00 PM	9/12/2024	10:00 AM
3/14/2024	10:00 AM	10/10/2024	7:00 PM
4/11/2024	7:00 PM	11/14/2024	10:00 AM
5/9/2024	10:00 AM	12/12/2024	7:00 PM
6/13/2024	7:00 PM		

**Motion** by James Shoop to set the 2024 Supervisor’s meeting dates & times (see schedule above), seconded by Jay Romig. Motion carried 3-0

**Motion** by Ed Baker to reimburse George Kotkiewicz \$500.00 for use of his equipment, seconded by Jay Romig. Motion carried 3-0

Eli Shoop suggested that we purchase a new air compressor and a small chain saw. As long as there is money left in the budget there is no problem doing this.

**PUBLIC COMMENT** - None

### **ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 7:36 PM, seconded by Jay Romig. Motion carried 3-0

Respectfully submitted,  
Jane L. Lahr, Secretary/Treasurer