

**WAYNE TOWNSHIP  
1652 POWELL'S VALLEY ROAD  
HALIFAX, PA 17032  
February 8, 2024 (7 pm) Minutes**

**CALL TO ORDER 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL –**

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Solicitor Elizabeth Kramer, Salzmann Hughes, Ed Fisher, Light-Heigel, Marie Adams.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION –**

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the January 2, 2024 Reorganization Meeting

**Motion** by Jay Romig to approve the Minutes from the January 2, 2024 Reorganization Meeting, seconded by Ed Baker. Motion carried 3-0

**To be acted upon** - Minutes from the January 2, 2024 Supervisors Meeting

**Motion** by Jay Romig to approve the Minutes from the January 2, 2024 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

**Financial Reports for the period January 1, 2024 thru January 31, 2023**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 12-29-23 thru 2-8-24

**Motion** by James Shoop to approve the invoices paid 12-29-23 thru 2-8-24 seconded by Ed Baker. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 2-8-24

**Motion** by James Shoop to approve the invoices outstanding as of 2-8-24 seconded by Jay Romig. Motion carried 3-0

**ROAD WORK PROGRESS**

The Road Crew has been working on regular maintenance. The septic waste water tank was pumped at the shed. The 1500-gallon tank at the office will be done later.

**To be acted upon** - COSTARS – 24-25 Contract (23-24 Contract 300 tons)

**Motion** by Ed Baker to Contract 300 tons for the COSTARS 24-25 Contract, seconded by Jay Romig. Motion carried 3-0

**Discuss Oak Ridge Drive**

MasTec Communication Group has requested a permit to open 12' x 3' x 5' trench in the middle of Oak Ridge Drive to run cable for Comcast.

**Motion** by James Shoop to not allow the road to be dug in the Center of Oak Ridge Drive, seconded by Jay Romig. Motion carried 3-0

**ENGINEER REPORT**

Permit was issued, 222 Miller Road for a 9' retaining wall.

Ed questioned is a permit was issued when the bridge and pipes on Spangler Road. There should have been a head wall.

**SOLICITOR'S REPORT - None**

**EMC REPORT**

Don Shutt reported that he is working on the Emergency Management report for the County.

**Motion** by James Shoop reimburse Don Shutt for on-line attendance 2-19-24 PSATS \$65 and 4-14-24 Hershey \$125, seconded by Ed Baker.

**OLD BUSINESS -None**

**NEW BUSINESS**

**To be acted upon** - Marie Adams – 2702 Back Road – modification of set back

**Motion** by James Shoop to approve Marie Adams request to modify the set back at 2702 Back Road, seconded by Jay Romig. Motion carried 3-0

**To be acted upon** – Clean Up Day – set date (May 20, 2023)

**Motion** by James Shoop to have, Clean Up Day – Saturday, May 18, 2024 7 AM to 12 PM, seconded by Ed Baker. Motion carried 3-0

**PUBLIC COMMENT**

Eli Shoop requested that we a Road Emergency message to the office answering machine and the website. Jane will take care of this.

Sheetz's road has several drain boxes that are too low. It was suggested that a collar be installed to correct the problem. Also, Camp Hebron Road has boxes that should be raised.

**ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 7:45 PM, seconded by Jay Romig. Motion carried 3-0

Respectfully submitted,  
Jane L. Lahr, Secretary/Treasurer