

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
March 14, 2024 (10 am) Minutes

CALL TO ORDER 10:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Solicitor Elizabeth Kramer, Salzmann Hughes, Ed Fisher, Light-Heigel, Don Shutt, EMA Coordinator, James Long Sr.

SUPERVISOR CHAIR IS TAKING MINUTES

EXECUTIVE SESSION – February 22, 2024 via phone to discuss providing another employee a debit card.

SECRETARY / TREASURER

To be acted upon - Minutes from the February 8, 2024 Supervisors Meeting

Motion by Ed Baker to approve the Minutes from the February 8, 2024 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

Financial Reports for the period January 1, 2024 thru February 29, 2023

Made available for review and placed on file.

To be acted upon - Paid Invoices – 2-9-24 thru 3-8-24

Motion by Jay Romig to approve the invoices paid 2-9-24 thru 3-8-24 seconded by Ed Baker. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 3-8-24

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

ROAD WORK PROGRESS

The road crew is up to date with all maintenance etc.

ENGINEER REPORT

Ed Fisher distributed an estimate for 2024 Road Double Seal Coat Course as follows –

Road	Mileage	Sq. Yards @ \$3.30	Total
Matamoras	0.76	10,800	\$ 35,640.00
Jesse Lane	0.2	2,900	\$ 9,570.00
Jacob Church	0.22	3,100	\$ 10,230.00
			<hr/> \$ 55,440.00 <hr/>
Fog Seal		1,6800	\$ 13,440.00
			<hr/> \$ 68,880.00 <hr/>

Shoop Lane .23 2,800 \$ 9,240.00 It was decided to delete Shoop Lane.

Motion by James Shoop Light-Heigel should bid 2024 Double Seal Coat Course with Fog Seal for Matamoras, Jesse Lane & Jacob Church estimated cost of \$68,880.00, seconded by Ed Baker. Motion carried. This will be ratified at the April 11, 2024 meeting.

SOLICITOR’S REPORT None

EMC REPORT

Don Shutt reported that he attended county training last week.

OLD BUSINESS -None

NEW BUSINESS – None

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:20 AM, seconded by Jay Romig.

Motion carried 3-0

Respectfully submitted

James Shoop, Supervisor Chair