

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
April 11, 2024 (7 PM) Minutes

CALL TO ORDER at 7:01 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, Geroge Heck, Rosemarie Hoffman, James Long Sr., Mel Rickert, Road Master, Elias Shoop.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION –

SECRETARY / TREASURER

To be acted upon - Minutes from the March 14, 2024 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the March 14, 2024 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2024 thru March 31, 2024

Made available for review and placed on file.

To be acted upon - Paid Invoices – 3-9-24 thru 4-11-24

Motion by Ed Baker to approve the invoices paid 3-9-24 thru 4-11-24 seconded by Jay Romig. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 4-11-24

Motion by Jay Romig to approve the invoices outstanding as of 4-11-24 seconded by Ed Baker. Motion carried 3-0

Wagner, Dreese, Elsasser & Associates, P.C. have completed the review of our Financial Statements for the 12 months ended December 31, 2023. A copy of the DCED report is available upon request.

ROAD WORK PROGRESS

To be acted upon - Ratify 2024 Seal Coat Bid Request

Motion by James Shoop to ratify the 2024 Seal Coat Bid Request from the March 14, 2024 meeting, seconded by Ed Baker. Motion carried 3-0

To be acted upon - Award 2024 Seal Coat Bid

Motion by Jay Romig to award the 2024 Seal Coat project to Russell Standard - \$79,937.00, seconded by Ed Baker. Motion carried 3-0

Road	Mileage	Sq. Yards	Russell Standard	Martin Paving
Matamoras	0.76	10,800	\$ 40,284.00	\$ 43,740.00
Jesse Lane	0.2	2,900	10,817.00	11,745.00
Jacob Church	0.22	3,100	11,936.00	12,296.00
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Fog Seal		1,6800	16,900.00	14,534.00
Total			<hr/> <hr/>	<hr/> <hr/>

To be acted upon – Purchase of Safety Clothing for Road Employees –
Cost Estimate - T Shirts \$17.11 & Sweat Shirts \$45.28

Motion by Ed Baker to Purchase of Safety Clothing for Road Employees, seconded by Jay Romig. Motion carried 3-0

To be acted upon - Union Church repair and removal of debris at the bridge

Motion by James Shoop to repair Union Church Road and the removal of debris at the bridge, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Carsonville Fire Department wants to repair the dry hydrant on Union Church and install a new dry hydrant on Rummell Road. It was noted that we have 3 dry hydrants at the shed.

Motion by James Shoop to allow Carsonville Fire Department to replace the dry hydrant on Union Church Road and install a new dry hydrant on Rummell Road, seconded by Jay Romig. Motion carried 3-0

ENGINEER REPORT

Ed noted that he has completed the storm water inspection at 7 Pheasant Hill Drive.

SOLICITOR’S REPORT – Report next month

EMC REPORT – Don Shutt

Don Shutt is not able to attend tonight. He is at a hazardous control meeting tonight.

He attended the virtual Emergency Management course 101.

He will be attending the 2024 Spring EMA training at PSATS on Sunday.

OLD BUSINESS - None

NEW BUSINESS

To be acted upon – Approve Donald M. & Christine M. Miller’s Ag Security Area Request.

Motion by Ed Baker to approve Donald M. & Christine M. Miller’s Ag Security Area request, seconded by Jay Romig. Motion carried 3-0

To be acted upon – George Heck (2381 Powells Valley Road) request for a variance of rear setback from 25’ to 15’.

Motion by James Shoop to approve George Heck’s (2381 Powells Valley Road) request for a variance of rear setback from 25’ to 15’, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Joe Weber (50 Oak Ridge Drive) regarding the Comcast project. This Comcast project was discussed. No action was taken at this time.

PUBLIC COMMENT

Rosemarie Hoffman discussed a water problem at her driveway (824 Ridge Road). It suggested that cut the shoulder, stone the bank and clean the culvert.

It was noted the LandPro should be delivering the new mower 5-4-24.

It was noted that the backhoe is broken and will be fixed by Stevenson Equipment.

ADJOURNMENT

Motion by Ed Baker to adjourn Meeting at 8:20 PM, seconded by Jay Romig. Motion carried 3-0

Next Meeting - May 9, 2024 10:00 AM

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer