WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD HALIFAX, PA 17032 June 13, 2024 (7 PM) Minutes

CALL TO ORDER

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, Eli Shoop, Road Master, Tim Bixler, Matt & Kelly Martin, Brad Zeigler

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION -

SECRETARY / TREASURER

To be acted upon - Minutes from the May 9, 2024 Supervisors Meeting **Motion** by Jay Romig to approve the Minutes from the May 9, 2024 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

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

Made available for review and placed on file.

To be acted upon - Paid Invoices – 5-8-24 thru 6-13-24 **Motion** by Ed Baker to approve the invoices paid 5-8-24 thru 6-13-24 seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices — as of 6-13-24 **Motion** by Jay Romig to approve the invoices outstanding as of 6-13-24 seconded by Ed Baker. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – Discuss the Tractor and the new mower.

There was discussion regarding the new mower and our existing tractor. It was suggested that we work with the existing mower and tractor and learn how to operate it. We will discuss our options at the July 11th meeting.

ENGINEER REPORT

Ed Fisher reported that the Hoffman Storm Water Plans are OK. They have the PennDot Driveway Permit. He is working on several permits. He also stated that Russell Standard should be doing the seal coating end of July or beginning of August.

SOLICITOR'S REPORT

Elizabeth Kramer reported that letters have been emailed to Cohen Seglias Pallas Greenhall & Furman, P.C. and Jeff Enders Director of Dauphin County Public Safety Department. The county stated that they would not use Paxtang Fire Company in our township. She stated that we should have no problem in the future with Paxtang Fire Company.

Page | 1 of 2

EMC REPORT - Not Present

OLD BUSINESS

To be acted upon – Sheila Hoffman, 501 Small Valley Road Land development plan.

Motion by James Shoop to approve the Sheila Hoffman, 501 Small Valley Road Land development plan, seconded by Ed Baker. Motion carried 3-0

NEW BUSINESS

To be acted upon – Set hourly rate for workers under 18.

Motion by Ed Baker to Set hourly rate for workers under 18 at \$12 per hour, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Matt Martin Garage

Motion by Ed Baker to approve Matt Martin 10' Variance for a 30' x 40' x 14' garage, seconded by James Shoop. Motion carried 3-0

To be acted upon – Victoria Cubine - 1485 Camp Hebron Road, requested having a Hidden Driveway sign installed.

Motion by James Shoop to deny the request to have a Hidden Driveway sign installed, seconded by Ed Baker. Motion carried 3-0

To be acted upon – George S. & Tamra M. Kolkiewicz Subdivision/Land Development **Motion** by Ed Baker to table the George S. & Tamra M. Kolkiewicz Subdivision/Land Development until July 11th meeting, seconded by Jay Romig. Motion carried 3-0

PUBLIC COMMENT

There was discussion on Spangler Road regarding the need for a box culvert 4' x 3'. Ed said he will pull the file to determine a recommendation. This was tabled until the July 11th meeting.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:50 PM, seconded by Jay Romig. Motion carried 3-0

Next Meeting July 11, 2024 10 AM

Respectfully summitted,
Jane L. Lahr, Secretary/Treasurer