

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
July 11, 2024 (10 AM) Minutes

CALL TO ORDER at 10:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL –

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Luke Gibson for Solicitor Elizabeth Kramer, Salzmann Hughes, Ed Fisher, Light-Heigel, Chelsea Konyar.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – 06-24-2024 via Conference Call to discuss concrete pipes.

SECRETARY / TREASURER

To be acted upon - Minutes from the June 13, 2024 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the June 13, 2024 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2024 thru June 30, 2024

Made available for review and placed on file.

To be acted upon - Paid Invoices – 6-14-24 thru 7-10-24

Motion by Jay Romig to approve the invoices paid 6-14-24 thru 7-10-24 seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 7-10-24

Motion by James Shoop to approve the invoices outstanding as of 7-10-24 seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – Discuss our options regarding the tractor and the new mower.

It was decided that we will start looking for another tractor that would work with the mower we originally ordered and return the existing mower.

To be acted upon – Discuss Spangler Road culvert pipes.

Motion by James Shoop to purchase 12 – 48" x 16' concrete pipes at \$400 each and have them delivered at a cost of \$1,200 per trip/3 trips, seconded by Ed Baker. Motion carried 3-0

ENGINEER REPORT

Ed Fisher discussed the pipe needed at Spangler Road. Ed will check with DEP. Install a V to push the water, upstream install 2' depression scour wall. Consider installing a 5-ton weight limit sign.

SOLICITOR'S REPORT - None

EMC REPORT – Not Present See Report Below

First, I will not be attending the July meeting due to attending a VTTX Tabletop training at Dauphin County on Thursday, July 11th, (No Cost).

Second, I would like to request the Supervisors' approval to attend the following PSATS training: (request approval be done in a motion to attend these classes)

FEMA/PEMA Hazard Mitigation Planning Update - 8/7/24 Cost \$40.00

Township Emergency Management 101 - 8/13/24 - Virtual Class Cost \$55.00

2024 Fall Emergency Management Fall Tabletop Exercise Seminar 10/10/24 - VIRTUAL Cost \$125.00

Total cost for all three is \$220.00, split between all four, Cost per municipality is \$55.00 each.

Motion by Jay Romig to approve all three training sessions, our cost \$55, seconded by Ed Baker. Motion carried 3-0

Third, I will be attending an AWR 147 Rail Car Incident, training session at county August 13, 2024, (No Cost)

Fourth, when can we get together to finish the Hazard Mitigation paperwork? Just let me know when you are available and I will check my calendar to be available for you.

Jane met with Don Shutt to complete the Hazard Mitigation paperwork

OLD BUSINESS

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

Motion by James Shoop to approve sewer model, seconded by Jay Romig. Motion carried 3-0

NEW BUSINESS

To be acted upon – Trevor Martin, 9 Cherry Drive requesting a side variance of 5', 10' instead of 15'

Motion by James Shoop to approve a 5' variance, seconded by Jay Romig. Motion carried 3-0

To be acted upon – George S. & Tamra M. Kolkiewicz Subdivision/Land Development

Tabled until August 8th meeting.

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:57 AM, seconded by Jay Romig.

Motion carried 3-0

Next Meeting August 8, 2024 7 PM