

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**October 10, 2024 (7 PM) Minutes**

**CALL TO ORDER** at 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, Jeffery Longwell, Jason Turns, Birch Associates.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION –** None

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the September 12, 2024 Supervisors Meeting

**Motion** by Jay Romig to approve the Minutes from the September 12, 2024 Supervisors Meeting, seconded by James Shoop. Motion carried 3-0

**Financial Reports for the period January 1, 2024 thru September 30, 2024**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 9-11-24 thru 10-10-24

**Motion** by Jay Romig to approve the invoices paid 9-11-24 thru 10-10-24 seconded by James Shoop. Motion carried 3-0

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

**Motion** by James Shoop to approve the invoices outstanding as of 10-10-24 seconded by Ed Baker. Motion carried 3-0

**ROAD WORK PROGRESS**

**To be acted upon** – Ricki Bashore Dairy Farm – owner reconstructed the driveway making it necessary for the Township to lengthen the culvert pipe. Request an easement so we can maintain the culvert pipe.

**Motion** by Ed Baker to request an easement from Ricki Bashore, JR. He should have his Attorney prepare the easement so the Township can maintain the culvert pipe, seconded by Jay Romig. Motion carried 3-0

**To be acted upon** – Replace culvert on Matamoras Road. **No Motion needed.**

After much discussion it was decided that the culvert on Matamoras Road will be replaced with a head wall and concrete pipes from inventory.

It was noted that all lines have been painted.

**ENGINEER REPORT**

Ed Fisher reported that the final review has been completed for the Brad Stone Sub-Division. The Sewer Module is pending. He also noted that Spangler Road looks good.

## **SOLICITOR'S REPORT**

Elizabeth Kramer reviewed her findings regarding speed limit signs on Matamoras Road. Gravel road is .3 miles and there are 27 driveways in .7 miles.

## **EMC REPORT – No Report**

### **OLD BUSINESS**

**To be acted upon** – Bradley E. & Annette M. Stone – Sub-Division Plan Approval.

**Motion** by James Shoop to approve Bradley E. & Annette M. Stone – Sub-Division Plan with the addition of culvert pipe location added to the plan, seconded by Jay Romig. Motion carried 3-0

**To be acted upon** – Debra Homberg – Land Development Waiver. This was tabled since no written request was submitted. Ms. Homberg will be contacted letting her know this must be submitted in writing.

**To be acted upon** – Speed Limit signs on Matamoras Road.

**Motion** by James Shoop to approve adding 25 mile per hour Speed Limit signs on Matamoras Road seconded by Jay Romig. Motion carried 3-0

### **NEW BUSINESS**

#### **2024 Fire Relief Monies received \$8,916.93**

**To be acted upon** - To allocate funds as follows: \$2,942.59 to Halifax Fire Department and \$5,974.34 to Carsonville Fire Company.

**Motion** by Jay Romig to allocate 2024 Fire Relief funds as follows: \$2,942.59 to Halifax Fire Department and \$5,974.34 to Carsonville Fire Company, seconded by James Shoop. Motion carried 3-0

**To be acted upon** - 2024 Donations to Halifax Fire Co. & Carsonville Fire Co. (2023 \$7,000)

**Motion** by Jay Romig to authorize a donation of \$7,000.00 allocated as follows -\$2,310.00 Halifax Fire Co. & \$4,690.00 Carsonville Fire Co, seconded by Ed Baker. Motion carried 3-0

**To be acted upon** - 2024 Donations to Halifax Ambulance (2023 \$1,500)

**Motion** by Jay Romig to donate \$1,500.00 to the Halifax Ambulance, seconded by Ed Baker. Motion carried 3-0

**To be acted upon** – Resolution 2024-03 – Addition to Wayne Township Agricultural Security Area.

**Motion** by James Shoop to approve, Resolution 2024-03 – Addition to Wayne Township Agricultural Security Area seconded by Ed Baker. Motion carried 3-0

## **PUBLIC COMMENT - None**

## **ADJOURNMENT**

**Motion** by James Shoop to adjourn the meeting at 7:32 PM, seconded by Jay Romig. Motion carried 3-0

Respectfully Submitted – Jane L. Lahr, Secretary/Treasurer

**Next Meeting November 14, 2024 10 AM**