

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
December 12, 2024 (7 PM) Minutes

CALL TO ORDER 7:01 PM

PLEDGE OF ALLEGIANCE

ROLL CALL –

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Solicitor Luke Gibson, Salzmann Hughes, Ed Fisher, Light-Heigel, Don Shutt, EMA Coordinator, Eli Shoop, Road Master.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

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

Motion by James Shoop to approve Minutes from the November 14, 2024 Supervisors Meeting seconded by Ed Baker. Motion carried 2-0

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

Made available for review and placed on file.

To be acted upon - Paid Invoices – 11-13-24 thru 12-12-24

Motion by Ed Baker to approve the invoices paid 11-13-24 thru 12-12-24 seconded by James Shoop. Motion carried 2-0

To be acted upon - Unpaid Invoices – as of 12-12-24

Motion by Ed Baker to approve the invoices outstanding as of 12-12-24 seconded by James Shoop. Motion carried 2-0

To be acted upon – Approve the 2025 Budget

Motion by James Shoop to approve the 2025 Budget seconded by Ed Baker. Motion carried 2-0

To be acted upon – Resolution 2024-04 – Replace the Township Elected/Appointed Auditors with a CPA Firm for the 2024 Audit.

Motion by Ed Baker to approve Resolution 2024-04 to replace the Township Elected Auditors with a CPA Firm for 2024 Fiscal Year, seconded by James Shoop. Motion carried 2-0

ROAD WORK PROGRESS

Speed Limit Signs have been added to Matamoris Road.

ENGINEER REPORT

To be acted upon – Pheasant Hill Phase III Plan

Motion by James Shoop to approve Pheasant Hill Phase III extension to June 30, 2025, seconded by Jay Romig. Motion carried 3-0

Ed will contact the Farhat’s regarding regrade & stone the unpaved loop on Pheasant Hill Drive.

SOLICITOR’S REPORT – No Report

EMC REPORT

Don noted that he will be working out of Jackson Township Office. He is working on the 2025 updated Emergency Plan. It should be ready for a resolution February or March, 2025. A copy of Bomb Threat Procedures was given to Jane Lahr to pass onto Supervisors.

OLD BUSINESS

To be acted upon – Discussion regarding lining our parking lot. **This was tabled**

NEW BUSINESS

To be acted upon – 2024 Tax - .5174 Levied Rate – No change

Motion by Jay Romig to accept the 2025 Wayne Township Millage rate of .5174, seconded by Ed Baker. Motion carried 3-0

To be acted upon – Discuss 2025 Supervisors’ meetings, date & time

Date	Time	Date	Time
1/6/25	10 AM	7/10/2025	10 AM
2/13/2025	7 PM	8/14/2025	7 PM
3/13/2025	10 AM	9/11/2025	10 AM
4/10/2025	7 PM	10/9/2025	7 PM
5/8/2025	10 AM	11/13/2025	10 AM
6/12/2025	7 PM	12/11/2025	7 PM

Motion by Jay Romig to set the 2025 Supervisor’s meeting dates & times, seconded by James Shoop. Motion carried 3-0

PUBLIC COMMENT

Eli Shoop reported that Carsonville Fire Company received their dry hydrant piping.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:30 PM, seconded by Ed Baker. Motion carried 3-0

Respectfully Submitted – Jane L. Lahr, Secretary/Treasurer

Next Meeting January 6, 2025 10 AM