

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**June 12, 2025 (7 pm) Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL –**

**SECRETARY IS TAKING MINUTES**

**SPECIAL MEETING – Saturday May 17, 2025 11:45 am**

In attendance - James Shoop, Supervisor, Jay Romig Supervisor, Ed Baker, Supervisor, Jane Lahr, Secretary/Treasurer.

- 1. Motion by** – Jay Romig to advertise in the Citizen Standard requesting bids for a 2019 Cat 430F2 Backhoe equipped with 4-n-1 bucket, extendahoe, rear hydraulics & coupler, 4 Wheel Drive, with no more than 3600 hours. Sealed bids must be received by 6:00 pm on June 12, 2025 and will be opened at 7:15 pm, seconded by Ed Baker. Motion carried 3-0
- 2. Motion by** – Jay Romig made a motion to close the meeting at 11:55 am, seconded by Ed Baker.

Motion carried 3-0

**To be acted upon** – Reaffirm 1<sup>st</sup> motion above.

**To be acted upon** – Reaffirm 2<sup>nd</sup> motion above.

**EXECUTIVE SESSION – None**

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from May 8, 2025, Supervisors Meeting

**Financial Reports for the period January 1, 2025 thru May 31, 2025**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 5-7-25 thru 6-12-25

**To be acted upon** - Unpaid Invoices – as of 6-12-25

**ROAD WORK PROGRESS**

**To be acted upon** – Discuss changing the pipe at Charles Radel's driveway, Back Road.

**ENGINEER REPORT**

**To be acted upon** – Phase 3 - Pheasant Hill Development

**SOLICITOR'S REPORT**

**EMC REPORT**

**OLD BUSINESS**

**To be acted upon** – Update on process of 2 or more properties on a lane, should the lane be named and each property have separate addresses.

**To be acted upon** – Discuss Halifax Area Ambulance & Rescue Association donation.

Donation based on 2024 Per Capita – Over 18 –  $1,089 \times \$55 = \$59,895$

~~Donation based on 2025 Dauphin County Real Estate Taxes – Households –  $489 \times \$40 = \$19,560$~~

Donation based on 2025 Dauphin County Real Estate Taxes –

.5 mill EMS Tax -  $\$74,845,800/1,000 = \$74,845.8 \times .5 = \$37,422.90$

### **NEW BUSINESS**

**To be acted upon** – Donation - Carsonville Fire Company in honor of Chief Dave Warfel

### **PUBLIC COMMENT**

### **ADJOURNMENT**