

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
May 8, 2025 (10 am) Draft Minutes

CALL TO ORDER 10 am

PLEDGE OF ALLEGIANCE

ROLL CALL –

James Shoop, Supervisor, Jay Romig Supervisor, Ed Baker, Supervisor, Jane Lahr, Secretary/Treasurer, Kerwin & Kerwin, Jack Kerwin, Solicitor, Don Shutt, EMA Coordinator, Frank Klinger, Halifax Ambulance Association, Leslie & Betty Wiest, Cindy Carran, Halifax Ambulance Association, Shea Fegley, Burch Associates, James Long, Sr., Lisa & Mark Neely.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from April 10, 2025, Supervisors Meeting

Motion by Ed Baker to approve Minutes from April 10, 2025, Supervisors Meeting seconded by James Shoop.
Motion 2-0 (Jay Romig Absent)

Financial Reports for the period January 1, 2025, thru April 30, 2025

Made available for review and placed on file.

To be acted upon - Paid Invoices – 4-11-25 thru 5-6-25

Motion by James Shoop to approve the invoices paid 4-11-25 thru 5-6-25 seconded by Ed Baker. Motion 2-0 (Jay Romig Absent)

To be acted upon - Unpaid Invoices – as of 5-6-25

Motion by James Shoop to approve the invoices outstanding as of 5-6-25 seconded by Ed Baker. Motion 2-0 (Jay Romig Absent)

ROAD WORK PROGRESS

T. Matter Excavating will be replacing the Culvert on Matamoras Road the 1st week in June, weather permitting.

Russell Standard was made aware of a problem with the seal coat applied to Matamoras Road, Jesse Lane, Jacobs Church Road last year. They stated that there was a problem with the machine that distributes the stone. They will be applying a Topcoat to correct the problem.

Evan Billow cleared a tree on Back & Radel Roads. He will be sending an invoice.

Ed Baker noted that the lower part of Back Road needs to be trimmed. Halifax Township will be contacted requesting their service to complete this.

ENGINEER REPORT

To be acted upon – Leslie L. & Betty L. Wiest – Sub-Division/Storm Water O & M.

Motion by Ed Baker to approve Lot add on for Leslie L. & Betty L. Wiest seconded by Jay Romig.
Motion carried 3-0

To be acted upon – Phase 3 - Pheasant Hill Development

Ed Fisher reported that it is unlikely that this will be ready in June as they have hired another Engineer.

Motion by Jay Romig to Table the Phase 3 – Pheasant Hill Development seconded by Ed Baker. Motion carried 3-0

SOLICITOR’S REPORT

Mr. Kerwin reported that he has been reviewing the Pheasant Hill Development including the Deed of Dedication. We will have to withdraw or extend the 3rd Phase of the development at the June 12, 2025 meeting.

Mr. Kerwin will research the procedure to levy an EMS or Fire Tax.

EMC REPORT

Don reported that he is working with Bart Shelham, Dauphin County, regarding the process of 2 or more properties on a lane, should the lane be named and each property have separate addresses.

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.

Motion by James Shoop to table Update on process of 2 or more properties on a lane, should the lane be named and each property have separate addresses, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Member from Halifax Area Ambulance & Rescue Association to explain their needs.

Motion by James Shoop to table until more information regarding the calculation of the donation is available. To be addressed at the June 12, 2025, meeting, seconded by Jay Romig. Motion carried 3-0

Frank Klinger explained the needs of the Halifax Area Ambulance & Rescue Association. He explained, with the support of the Township, we would be a part of The Community Membership Program which provides automatic enrollment of all residents residing within the Township.

NEW BUSINESS

The pipe on Miller Road was discussed. Ed suggested instead of extending the pipe, adding Gabion stone at the ends.

Ed Baker suggested that we change all Supervisors’ meetings to 7 PM. In order to do this, we would have to advertise the change. It was decided to revisit this at our 2026 Reorganization Meeting.

It was reported that the fuel tanks at the Shed must be replaced. It was suggested that we replace with a 1,000-gallon tank. The crew will work on replacing the tanks.

PUBLIC COMMENT- None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:57 am, seconded by Jay Romig. Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer