

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

CALL TO ORDER 7 pm

PLEDGE OF ALLEGIANCE

ROLL CALL –

James Shoop, Supervisor, Jay Romig Supervisor, Ed Baker, Supervisor, Jane Lahr, Secretary/Treasurer, Kerwin & Kerwin, Tina Lloyd, Don Shutt, EMA Coordinator, Cindy Carran, Halifax Ambulance Association, Lisa & Mike Neely.

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 1st motion above.

Motion by Jay Romig to Reaffirm Motion #1 seconded by Ed Baker. Motion carried 3-0

To be acted upon – Reaffirm 2nd motion above.

Motion by Jay Romig to Reaffirm Motion #2 seconded by James Shoop. Motion carried 3-0

EXECUTIVE SESSION – None

SECRETARY / TREASURER

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

Motion by Jay Romig to approve Minutes from the May 8, 2025 Supervisors Meeting seconded by Ed Baker. Motion carried 3-0

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

Motion by Jay Romig to approve the invoices paid 5-7-25 thru 6-12-25 seconded by James Shoop. Motion carried 3-0

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

Motion by Jay Romig to approve the invoices outstanding as of 6-12-25 seconded by Ed Baker. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – To be acted upon, award 2019 Cat 430F2 Backhoe Bid

Motion by James Shoop to award Wengers the \$64,900.00 bid 2019 Cat 430F2 Backhoe Bid seconded by Jay Romig. Motion carried 3-0

ENGINEER REPORT

To be acted upon – Phase III - Pheasant Hill Development

Motion by James Shoop to deny the Pheasant Hill - Phase III Plan. seconded by Ed Baker. Motion carried 3-0

SOLICITOR'S REPORT

Ed reported that Russel Standard completed the correction of the 2024 Tar & Chip project.

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 added to the July 10, 2025 meeting.

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

Donation based on 2024 Per Capita – Over 18 – $1,089 \times \$55 = \$59,560$

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

Motion by James Shoop to approve starting the process to add an EMS Tax of .5 mills to Dauphin County property tax bills seconded by Jay Romig. Motion carried 3-0

Motion by James Shoop to approve \$10,000.00 donation to the Halifax Area Ambulance & Rescue Association to cover July thru December 2025, seconded by Jay Romig. Motion carried 3-0

NEW BUSINESS

Ed Baker reported that a pipe under 17 Back Road (Charles Radels Lane) needs to be replaced. Permits are needed.

PUBLIC COMMENT

Dauphin County Farmers Association will be honoring Dave Warfel.

ADJOURNMENT

Motion by Jay Romig to adjourn Meeting at 7:50 pm, seconded by Ed Baker. Motion carried 3-0

Respectfully submitted,

Jane L. Lahr, Secretary/Treasurer