

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
March 12, 2026 (7 pm) Minutes

CALL TO ORDER 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL –

James Shoop, Supervisor, Jay Romig Supervisor, Ed Baker, Supervisor, Jane Lahr, Secretary/Treasurer, Elias Shoop, Road Master, Jack Kerwin, Kerwin & Kerwin, Don Shutt, EMA Coordinator, Paul Shoop, Shirley Shoop, Jerry Shoop, Bob Snyder.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – 6:15 PM to discuss Real Estate Transaction

SECRETARY / TREASURER

To be acted upon - Minutes from February 12, 2026 Supervisors Meeting

Motion by Jay Romig to approve Minutes from the February 12, 2026 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2026 thru February 28, 2026

Made available for review and placed on file.

To be acted upon - Paid Invoices – 2-13-26 thru 3-12-26

Motion by Jay Romig to approve the invoices paid 2-13-26 thru 3-12-26, seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 3-12-26

Motion by Jay Romig to approve the invoices outstanding as of 3-12-26 seconded by James Shoop. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – Approve purchase of 2027 Peterbilt, model 548 dump truck chassis, \$138,000 from Hunter Truck Sales & Service LLC

Motion by Ed Baker to approve the purchase of the 2027 Peterbilt, model 548 dump truck chassis, \$138,000 from Hunter Truck Sales & Service LLC COSTARS Contract #025-E22-501, seconded by James Shoop. Motion carried 3-0

To be acted upon – PA Municipal, Inc. Perform body swap from 2008 International 7400 \$65,000 COSTARS contract #025-E22-441

Motion by Ed Baker to approve PA Municipal, Inc. to Perform a body swap from 2008 International 7400 \$65,000 COSTARS contract #025-E22-441, seconded by James Shoop. Motion carried 3-0

To be acted upon – Valk Manufacturing CO – Valk Plow – PA State Plow Contract #4400032080 \$17,400

Motion by James Shoop to approve the purchase from Valk Manufacturing CO – Valk Plow – PA State Plow Contract #4400032080 \$17,400, seconded by Jay Romig. Motion carried 3-0

Pipe needed at Charles Radel's Driveway on Back Road, Concrete pipes purchased. We will need 32' but 40' would be ideal. Head Wall must be used on both sides.

Radel Road – Ed Fisher stated the only 13 acres drainage. 58' needed will have 64', no head wall is needed.

The township crew is working on cleaning up the trees.

ENGINEER REPORT

Ed reviewed the permits issued and pending as of March 12, 2026.

Ed will start the collection process – George Heck, 2381 Powells Valley Road.

Powells Valley Poultry received the notice to proceed from DEP.

SOLICITOR'S REPORT

Jack Kerwin discussed the Sunshine Act.

EMC REPORT

Don Shutt stated that he will be attending the PSATS Class next month.

He also reported that high winds are expected tomorrow.

OLD BUSINESS - None

NEW BUSINESS

Jay asked who is the Grant Writer? Don Shutt said the Heidi Mace is a Grant Writer and he will forward her contact information and contract to Jane. We should try to apply for a Gaming Grant.

To be acted upon – Union Church (Union Cemetery Association Parcels –
67-007-024 Land C38 Misc. commercial
67-007-009 Land C38 Misc. commercial
67-007-023 Land L01 Bldg. Lot under 1 acre

Paul Shoop reported that the Union Church Cemetery Association has no funds to maintain the properties. They are looking for a buyer or buyers to purchase the above properties. The Supervisors of Wayne Township would be interested in purchasing the lot next to our property on Union Church Road for \$10,000.00. They will get back to us regarding this proposal.

PUBLIC COMMENT -None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:48 PM, seconded by Ed Baker. Motion carried 3-0

Respectfully submitted,

Jane L. Lahr, Secretary/Treasurer