

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
August 13, 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, Jack Kerwin, Kerwin & Kerwin, Ed Fisher, Light-Heigel via conference call, Don Shutt, EMA Coordinator, Sharon Bettick, Bonnie Faber, Mike Neely, Ralph Ohnmacht

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION - None

SECRETARY / TREASURER

To be acted upon - Minutes from July 9, 2026 Supervisors Meeting

Motion by Jay Romig to approve Minutes from the July 9, 2026 Supervisors Meeting, seconded by James Shoop. Motion carried 3-0

Financial Reports for the period January 1, 2026 thru July 31, 2026

Made available for review and placed on file.

To be acted upon - Paid Invoices – 7-10-26 thru 8-13-26

Motion by Jay Romig to approve the invoices paid 7-10-26 thru 8-13-26, seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 8-13-26

Motion by Jay Romig to approve the invoices outstanding as of 8-13-26 seconded by James Shoop. Motion carried 3-0

ROAD WORK PROGRESS

ENGINEER REPORT

To be acted upon – Award winning bid - C the following bids were received.

Contractor	Bid Amount
Final Grade Excavation	126,192.00
Jay Fulkroad & Sons	88,196.45
Farhat Excavation	69,403.00

Motion by Jay Romig to award Farhat Excavation the Bid Amount of \$69,403.00 contingent upon the permit being renewed, seconded by James Shoop. Motion carried 3-0

To be acted upon – Powells Valley Poultry, discuss reducing the Letter of Credit.

Motion by _____ *to be processed at the September 10, 2026.*
seconded by _____. Motion _____

SOLICITOR'S REPORT See old business below

EMC REPORT

Don Shutt reported that we are still in a drought and that all burning should be in a container. He is trying to get a time frame from PennDOT to fix the bridge on Powells Valley Road. Remember all Commercial buildings must have a broadcasting system installed.

OLD BUSINESS

To be acted upon – Ratify AN ORDINANCE OF THE TOWNSHIP OF WAYNE, DAUPHIN COUNTY, PENNSYLVANIA, AMENDING THE WAYNE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE OF 1990 TO REMOVE SPECIFIC APPLICATION FEES FROM THE ORDINANCE AND TO AUTHORIZE THE BOARD OF SUPERVISORS TO ESTABLISH AND AMEND A SCHEDULE OF SUBDIVISION AND LAND DEVELOPMENT APPLICATION, REVIEW, INSPECTION, AND RELATED FEES BY RESOLUTION.

Motion by Jay Romig to ratify Ordinance No. 1-2026, THE TOWNSHIP OF WAYNE, DAUPHIN COUNTY, PENNSYLVANIA, AMENDING THE WAYNE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE OF 1990 TO REMOVE SPECIFIC APPLICATION FEES FROM THE ORDINANCE AND TO AUTHORIZE THE BOARD OF SUPERVISORS TO ESTABLISH AND AMEND A SCHEDULE OF SUBDIVISION AND LAND DEVELOPMENT APPLICATION, REVIEW, INSPECTION, AND RELATED FEES BY RESOLUTION.

seconded by James Shoop. Motion carried 3-0

NEW BUSINESS

To be acted upon – Resolution No. 2026-03 ADOPTING A FEE SCHEDULE FOR SUBDIVISION AND LAND DEVELOPMENT APPLICATIONS

Motion by Jay Romig to add Resolution No. 2026-03 ADOPTING A FEE SCHEDULE FOR SUBDIVISION AND LAND DEVELOPMENT APPLICATIONS to the Agenda, seconded by James Shoop. Motion carried 3-0

Motion by Jay Romig to approve Resolution No. 2026-03 ADOPTING A FEE SCHEDULE FOR SUBDIVISION AND LAND DEVELOPMENT APPLICATIONS, seconded by Ed Baker. Motion carried 3-0

To be acted upon – AN ORDINANCE OF THE BOARD OF SUPERVISORS OF WAYNE TOWNSHIP, DAUPHIN COUNTY, PENNSYLVANIA, REAFFIRMING AND READOPTING THE PENNSYLVANIA UNIFORM CONSTRUCTION CODE; PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE PENNSYLVANIA CONSTRUCTION CODE ACT; REPEALING INCONSISTENT ORDINANCES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Motion by _____ to be ratified at the September 10, 2026 meeting. We must also have a resolution setting penalties if permits are not acquired. seconded by _____.

Motion _____

PUBLIC COMMENT - None

ADJOURNMENT

Motion by Jame Shoop to adjourn Meeting at 7:50 PM, seconded by Jay Romig. Motion carried 3-0

Respectfully submitted,

Jane L. Lahr, Secretary/Treasurer

Next Meeting September 10, 2026 7 pm