

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
November 9, 2017 AGENDA

CALL TO ORDER @ _____ PM

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION - None

PUBLIC COMMENT

SECRETARY / TREASURER

Minutes

Financial Reports

OLD BUSINESS

Budget Proposal for 2018- Projected expenses include roadwork project @ \$460,108.00. Projected income to be \$329,659.60.

Bill Hoffman and Waynesville Pipe Concern –Waiting on DEP

James Wheeler- 1820 Mountain House Road has responded to notice of violation for not getting an Assessment Permit from Wayne Township. He has paid the \$50 fee. Permit has been issued by Light-Heigel.

Community Building-Bulletin Board repaired. Secretary cleaned floors to help remove smell. Utilizing new dehumidifier. Appear to have a leak around the chimney. Heater in front corner of community building does not appear to be running correctly.

Hiring Road Crew- Advertisement in the Upper Dauphin Sentinel mass mailing week of October 30th. Sign placed in front of Township Municipal Building October 23rd.

2017 Road Work Progress-

NEW BUSINESS

Carsonville Fire Company – Concerned about percentage of Fireman's Relief Donation.

Light-Heigle- No longer doing SEO work in 2018 but will finish work that was already started.
2018 Rates for Light-Heigle.

Cindy Weist – Concerned about pot hole at Dimpsey and Powells Valley Road. Pot hole fixed by Jay Romig. Also concerned about stones washing onto Dimpsey Road. Secretary provided January 2017 Re-Organization Minutes since she was concerned how much money is being paid for road work per hour. Roadmaster concerned people are driving off the road over pipe.

Frontier Communications- Charging \$16.00 for (2) Inside Wire Maintenance Plan. Also, being billed \$5.50 for non- published phone number. We have to notify phone company in March if we want to be published. Charge can be removed at that time.

Ordinance and Resolution for Township Fee Schedule-

Insurance Coverage on 1997 MACK Truck-

Elizabethville Area Community Alliance- Requesting donation for the pool in Elizabethville.

Your Building Center – Purchased Klinger Lumber. They are asking us to provide an application for credit.

Dauphin County Co-op Purchasing Program – Secretary requesting Resolution 1 of 2017 to be signed in order to purchase discounted office supplies.

Disposition of Records - Secretary requesting Resolution 2 of 2017 to be signed allowing Secretary to follow the schedules and procedures for disposition of records set forth in the Municipal Records Manual.

Act 42 of 2017 authorizing placement of Category 4 Casinos- Do we want a Resolution to prohibit Casino in our township?

Approved All Expenses Motion by _____ Second by _____

Motion to Adjourn by _____ Second by _____ Time _____