

**Wayne Township**  
**1652 Powell's Valley Road**  
**Reorganization Meeting Minutes**  
**January 2, 2018**

**CALL TO ORDER** – Meeting called to order by Temporary Chairman Glenn Miller 7:00 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Supervisor Glenn Miller, Supervisor James Long, Jr., Road Master Eli Shoop, Secretary / Treasurer Donna Miller. Jim Shoop, James Long Sr., Lisa Neely, Jason Faust, Austin Kiefer, Casara Kiefer, Susan Miller, Jerry Miller, Connie Vaughn are also present. Supervisor Jay Romig is absent from the meeting.

**EXECUTIVE SESSION** – None

**PUBLIC COMMENT** – None

**APPOINTMENT OF CHAIRMAN**- Motion was made by Glenn Miller for Chairman to remain as Glenn Miller for 2018. Motion was second by James Long Jr. Motion carried 2-0

**APPOINTMENT OF VISE CHAIRMAN**- Motion was made by Glenn Miller for Vise Chairman to remain as Jay Romig for 2018. Motion was second by James Long Jr. Motion carried 2-0

**APPOINTMENT OF SECRETARY / TREASURER**- Tabled due to lack of quorum.

**APPOINTMENT OF OPENS RECORDS OFFICER**- Tabled due to lack of quorum.

**APPOINTMENT OF VACANCY BOARD**- Motion was made by James Long Jr. to appoint Brad Stone as Vacancy Board for 2018. Motion was second by Glenn Miller. Motion carried 2-0

**APPOINTMENT OF CONSTRUCTION CODE BOARD OF APPEALS**- Motion was made by Jim Long Jr. to appoint Dave Warfel and Tim Bower as Construction Code Board of Appeals for 2018. The Board will look for a third person to put on the Board. Second by Glenn Miller. Motion carried 2-0

**APPOINTMENT OF ROADMASTER**- Tabled due to lack of quorum.

**APPOINTMENT OF AUDITORS – AUDITOR RATE OF PAY**- Motion to appoint Tama Kotkiewicz, Casara Keiffer, and Lisa Neely as Township Auditors for 2018 with a rate of \$10 per hour by Glenn Miller. Second by Jim Long Jr. Motion carried 2-0

**APPOINTMENT OF SOLICITOR – APPROVAL OF FEE SCHEDULE**- Motion was made by Jim Long Jr. to appoint Reager and Adler as Township Solicitor for 2018 with a fee of \$145 per hour and flat fee of \$250.00 per scheduled meeting. Second by Glenn Miller. Motion carried 2-0

**APPOINTMENT OF ENGINEER – APPROVAL OF FEE SCHEDULE-** Motion was made by Jim Long Jr. to appoint Light-Heigel as Township Engineer for 2018 along with fee schedule provided at meeting and on file for review. Second by Glenn Miller. Motion carried 2-0

**APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER – APPROVAL OF FEE SCHEDULE-** Motion was made by Glenn Miller to appoint Brian McFeaters as Sewage Enforcement Officer for 2018 along with fee schedule provided at meeting and on file for review. Second by Jim Long Jr. Motion carried 2-0

**DAUPHIN COUNTY EIT COMMITTEE-** Motion by Jim Long Jr. to appoint Robert P Wentzel for Dauphin County Earned Income Tax Committee for 2018. Second by Glenn Miller. Motion carried 2-0

**SECRETARY / TREASURER SALARY-** Tabled due to lack of quorum.

**TREASURER BONDING-** Motion by Jim Long Jr. for Treasurer Bond to be \$600,000 for the year 2018. Second by Glenn Miller. Motion carried 2-0

**TAX COLLECTOR COMPENSATION-** Motion to remain at 2% for Tax Collector Compensation by Jim Long Jr. for the Tax year 2018. Second by Glenn Miller. Motion carried 2-0

**ROADMASTER RATE-** Tabled due to lack of quorum

**LABOR RATE-** Motion by Jim Long Jr. for Labor Rate 2018 to be \$12.00 per hour. Second by Glenn Miller. Motion carried 2-0

**NON CDL DRIVER RATE-** Motion by Jim Long Jr. for Non CDL Driver Rate 2018 to be \$12.00 per hour. Second by Glenn Miller. Motion carried 2-0

**CDL DRIVER RATE-** Motion by Jim Long Jr. for CDL Driver Rate 2018 to be \$12.00 per hour. Second by Glenn Miller. Motion carried 2-0

**NON CDL SEASONAL DRIVER RATE-** Motion by Jim Long Jr. for Non CDL Seasonal Driver Rate to be \$13.00 per hour. Second by Glenn Miller. Motion carried 2-0

**CDL SEASONAL DRIVER RATE-** Motion by Jim Long Jr. for CDL Seasonal Driver Rate to be \$15.00 per hour. Second by Glenn Miller. Motion carried 2-0

**COPIES FOR OPEN RECORDS-** Motion by Jim Long Jr. to remain at \$.50 per page for Open Records 2018. Second by Glenn Miller. Motion carried 2-0

**HANDLING CHARGE OVER 50 COPIES-** Motion by Jim Long Jr. to remain at \$5.00 Handling Charge over 50 copies for 2018. Second by Glenn Miller. Motion carried 2-0

**FEDERAL MILEAGE RATE-** Rate set by IRS at \$54.5 per mile for 2018. Motion by Glenn Miller Second by Jim Long Jr. Motion carried 2-0

**MEETING ATTENDANCE-** This item was missed and not voted on or discussed and needs to be addressed during the next scheduled Board meeting.

**MONTHLY TOWNSHIP MEETING-** Motion by Glenn Miller to remain the second Thursday of each month at 7 PM at the Township Municipal Building for 2018. Second by Jim Long Jr. Motion carried 2-0

**FUNDS DEPOSITORY-** Motion by Jim Long Jr. for Funds Depository 2018 to remain Riverview Bank (Halifax Bank) and Gratz Bank. Second by Glenn Miller. Motion carried 2-0

**PAY PERIODS-** Motion by Jim Long Jr. for 2018 pay periods to remain bi-monthly for labor, monthly for secretary and quarterly for Supervisors. Second by Glenn Miller. Motion carried 2-0

**PSATS VOTING DELEGATE-** Motion by Glenn Miller for Glenn Miller to remain PSATS Voting Delegate 2018. Second by Jim Long Jr. Motion carried. 2-0

**INTER MUNICIPAL EQUIPMENT RENTAL: HOURLY RATES-** Motion was made by Jim Long Jr. to accept the following rates for Inter-Municipal Equipment rental rate for 2018. Second by Glenn Miller. Motion carried 2-0

<u>Equipment</u>	<u>Hourly Rate</u>
2017 JCB Super Backhoe Loader with Operator	\$75.00
1997 Mack Dump Truck with Operator	\$90.00
1997 Mack Dump Truck with Operator and Equipment	\$100.00
2004 Ford F550 Dump Truck with Operator	\$65.00
1994 International Dump Truck with Operator	\$75.00
1994 International Dump Truck with Operator and Equipment	\$85.00
2011 International Dump Truck with Operator	\$75.00
2011 International Dump Truck with Operator and Equipment	\$85.00
John Deere Tractor with Operator	\$55.00
John Deere Tractor with Operator and Equipment	\$75.00

**VOTE on Resolution Opposing House Bill 1620 – Copies of Resolution 1 of 2018 were handed out in the meeting for the public to read and review before vote was called. Glenn Miller motions to pass Resolution 1 of 2018 to oppose HB 1620. Second by Jim Long Jr. Motion carried 2-0**

**Motion for Adjournment by Jim Long Jr. Second by Glenn Miller Time 7:43 PM**