

Wayne Township
1652 Powells Valley Road
Board of Supervisors Monthly Meeting Minutes
October 11, 2018 – 7:00 pm

CALL TO ORDER – Meeting called to order by Chairman Glenn Miller 7:01 p.m. with the Pledge of Allegiance.

ROLL CALL – Supervisors Glenn Miller, Jay Romig were present along with Solicitor Linus Fenicle, Engineer Ed Fisher and Secretary/Treasurer Wendy Wentzel. Also, in attendance from the public were Eli Shoop, James Long Sr., Jason Faust and Randy Lisi. Supervisor James Long, Jr. was absent.

RECORDING MEETING– No one other than the Secretary is recording this evening’s meeting.

EXECUTIVE SESSION – Executive session was held on October 11, 2018 from 6:30 to 7:00 pm. To discuss personnel matters.

SECRETARY/TREASURER

Minutes of September 13, 2018 – **Motion** to approve the Minutes of August, 2018 by Supervisor Romig and second by Supervisor Miller. Vote called. Motion carries 2-0.

Financial Reports - Made available for review and placed on file.

Interim Paid and Unpaid Bills – **Motion** by Supervisor Romig and second by Supervisor Miller to approve the interim paid bills thru October 11, 2018. Vote called. Motion carries 2-0. **Motion** by Supervisor Romig and second by Supervisor Miller to approve the unpaid bills as of October 11, 2018. Vote called. Motion carries 2-0.

ROAD WORK PROGRESS – A report was submitted to the Supervisors for work performed from September 14, 2018 thru October 11, 2018.

ENGINEER REPORT – Engineer Fisher inspected the issue on Matamoras Road and stated that there is not much that can be done.

Solicitor Report – Nothing to report

EMC Report – No report

OLD BUSINESS

Timber Falls Drive – Solicitor Fenicle reported that letters were sent to the parcel owners on Timber Falls Road and had a discussion with one of the parcel owners. Randi Lisi is also one of the parcel owners and was present for the meeting. He stated that parcel owners are talking about the situation and will be reaching out to Grosser Excavation. Engineer Fisher suggested inlets at the bottom and breakers.

Line Painting – Line Painting will cost under \$10,000. Waiting on a return call from Alpha Space Control. Placed on the agenda for next month.

10 Small Valley Road – **Motion** was made by Supervisor Romig and second by Supervisor Miller to refund the Escrowed amount of \$9,636.00 to Lebanon Valley Homes as recommended per Engineer Fishers final inspection. Vote called. Motion carries 2-0.

Union Church Shed – **Motion** was made by Supervisor Romig and second by Supervisor Miller to accept Twin-Mar Construction LLC’s quote for \$6,626 to replace the roof and an additional \$1,075 for the snow guard on the Township’s shed on Union Church Road. Vote called. Motion carries 2-0.

NEW BUSINESS

Secretary/Treasurer Resignation – Motion was made by Supervisor Miller and second by Supervisor Romig to accept the resignation of Secretary/Treasurer Wendy Wentzel effective November 1, 2018. **Motion** called. Vote carries 2-0. **Motion** was made by Supervisor Romig and second by Supervisor Miller to advertise the position in the Upper Dauphin Sentinel and on the Township’s website. Vote called. Motion carries 2-0.

Fire Relief Monies – Motion was made by Supervisor Romig and second by Supervisor Miller to allocate the 2018 Fire Relief Monies of \$7,643.46 as follows: \$2,547.82 to the Halifax Fire Department and \$5,095.64. Vote called. Motion carries 2-0.

2019 BUDGET – Motion was made by Supervisor Romig and second by Supervisor Miller to advertise the 2019 Budget for review in the Upper Dauphin Sentinel to be adopted at the Board of Supervisors Meeting in December. Vote called. Motion carries 2-0.

Fire Company Donations – Motion was made by Supervisor Miller and second by Supervisor Romig to have Wayne Township donate \$5,000 to the Carsonville Fire Department; \$2,000 to Halifax Fire Department; and \$1000 to the Halifax Area Ambulance. Vote called. Motion carries 2-0.

PUBLIC COMMENT

There was discussion regarding two ash trees that the dead at the intersection of Dimpsey Road and Powells Valley Road. Supervisor Romig will be reaching out to the State since the trees are on the State’s Right-of Way.

Motion to adjourn by Supervisor Romig and second by Supervisor Miller at 7:38 p.m. Vote called. Motion carries 2-0.

Respectfully Submitted
Wendy M. Wentzel
Secretary