

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
January 7, 2019 – 8:34 PM

CALL TO ORDER

The meeting was called to order at 8:34 PM by Jay Romig, Chair

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairman Jay Romig, Supervisor James Long Jr., Supervisor Glenn Miller, Road Master Eli Shoop, Secretary/Treasurer Jane Lahr, Jason Faust, Sue Miller.

RECORDING MEETING

EXECUTIVE SESSION

There was no Executive Session.

SECRETARY / TREASURER

Minutes for December 13, 2018 – **Motion**

Motion by Glenn Miller to approve the minutes of the December 13, 2018 meeting with note to change the date of the Executive Session to December 7, 2018, seconded by James Long Jr.
Motion carried 3-0

Financial Reports

Jane Lahr reviewed the Financial Statements for the 12 months Ended December 31, 2018.

Paid and Unpaid Bills – Motion

Motion by Glenn Miller to hold the processing of Accounts Payable until the Supervisors approve at the Regular Township Meeting, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Road Master Eli Shoop gave the following update –

Small Valley Road problem

George Kutt has a Chipper available

Problem on Ridge Road – ED, Light-Heigel should check this out.

The alternator on the 1994 Red International needs replaced.

Motion by Jay Romig to advertise the 1994 International, 37,000 miles with the plow and cinder spreader for sale on Municipal Bid – online auction no reserve, seconded by James Long Jr.
Motion carried 3-0

ENGINEER REPORT

No report.

SOLICITOR'S REPORT

No report.

EMC REPORT

No report.

OLD BUSINESS

Hiring Road Crew – Resume/Application Received

Edward Baker was hired 12-18-2018

Resume received – Charles Fornwalt

County Radios for Road Crew

Jason Faust received a proposal from Motorola Solutions, Inc. for 2 radios at a cost of \$4,151.74. There is a 3 year warranty on them.

Motion by Jay Romig to purchase 2 radios at a cost of \$4,151.74, seconded by James Long Jr. Motion carried 3-0

Motion by Jay Romig for Wayne Township to participate in the Grant process with Halifax Township & Borough, Jackson Township & Wayne Township to purchase new radios. Wayne Township to apply for 4 radios, seconded by James Long Jr. Motion carried 3-0

Proposal for the Creation or Modification of an agricultural security area –

Request for Modification on Property ID 67-007-016

2123 A Powells Valley Road

Must we advertise an addition to the Agricultural Security Area? I spoke with our Solicitor, Bruce Warshawsky regarding this. We do not have to advertise but must adopt a resolution to add to the Agricultural Security Area. Then once we turn it into the County it will be 180 days before it is final.

Rental Contract for Community Building – None

There were no rentals for the period.

NEW BUSINESS

We should start looking for a Single Axle Dump Truck

Outside Auditor – must Advertise at least 30 days prior to vote.

Per Solicitor Bruce Warshawsky, we must advertise at least 30 days prior to voting on a resolution.

PUBLIC COMMENT

It was noted that the Secretary/Treasurer should not be talking to the prior Secretary/Treasurer. Instead all questions should be directed at our Solicitor or PSATS.

ADJOURNMENT

Motion by Jay Romig to adjourn at 9:20 PM, seconded by James Long Jr. Motion carried 3-0

Respectfully Submitted
Jane L. Lahr
Secretary/Treasurer