

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
February 14, 2019**

CALL TO ORDER

The meeting was called to order at 7:00 PM by Jay Romig, Chair

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairman Jay Romig, Supervisor James Long Jr., Supervisor Glenn Miller, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Road Master Eli Shoop, Secretary/Treasurer Jane Lahr, Jason Faust, Sue Miller, James Long Sr., Don Shutt, Rick Grosses, Justin Hoover, Lisa Neely.

SECRETARY IS RECORDING THE MINUTES

EXECUTIVE SESSION

There was no Executive Session

SECRETARY / TREASURER Attended PSATS Workshop on February 5, 2019

Motion by Glenn Miller to approve the Minutes from the January 7, 2019 Re-Organization Meeting, seconded by Jay Romig. Motion carried 3-0

Motion by James Long, Jr to approve the Minutes from the January 7, 2019 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

Financial Reports for the period January 1, 2019 thru January 31, 2019

A Change to motion of January 7, 2019 is needed. Invoices may be paid if due or have discount if paid before date prior to next Regular Township Meeting.

Motion by James Long, Jr. to allow the Secretary/Treasurer to pay invoices before the next meeting if the due date or there is a discount date before the next Regular Township Meeting, seconded by Glenn Miller. Motion carried 3-0

Must the Secretary/Treasurer have permission to order office supplies?

Per the Supervisors, Secretary/Treasurer has permission to order regular office supplies.

Motion by Glenn Miller to approve the invoices paid 1-8-19 thru 2-13-19, seconded by James Long Jr. Motion carried 3-0

Motion by James Long, Jr. to approve the invoices received 1-8-19 thru 2-13-19 for payment, seconded by Jay Romig. Motion carried 3-0

Change Payroll Periods from Bi-Monthly to Bi-Weekly.

Motion by Glenn Miller to change payroll periods from Bi-Monthly to Bi-Weekly, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Snow Plow for the John Deere Tractor, Jason Faust reported the costs for a front blade from Land Pro range from \$5,900 to \$6,900, Stevenson for an undermount \$7,700, Messick \$1,750. It was decided not to continue looking. The Supervisor felt it isn't needed at this time.

Salt Contract – Quantity?

It was reported by Eli Shoop that we have used 100% of our contract with Costar.

A chipper was borrowed from Mr. Kutt. It was used 15 hours.

It was decided to list the 1994 international 2554, with plow on Munici Bid making sure that the buyer pays all fees. Starting bid \$500 with an end date of April 10/11.

ENGINEER REPORT

Dividing Ridge Road Project

The culvert needs to be replaced with 42" or 48" pipe at Dividing Ridge Road, a permit will be needed.

Bottom of hill #3 or #4 Ballas, Plastic pipe is good. Check out to make sure the pipe is open.

Cost to pave road \$140,000 - \$150,000. Level course and overlay of 1 ½", 600 ton. Widening shoulder is included in the bid.

SOLICITOR'S REPORT

Back Road Project

Motion by Glenn Miller to suspend with the reading of Resolution 2019-6 "Dauphin County Bridge Bonding", seconded by James Long Jr. Motion carried 3-0

Motion by Glenn Miller to approve Resolution 2019-6 "Dauphin County Bridge Bonding", seconded by James Long Jr. Motion carried 3-0

EMC REPORT

Resolution #5 Operations Plan Disaster

Motion by Glenn Miller to suspend with the reading of Resolution #5 "Operations Plan Disaster", seconded by James Long Jr. Motion carried 3-0

Motion by Glenn Miller to approve Resolution #5 "Operations Plan Disaster", seconded by James Long Jr. Motion carried 3-0

Declaration of Disaster Emergency was signed.

Don Shutt reported that a committee is needed to discuss channels for the new radios. A letter will be sent to each Municipality.

OLD BUSINESS

Hiring Road Crew – Resume/Application Received
Charles Fornwalt Hired February 13, 2019

Project #87-0201 - Change Order #1 – 2018 Back Road Pipe & Inlet Project

Motion by Glenn Miller to suspend with the reading of Project #87-0201 Change Order #1, seconded by James Long Jr. Motion carried 3-0

Motion by Glenn Miller to approve Project #87-0201 Change Order #1, seconded by Jay Romig Motion carried 3-0

Motion by James Long Jr. to upon completion of Project #87-0201 Change Order #1 to pay \$32,874.12, seconded by Glenn Miller Motion carried 3-0

Resolution 2019-2 authorizing service charge fees for Tax Collector written certifications as to the payment status of Real Estate Taxes for Township Properties and authorizing fees for Return Check Charges.

Motion by Glenn Miller to suspend with the reading of Resolution 2019-2, seconded by James Long Jr. Motion carried 3-0

Motion by James Long Jr. to approve Resolution 2019-5, seconded by Glenn Miller Motion carried 3-0

Resolution 2019-4 To Appoint a Certified Public Accounting Firm to replace the Township Elected Auditors with performing an examination of all the accounts of the Township for the 2018 Fiscal Year and to determine the compensation.

Motion by Glenn Miller made a motion to suspend with the reading of Resolution 2019-4, seconded by James Long Jr. Motion carried 3-0

Motion by James Long, Jr. to approve Resolution 2019-4, seconded by Glenn Miller Motion carried 3-0

County Radios for Road Crew
2 radios have been ordered.

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

Resolution 2019-3 Adding to our Agricultural Security Area

James L. Long Jr. & Lorretta L. Long

Murray L. Laudenslager & Rhonda M. Laudenslager

Motion by Jay Romig to suspend the reading of Resolution 2019-3, seconded by Glenn Miller Motion carried 2-0 James Long Jr. recused

Motion by Jay Romig to approve Resolution 2019-3, seconded by Glenn Miller Motion carried 2-0 James Long Jr. recused

Russell Baker Property

Certified Letter was sent. Project is completed.

Rental Contract for Community Building – None

NEW BUSINESS

PSATS 97th Conference April 14-17, 2019

Jane Lahr – April 14, 2019 – Tips & Tricks for Quickbooks, April 16, 2019 Secretaries-Managers Luncheon followed by Secretaries-Managers Q&A Session.

Jay Romig

Motion by James Long Jr. to approve Jane Lahr and Jay Romig to attend the PSATS Conference, April 14-17, 2019, seconded by Glenn Miller Motion carried 3-0

PUBLIC COMMENT

Linda Modjeski called February 13, 2019 to thank the road crew for a job well done.

Back Road Project – Rick Grosser and Justin Hoover commented when they start digging if it is too soft, they will need to go deeper. The pipe should be upsized from 24” to 30”. It was suggested the we hold the paving until after school is out.

ADJOURNMENT

Motion by Glenn Miller to adjourn at 8:30 PM, seconded by James Long Jr. Motion carried 3-0

Respectfully Submitted

Jane L. Lahr, Secretary/Treasurer