

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
July 11, 2019 Minutes

CALL TO ORDER By Jay Romig at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairman Jay Romig, Supervisor James Long Jr., Engineer Ed Fisher, Solicitor Bruce Warshawsky Road Master Eli Shoop, Secretary/Treasurer Jane Lahr, Jason Faust, James Long Sr., Don Shutt, Lisa Neely, Jack Damon. (Supervisor Glenn Miller was absent)

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

There was no Executive Session

ENGINEER REPORT

Reviewed the Farhat Deed of Deduction.

Dividing Ridge Road Culvert replacement, waiting for DEP Permit. Meckley's wants to pave middle of August.

1627 Back Road Conrad Vaughn, 480 sq.ft. Storage Shed, does have an Assessment Permit.

Grosser Contract June 14, 2018 to replace Culvert pipes, Waynesville, Brett Adams, Back Road was extended twice.

SECRETARY / TREASURER

Motion - Minutes from the June 13, 2019 Supervisors Meeting

Motion by Jay Romig to approve the Minutes of the June 13, 2019 Meeting, seconded by James Long Jr. Motion carried 2-0

Financial Reports for the period January 1, 2019 thru June 30, 2019

Motion by James Long Jr. to approve the invoices paid 6-14-19 thru 7-11-19, seconded by Jay Romig. Motion carried 2-0

Motion by James Long Jr. to approve the invoices received 6-14-19 thru 7-11-19 for payment, seconded by Jay Romig. Motion carried 2-0

ROAD WORK PROGRESS

Update Back Road repair & shoulder work.

Update Dividing Ridge Road Culvert Replacement and Paving. See Engineer's Report
Road Crew installed pipe and 2 boxes on Dividing Ridge Road.

SOLICITOR'S REPORT

Pheasant Hill Deed of Deduction was discussed. See motion below.

EMC REPORT

Don Shutt discussed a memo received from Dauphin County regarding T-Band Spectrum Buy-Back Legislation.

He noted that there is another Storm coming.

He will be attending classes on July 16 & 17.

OLD BUSINESS

Rental Contract for Community Building – None

Jack Damon rented the Community Building for a Sportsman's Sale.

Deed of Dedication & Easement Agreement- Pheasant Hill/Farhat

Motion by Bruce Warshawsky, Solicitor to accept the Pheasant Hill Deed of Dedication and Agreement so long as the late date is October 31, 2019, seconded by Jay Romig.

Motion carried 2-0

Purchase of 2008 International

Winfield Township has accepted our bid of \$50,000.00. I am able to use Liquid Fuels Funds to pay for the truck. I contacted Adam Hartwig, Secretary/Treasurer regarding payment. We can use our check.

Motion by Jay Romig to allow Supervisor, Glenn Miller to transfer the title for the 2008 International that we are purchasing from Winfield Township, seconded by James Long, Jr.

Motion carried 2-0

Halifax 225th Anniversary Celebration Parade – July 20, 2019

NEW BUSINESS

PennDot Municipal Winter Traffic Services Agreement

Motion by Jay Romig to accept the 2019-2020 PennDOT Winter Maintenance contract, seconded by James Long, Jr. Motion carried 2-0

Jackson Township – Small Valley Road Intermunicipal Agreement

Motion by James Long, Jr. to accept Jackson Township's 2019-2020 Winter Maintenance for their portion of Small Valley Road, seconded by Jay Romig. Motion carried 2-0

Dauphin County Bridge Bundling Program Resolution #2019-8

Motion by James Long Jr. to approve Resolution 2019-8, authorizing the Chairman of Wayne Township, to approve costs under the Intermunicipal Cost Sharing Agreement with Dauphin County for the Dauphin County Bridge Bundling Program, seconded by Jay Romig.
Motion carried 2-0

Plan of action on the bridge signage requirements

Motion by James Long, Jr. to purchase 4 Load Signs for the Rummel Road Bridge, seconded by Jay Romig. Motion carried 2-0

Wayne Township/Halifax Township Intermunicipal Agreement Ordinance No. 2019-1

Authorizing an Intermunicipal agreement with Halifax Township, providing for Intermunicipal cooperation to use equipment which belongs to Halifax Township under agreed upon terms and conditions.

We are proceeding with the adoption of Ordinance No. 2019-1. This will be advertised in the Sentinel and brought for a vote at the August 8, 2019 Board of Supervisors meeting.

Dust control – Michael Timothy

Final notice about the new DEP rules for use of hazardous materials on dirt and gravel roads statewide. The DEP is no longer giving permission for townships to use wastewater brine or other environmentally-unfriendly materials to control dust.

Reed Township – Steve Allen, Secretary/Treasurer inquired if we would be interested in plowing their 4.3 Miles of roads. These include Rupp, Mountain, Brubaker, Woodland, Hillside, Ingelnook Roads.

This was discussed and the Supervisors are not interested.

PUBLIC COMMENT

Road signs are needed for Bucktail and Fawn Drive same pole signs. They would be blue for non-public roads. They will be ordered.

ADJOURNMENT

Motion by Jay Romig to adjourn Meeting at 8:31 pm, seconded by James Long, Jr.
Motion carried 2-0