

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**August 8, 2019 Minutes**

**CALL TO ORDER** By Jay Romig at 7:05 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**SECRETARY IS TAKING MINUTES**

**EXECUTIVE SESSION**

There was no Executive Session

**Motion** - Minutes from the July 11, 2019 Supervisors Meeting

**Motion** by James Long, Jr. to approve the Minutes of the July 11, 2019 Meeting, seconded by Jay Romig Motion carried 3-0

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

Made available for review and placed on file.

**Motion** Paid Invoices

**Motion** by James Long, Jr. to approve the invoices paid 7-12-19 thru 8-08-19, seconded by Jay Romig. Motion carried 3-0

**Motion** Unpaid Invoices

**Motion** by Glenn Miller to approve the invoices received 7-12-19 thru 8-08-19 for payment, seconded by James Long, Jr. Motion carried 3-0

The 2018 Liquid Fuels Audit was completed today. There were no findings.

**ROAD WORK PROGRESS**

Update Back Road repair & shoulder work.

Grosser Excavating finished the replacement of the pipe and will be paving August 9<sup>th</sup>. They are also paving a section of the road in Waynesville. The following items were stolen from the site. 17 cones, 4 signs & stand flashing lights totaling \$993.36. Jane is checking with insurance agent regarding the deductible.

Update Dividing Ridge Road Culvert Replacement and Paving.

Farhat Excavating will be closing a portion of Dividing Ridge road August 19 thru August 22. They will be replacing the culvert and paving that section of road. Meckley's will be paving Dividing Ridge road after Labor Day.

### **Equipment -**

Weed Wacker needed

Eli Shoop discussed the need for a new Weed Wacker. He had prices from Messick's and LandPro for an FS111, both quoted \$369. Eli was given the OK to purchase a Weed Wacker.

2004 F550 has some issues

Eli Shoop discussed the problems they are having with the 2004 F550. He was given an estimate of \$3,000 for new injectors and \$2,000 for new EGR Delete. After much discussion it was decided not to repair the 2004 F550 and to start looking for a replacement. F350 Pickup Truck with a flat bed and snow plow. Determine if there are any Liquid Fuels funds left for equipment.

### **ENGINEER REPORT**

Ed Fisher discussed the Dividing Ridge project, see above for detail.

He is working on the Etzweiler project.

### **SOLICITOR'S REPORT**

No report

### **EMC REPORT**

Don Shutt gave the following report –

- Attended the G205 – Recovery from Disaster: Local Community Role class that was held July 16 & 17, 2019
- Attended P030 – Individual Assistance Workshop at PEMA on August 6 & 7, 2019
- He will be attending on August 14, 2019 - Pipeline training in Harrisburg
- He will be attending on August 20, 2019 - One Man Band in Franklin County

### **OLD BUSINESS**

#### **Rental Contract for Community Building –**

Jack Damon – Sportsman's yard sale – Aug. 9th & 10th

Emma Pozoic – Birthday Party – Nov. 2<sup>nd</sup>

#### **Deed of Dedication & Easement Agreement- Pheasant Hill/Farhat Resolution 2019-9**

After much discussion Zene Farhat agreed that he will plow the development until 12-31-19.

**Motion** Jay Romig to approve Resolution 2019-9, Authorizing the acceptance of the Deed of Dedication for Pheasant Hill Drive, seconded by James Long Jr. Motion carried 3-0

### **Halifax 225<sup>th</sup> Anniversary Celebration Parade – Reschedule to September 14, 2019**

#### **Ordinance No. 2019-1 – Advertised Upper Dauphin Sentinel 7-23-19**

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.

**Motion** by James Long, Jr. to adopt 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, seconded by Jay Romig. Motion carried 3-0

#### **Wayne Township/Halifax Township Intermunicipal Agreement**

**Motion** by James Long, Jr. to approve the Intermunicipal Agreement between Wayne Township and Halifax Township, seconded by Jay Romig. Motion carried 3-0

#### **Plan of action on the bridge signage requirements**

Bridge Load signs and Fawn Drive and Bucktail Trail signs are ordered.

Discussion regarding Bridge Load signs, Fawn Drive and Bucktail Trail signs. It was noted that the township is required to purchase Fawn Drive and Bucktail Trail signs as they are not township roads. We are providing the signs because this is a public safety issue.

#### **NEW BUSINESS**

Jefferson Township is submitting a Gaming Grant to resurface their parking lot. They would like a letter of support from Wayne Township in favor of the project.

**Motion** by Jay Romig to provide a letter of support for Jefferson Township's Gaming Grant, seconded by Jim Long Jr. Motion carried 3-0

I received an email from Jerry Feaser, Director Dauphin County Bureau of Registration and Elections regarding the ADA Accessibility of our Community Room. We will be receiving a letter detail the items that must be addressed.

I had a request to have Dyrle Albert cut the bush that blocks the sightline when pulling out onto Powells Valley Road. I explained that Powells Valley Road is a State Road and we can't trim the bush. I suggested that she contacts the State Police and they may be able to tell her who to call.

This was discussed and there is nothing the Township can do because Powells Valley road is a state road.

Kristina Ney called James Long, Jr. for her mother, Joyce Lucille Ernst. They were to have a right-away off of Pheasant Hill Drive and Kristina's attorney researched and this was never recorded. This was discussed and Zene Farhat noted that the easement will be part of Phase 3. He is working on Phase 3 of the Pheasant Hill Development.

#### **PUBLIC COMMENT**

Brent Adams questioned why the pipe on Back Road wasn't extended? The Township had Grosser replace the pipe as it existed. Brent Adams noted that an easement was given to the Township for the purpose of maintenance and repair of the stormwater pipe.

The discussion was tabled until the easement is found by Bruce Warshaswsky.

Timothy Troutman stated that the metal pipe at the end of Union Church Road is blocked and this causes the ground around his mailbox to wash away.

#### **ADJOURNMENT**

**Motion** by Glenn Miller to adjourn Meeting at 9:40pm, seconded by James Long Jr.  
Motion carried 3-0

Respectfully Submitted,

Jane L. Lahr, Secretary/Treasurer