

**WAYNE TOWNSHIP  
1652 POWELL'S VALLEY ROAD  
HALIFAX, PA 17032  
March 12, 2020 Minutes**

**CALL TO ORDER at 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Supervisor Chair Jay Romig, Supervisor Glenn Miller, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Jason Faust, Eli Shoop, Chris Miller, Kevin Murphy, Lisa Neely, James Shoop, Kathy Shoop, Don Shutt.

**SECRETARY IS TAKING MINUTES**

**EXECUTIVE SESSION**

No Executive Session

**SECRETARY / TREASURER**

**Motion** - Minutes from the February 13, 2020 Supervisors Meeting

**Motion** by Glenn Miller to approve the Minutes from the February 13, 2020 Supervisors Meeting, seconded by Jay Romig. Motion carried 2-0

**Motion** - Minutes from the February 27, 2020 Special Supervisors Meeting

**Motion** by Glenn Miller to approve the Minutes from the February 27, 2020 Special Supervisors Meeting, seconded by Jay Romig. Motion carried 2-0

**Financial Reports for the period January 1, 2020 thru February 29, 2020**

Made available for review and placed on file.

**Motion** Paid Invoices – 2-14-20 thru 3-12-20

**Motion** by Jay Romig to approve the invoices paid 2-14-20 thru 3-12-20 seconded by Glenn Miller. Motion carried 2-0

Glenn Miller stated that we should start thinking about a new roof for the Township Office/Community Room.

**Motion** Unpaid Invoices - 2-14-20 thru 3-12-20

**Motion** by Jay Romig to approve the invoices received 2-14-20 thru 3-12-20 for payment, seconded by Glenn Miller. Motion carried 2-0

## **ROAD WORK PROGRESS**

Cindy Deitrich, 113 Small Valley Road requests that street signs be placed on Small Valley Road at Enders Road and Enders Road at Powell's Valley Road.

There is a sign inventory plan which was created by Light Heigel. Jane Lahr will connect Marcia to get a copy. Jay Romig will determine what signs are needed and order them. There is a budget of \$500/year to do this.

## **ENGINEER REPORT**

Ed Fisher stated that if we are going to repair Back Road & Camp Hebron to Radel Road the bids would have to go out by May. See attached report. Keep in mind if the road work is under \$100,000, prevailing wage doesn't apply.

**SOLICITOR'S REPORT** – See Attached report

## **EMC REPORT**

Don Shutt reported that he is staying in contact with the Department of Health regarding the Covid-19 outbreak. He will continue to forward information to the township as it becomes available. The suggestion for cleaning is 1 part Bleach to 3 parts water, use a cloth and discard after use.

## **OLD BUSINESS**

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

April 11, 2020 – Christine Miller – Baby Shower

**Special Meeting** - The Vacancy Board will be meeting on Thursday, March 19, 2020, 7 PM at the Wayne Township Municipal Building to consider the filling of the vacant supervisor position.

## **NEW BUSINESS**

### **Resolution 2020-02 –**

Sub-Division and Land Development Ordinance of 1976 Fee & Deposit Schedule.  
This will be discussed at our next meeting.

The county is again considering a per person charge for the State Police and the Fire Company.

## **PUBLIC COMMENT**

No public comment

## **ADJOURNMENT**

**Motion** by Glenn Miller to adjourn Meeting at 7:55 pm, seconded by Jay Romig.  
Motion carried 2-0

Respectfully submitted,  
Jane L. Lahr, Secretary/Treasurer