

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
July 9, 2020 Minutes**

CALL TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Chair Jay Romig, Supervisor Glenn Miller, Supervisor, James Shoop, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Jason Faust, Eli Shoop, Eli Shoop, Joe Burget, Flemish Down, LLC, Betty Reigle, EMA, Don Shutt, Conrad Vaugh.

SECRETARY IS TAKING MINUTES

PUBLIC COMMENT

Conrad Vaugh stated that the pipe at the end of his driveway needs to be replaced. I he pays for the pipe will the township install it?

Motion – by Jay Romig, if Conrad Vaugh buys the pipe, the township will install it, seconded by James Shoop. Motion passed 3-0

Motion by Jay Romig to approve the amendment and change of the agreement with Flemish Down, LLC, seconded by Glenn Miller. Motion carried 3-0

Betty Reigle, 106 Sheetz Road questioned the process to Subdivide her property. Part of the land is in the Clean and Green program. It was noted that any part of the land that is in this program and is subdivided and used for a different purpose, the reduced taxes would have to be paid back.

EXECUTIVE SESSION

No Executive Session

SECRETARY / TREASURER

Motion - Minutes from the June 11, 2020 Supervisors Meeting

Motion by Glenn Miller to approve the Minutes from the June 11, 2020 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

Financial Reports for the period January 1, 2020 thru June 30, 2020

Made available for review and placed on file

Motion Paid Invoices – June 12 thru July 9, 2020

Motion by James Shoop to approve the invoices paid 6-12-20 thru 7-9-20 seconded by Jay Romig. Motion carried 3-0

Motion Unpaid Invoices – As of July 9, 2020

Motion by James Shoop to approve the invoices outstanding as of 7-9-20 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

- 4 pipes and 2 boxes have been installed.
- Working on replacing road signs.
- The crew is working on mowing again.
- The crew will be caulking the pipe at Danny Wertz's.

ENGINEER REPORT – No Report

SOLICITOR'S REPORT – See Attached Report

Comcast Cable Contract Renewal

Bruce Warshawsky stated that he and James Shoop have been working with Comcast to update the contract for 2020/2021 through 2024/2025. They agreed to put back most of the wording from the prior agreement. Comcast will be forwarding a revised agreement for review. This will be reviewed at the August 13th meeting.

UDITO Lawsuit

This should be resolved within the next 30 days with a small final payment to the Township.

EMC REPORT

Don Shutt noted the following - Attended a webinar on Advanced Sky warning Service, presented by the NWS in State College, and I am a Sky Warning Watcher.

Attended a webinar on EPA Disaster Debris Management Program, presented by FEMA Region III

Schedule to attend FEMA class on Friday 10th, 2020 at the Lancaster Public Safety Center in Manheim.

Discuss concerning the COVID-19 information passing on to Board of Supervisor and information concerning opening up meetings and how to protect everyone attending these meeting and cleaning up after the meeting also.

OLD BUSINESS - None

NEW BUSINESS

Dauphin County Winter Municipal Agreement (2020/2021 thru 2024/2025)

The new agreement was discussed and it was decided to table until the August 13th meeting. Jay Romig will be contacting Penn Dot regarding the ice problem on Small Valley Road.

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 8:07 pm, seconded by Jay Romig.
Motion carried 3-0

Respectfully Submitted,

Jane L. Lahr, Secretary/ Treasurer