

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD, HALIFAX, PA 17032**  
**December 10, 2020 Minutes**

**CALL TO ORDER** at 7:02 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Supervisor Chair Jay Romig, Supervisor Glenn Miller, Supervisor James Shoop, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Keith Crum, Conrad Vaughn

**SECRETARY IS TAKING MINUTES**

**EXECUTIVE SESSION – None**

**ENGINEER REPORT –**

Bid Opening Back Road Stone & Pipe Culvert Removal 2020, Project #87-0201.  
The following are the bids received –

Mitchell Knorr - \$33,088.00  
Grosser Excavating - \$10,066.34  
Lahr Construction - \$6,200.00  
Farhat Excavating - \$12,840.00

James Shoop stated that we should not accept Lahr Construction's bid of \$6,200.00 due to the fact that the quality of his work is shoddy and will the job get done due to the fact that he starts too many jobs at once.

Ed Fisher stated that on Lahr Construction's Bid the Public Works Employment Verification was not completed or signed. On the Bid Bond the job was listed as Sewer Pipe Replacement not a Storm Sewer Replacement.

**Motion** by James Shoop to accept Grosser Excavating Bid of \$10,066.34, seconded by Glenn Miller. Motion carried 2-1, Jay Romig commented that we should accept the low bid from Lahr Construction of \$6,200.00.

Conrad Vaughn stated that the pipe replacements were done well with the few employees the Township has.

**SECRETARY / TREASURER**

**Motion** - Minutes from the November 12, 2020 Supervisors Meeting

**Motion** by Glenn Miller to approve the Minutes from the November 12, 2020 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

**Financial Reports for the period January 1, 2020 thru November 30, 2020**

Made available for review and placed on file.

**Motion** Paid Invoices – November 13, 2020 thru December 10, 2020

**Motion** by Glenn Miller to approve the invoices paid 11-13-20 thru 12-10-20

seconded by Jay Romig. Motion carried 3-0

**Motion** Unpaid Invoices – As of December 10, 2020

**Motion** by James Shoop to approve the invoices outstanding as of 12-12-200 for payment, seconded by Jay Romig. Motion carried 3-0

### **ROAD WORK PROGRESS**

Jay Romig reported that they have been grading, trimming trees. All trucks are ready to go for the winter. The stop sign was installed at Camp Hebron & Back Road.

Glenn Miller requested that the pipe at Laudenslager's, Back Road & Lebo Road (right side) be replaced the first thing in the Spring.

Discussion regarding the Back Road project. It was decided that the leveling course & road repairs would start at the east end of the Waynesville Bridge to Radel Road. Ed Fisher stated that the job will be bid in January, 2021 and opened at the February 11, 2021 Supervisors meeting.

### **SOLICITOR'S REPORT – Report Attached**

- **Laudenslager Violations** – On Hold  
Ed Fisher stated the he is satisfied with the storm water. He also suggested that an affidavit from Laudenslager stating that the building is only for farm use should be completed. He will contact Laudenslager's attorney Kerwin & Kerwin regarding the above.
  
- **UDITO Lawsuit** – Should be resolved by year end with a small final payment to the Township.

**EMC REPORT** – Not present

### **OLD BUSINESS**

**Dispense with the reading of Resolution 2020-06** Replace the Township Elected Auditors with CPA Firm for 2020 Fiscal Year.

**Motion** by James Shoop to dispense with the reading of Resolution 2020-06, to Replace the Township Elected Auditors with CPA Firm for 2020 Fiscal Year, seconded by Jay Romig.  
Motion carried 3-0

**Resolution 2020-06** Replace the Township Elected Auditors with CPA Firm for 2020 Fiscal Year.

**Motion** by James Shoop to approve Resolution 2020-06, to Replace the Township Elected Auditors with CPA Firm for 2020 Fiscal Year, seconded by Jay Romig. Motion carried 3-0

### **NEW BUSINESS**

**2021 Tax - .5174 Levied Rate – No change**

**Motion** by Glenn Miller to accept the 2021 Wayne Township Millage rate of .5174, seconded by James Shoop. Motion carried 3-0

**2021 Meeting Dates Advertising – 2<sup>nd</sup> Thursday of the month, expect January to be held after re-org meeting.**

This will include Jan. 4<sup>th</sup> Re-Org and January 5<sup>th</sup> Auditor Meeting.

The Board of Supervisors will hold their regular monthly board meetings for 2020 7:00 pm at the Wayne Township Municipal Building, 1652 Powell's Valley Road, Halifax, PA 17032 and are open to the public on the following dates: **January 4, immediately following the Reorganization Meeting**, February 11, March 11, April 8, May 13, June 10. July 8, August 12, September 9, October 14, November 11, December 9.

**Children at Play sign –** Cherry Lane to end of Miller road.

It was decided that Children at Play signs will be placed one before the turn around Miller Road, then another one later, than one on at Oak Ridge. Then one coming out on the left.

**Bruce A Snyder –** Gratz Bank standby letter of credit #95421 in the amount of \$67,485  
Ed Fisher stated that the letter of credit amount should be updated.

**PUBLIC COMMENT - None**

**ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 8:08 PM, seconded by Jay Romig.

Motion carried 3-0

Respectfully Submitted

Jane L. Lahr

Secretary/Treasurer