

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
January 4, 2021
REORGANIZATION MEETING MINUTES**

CALL TO ORDER @7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT - None

RECORDING MEETING

APPOINTMENT OF CHAIRMAN

Motion by Glenn Miller to appoint James Shoop Chairman, seconded by Jay Romig.
Motion carried 3-0

APPOINTMENT OF VICE CHARIMAN

Motion by Jay Romig to appoint Glenn Miller Vise Chair, seconded by James Shoop. Motion carried 3-0

APPOINTMENT OF SECRETARY/TREASURER

Motion by Jay Romig to appoint Jane Lahr Secretary/Treasurer, seconded by James Shoop.
Motion carried 3-0

APPOINTMENT OF OPENS RECORDS OFFICER

Motion by Glenn Miller to appoint Jane Lahr Open Records Officer, seconded by James Shoop.
Motion carried 3-0

APPOINTMENT OF APPOINTMENT OF VACANCY BOARD

Motion by Glenn Miller to appoint Brad Stone Vacancy Board for 2021, seconded by James Shoop.
Motion carried 3-0

APPOINTMENT OF CONSTRUCTION CODE BOARD OF APPEALS

Motion by James Shoop to appoint Dave Warfel & Tim Bower Construction Code Board of Appeals, seconded by Jay Romig. Motion carried 3-0

APPOINTMENT OF ROADMASTER

Motion by Jay Romig to appoint Ed Baker Roadmaster, seconded by James Shoop. Motion carried 3-0

APPOINTMENT OF AUDITORS – AUDITOR RATE OF PAY - \$10 per hour

There were no auditors to appoint. Lisa Neely is the only elected auditor. We will try to identify additional individuals that wish to be appointed auditors.

Motion by Jay Romig to approve \$10 per hour for elected auditors, seconded by James Shoop.
Motion carried 3-0

APPOINTMENT OF SOLICITOR – APPROVAL OF FEE SCHEDULE

Cunningham, Chernicoff & Warshawsky. P.C. - Bruce J. Warshawsky, Attorney at Law

Motion by Jay Romig to appoint Bruce J. Warshawsky, Attorney at Law Solicitor, accepting the fee schedule attachment “A”, seconded by Jay Romig. Motion carried 3-0

APPOINTMENT OF ENGINEER – APPROVAL OF FEE SCHEDULE

Light-Heigel & Associates, Inc.

Motion by James Shoop Light-Heigel & Associates, Inc. Township Engineer, accepting the fee schedule attachment “B”, seconded by Jay Romig. Motion 3-0

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER – APPROVAL OF FEE SCHEDULE

Brian McFeaters

Motion by Glenn Miller to appoint Brian McFeaters, Sewage Enforcement Officer, accepting the fee schedule attachment “C1 & C2”, seconded by Jay Romig. Motion carried 3-0

DAUPHIN COUNTY EIT COMMITTEE DELEGATE

Motion by Glenn Miller to appoint Rob Wentzel Dauphin County EIT Committee Delegate, seconded by Jay Romig. Motion carried 3-0

DAUPHIN COUNTY EIT COMMITTEE ALTERNATE DELEGATE

Motion by Jay Romig to appoint Mathew Ulmer Dauphin County EIT Committee Alternate Delegate, seconded by Glenn Miller. Motion carried 3-0

SECRETARY/TREASURER SALARY

Motion by Glenn Miller to approve Secretary/Treasurer’s Salary at \$14,000.00, seconded by Jay Romig. Motion carried 3-0

TREASURER BONDING – 2020 - \$800,000

Motion by Glenn Miller to set the Treasurer Bonding at \$800,000.00, seconded by Jay Romig. Motion carried 3-0

TAX COLLECTOR COMPENSATION – 2% Plus \$75.

Plus authorization to charge \$10 for Tax Certification, \$20 NSF Charge

Motion by Jay Romig to set Tax Collector Compensation at 2% plus \$75.00 per month and authorize the Tax Collector to charge \$10 for Tax Certification and a \$20 NSF Charge, seconded by James Shoop. Motion carried 3-0

RESOLUTION 2021-01 – PERMIT/FILING FEES

Motion by Glenn Miller to accept Resolution 2021-01 with fees remaining the same as 2020, seconded by Jay Romig, Motion carried 3-0

Motion by Jay Romig to impose a penalty of double the fee if no permit was issued, seconded by James Shoop. Motion carried 3-0

LABOR RATES

Motion by Jay Romig to approve the following 2021 labor rates, seconded by James Shoop. Motion carried 3-0

	2020 Hourly	2021 Hourly
Non-CDL	\$14.00	\$14.00
CDL	\$15.00	\$15.00
Roadmaster		
Non-CDL	\$15.00	\$15.00
CDL	\$16.00	\$16.00

COPIES FOR OPEN RECORDS – 2020 - \$.50/page

Motion by Jay Romig to keep the rate of \$.50 per page for Open Records copies, seconded by James Shoop. Motion carried 3-0

HANDLING CHARGE OVER 50 COPIES – 2020 - \$5.00

Motion by Jay Romig to maintain a \$5.00 handling charge over 50 copies, seconded by Glenn Miller. Motion carried 3-0

FEDERAL MILEAGE RATE - \$.56 per mile

Motion by Jay Romig. to approve the Federal Mileage Rate of \$.56 per mile, seconded by James Shoop. Motion carried 3-0

MEETING ATTENDANCE – 2020 reimburse employees for Training – registration fee, mileage to and from, \$10 per meal

Motion by Jay Romig to reimburse employees for Training – registration fee, mileage to and from, \$10 per meal, seconded by James Shoop. Motion carried 3-0

MONTHLY TOWNSHIP MEETING

Motion by Jay Romig to hold Monthly Township Meeting the second Thursday of each month at 7PM at the Township Municipal Building for 2021, seconded by James Shoop.

Motion carried 3-0

FUNDS DEPOSITORY

Riverview Bank

General Fund

Gratz Bank

CD – General Fund

CD – Liquid Fuels

Mid Penn Bank

General Fund

Liquid Fuels Fund

Plan Escrow

Motion by Jay Romig for Funds Depository 2021, Riverview Bank, Gratz Bank and Mid Penn Bank, seconded by James Shoop. Motion carried 3-0

PAY PERIODS – 2020 – Bi-weekly

Motion by Jay Romig to continue bi-weekly pay periods for labor, secretary/treasurer, seconded by James Shoop. Motion carried 3-0

PSATS VOTING DELEGATE

Motion by Glenn Miller to appoint James Shoop, Chairman PSATS Voting Delegate 2021, seconded by Jay Romig. Motion carried 3-0

INTER MUNICIPAL EQUIPMENT RENTAL: HOURLY RATES

	2020	2021
	Hourly Rate	Hourly Rate
2017 JCB Super Backhoe Loader with Operator	\$75.00	\$75.00
1997 Mack Dump Truck with Operator	\$90.00	\$90.00
1997 Mack Dump Truck with Operator and Equipment	\$100.00	\$100.00
2004 Ford F550 Dump Truck with Operator	\$65.00	\$65.00
2008 International 7400 Dump Truck with Operator	\$75.00	\$75.00
2008 International 7400 Dump Truck with Operator and Equipment	\$85.00	\$85.00
2011 International Dump Truck with Operator	\$75.00	\$75.00
2011 International Dump Truck with Operator and Equipment	\$85.00	\$85.00
John Deer Tractor with Operator	\$55.00	\$55.00
John Deer Tractor with Operator and Equipment	\$75.00	\$75.00

Motion by Glenn Miller to accept the above rates for Inter-Municipal Equipment rental for 2021, seconded by Jay Romig. Motion carried 3-0

ADJOURNMENT

Motion by Jay Romig to adjourn at 7:35 pm, seconded by Glenn Miller. Motion carried 3-0

Respectfully Submitted
Jane L. Lahr
Secretary/Treasurer