

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
June 10, 2021 Minutes

CALL TO ORDER 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Chair James Shoop, Supervisor Vice Chair Glenn Miller, Supervisor Jay Romig, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky, Engineer Ed Fisher, Murray Laudenslager, Jr., Murray Laudenslager, Sr., Rhonda Laudenslager, James Long, Jr., James Long, Sr., Lisa Neely, Terry Radel, Matt Ritchie, Conrad Vaughn, Diane Vaughn.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

Motion - Minutes from the May 13, 2021 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the May 13, 2021 Supervisors Meeting, seconded by James Shoop. Motion carried 3-0

Financial Reports for the period January 1, 2021 thru May 31, 2021

Made available for review and placed on file.

Motion Paid Invoices – 5-14-21 thru 6-10-21

Motion by Jay Romig to approve the invoices paid 5-14-21 thru 6-10-21 seconded by James Shoop. Motion carried 3-0

Motion Unpaid Invoices – as of 6-10-21

Motion by James Shoop to approve the invoices outstanding as of 6-10-21 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Jay Romig noted the following –

Back Road Paving project is complete. Keith Crum did a good job grading. New Enterprise did a great job paving the berm.

We have cut 3 pipes and have 2 more to do.

The weed whacking is just about complete.

Everything has been mowed once.

ENGINEER REPORT

Ed Fisher reported that the Back Road Paving project came in under budget by \$18,084.10

Motion by Jay Romig to approve Change Order #1 in the amount of -\$18,084.10, seconded by Glenn Miller. Motion carried 3-0

SOLICITOR'S REPORT – Report Attached

EMC REPORT – No Report

OLD BUSINESS

RESOLUTION 2021-04 A RESOLUTION AUTHORIZING THE COUNTY OF DAUPHIN, PENNSYLVANIA TO AWARD THE CONSTRUCTION CONTRACT UNDER THE INTERMUNICIPAL COST SHARING AGREEMENT BETWEEN WAYNE TOWNSHIP AND DAUPHIN COUNTY FOR THE DAUPHIN COUNTY BRIDGE BUNDLING PROGRAM

Motion by Glenn Miller to accept Resolution 2021-04 above, seconded by Jay Romig. Motion carried 3-0

Resolution 2021-05 Ratifying Extension of Deadlines for filing EIT returns, paying taxes and disregarding certain penalties and interest relating thereto until 5-17-21, and taking certain other actions incident thereto.

Motion by Glenn Miller to accept Resolution 2021-04 above, seconded by Jay Romig. Motion carried 3-0

BIU of PA Proposal

Motion by Glenn Miller to approve Building Inspection Underwriters of Pennsylvania, Inc. as an approved vendor and Mike Gensemer, BCO as an additional Building Code Official for Wayne Township, seconded by Jay Romig. Motion carried 3-0

NEW BUSINESS

American Rescue Plan Act of 2021 - \$143,501.48 Funds can be used as follows:

- Support Public Health Expenditures
- Address negative economic impacts caused by the public health emergency
- Replace lost public sector revenue
- Invest in water, sewer and broadband infrastructure

DCED is recommending the we request the funds immediately.

Jane Lahr will work on filing the funding request.

Jay Lehman intent to submit a National Pollutant Discharge Elimination System Permit application to the PA DEP.

The Board of Supervisors has not problem with the above.

PUBLIC COMMENT

Matt Ritchie stated that Ed Fisher is not a licensed engineer. He feels that a licensed engineer should be present at the monthly Supervisors Meeting. Terry Radel agreed with this and thought that the Township could get into trouble because decisions are being made by someone that is not an engineer. Bruce Warshawsky stated that in the case of a lawsuit the Engineering Firm would be responsible. It was suggested that Marty Sowers, BCO be invited to the meetings when needed.

Lisa Neely request that something be done with the property at 100 Bucktail Trail. The property has been improved and no permits were issued for these improvements. Jane Lahr will send a certified letter to the owners requesting that they provide the permits that were issued or come into compliance with Wayne Township.

Lisa also stated that the road sign for Bucktail Trail has been stolen again. Also, the weeds/grass needs to be trimmed.

Conrad Vaugh stated that he has a problem with his driveway!

ADJOURNMENT

Motion by Glenn Miller to adjourn Meeting at 8:25 pm, seconded by Jay Romig.
Motion carried 3-0

Respectfully Submitted,

Jane L. Lahr, Secretary/Treasurer