

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
October 14, 2021 MINUTES**

CALL TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Chair James Shoop, Supervisor Jay Romig, Secretary/Treasurer Jane Lahr, Solicitor Bruce Warshawsky via phone, Ed Fisher Light-Heigel, Jamie Dunkelberger Light Heigel, Brenda Reigle, Don Shutt, Bruce Snyder, Conrad Vaughn, Diane Vaughn.

Supervisor Vice Chair Glenn Miller Absent

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the September 9, 2021 Supervisors Meeting

Motion by James Shoop to approve the Minutes from the September 9, 2021 Supervisors Meeting, seconded by Jay Romig. Motion carried 2-0

Financial Reports for the period January 1, 2021 thru September 30, 2021

Made available for review and placed on file.

To be acted upon - Paid Invoices – 9-9-21 thru 10-14-21

Motion by James Shoop to approve the invoices paid 9-9-21 thru 10-14-21 seconded by Jay Romig. Motion carried 2-0

To be acted upon - Unpaid Invoices – as of 10-14-21

Motion by Jay Romig to approve the invoices outstanding as of 10-14-21 for payment, seconded by James Shoop. Motion carried 2-0

ROAD WORK PROGRESS

All pipes have been completed except the one at Bobby Snyders.

Bridge WT-3 T-538 Rummel Road over Powells Creed, work is scheduled to begin October 4th. The bridge will be closed thru December 31, 2021. Jay reported that the crane is there but not together.

ENGINEER REPORT

100 Bucktail Trail – The owners will not be doing any work. They will be selling as is. Ed Fisher stated that the Sales Ad must be corrected. This is a single family home.

SOLICITOR'S REPORT – Report Attached

EMC REPORT

To be acted upon - Adoption of Dauphin County Hazard Mitigation Plan

Motion by James Shoop to Adopt the Dauphin County Hazard Mitigation Plan, seconded by Jay Romig. Motion carried 2-0

OLD BUSINESS

To be acted upon - Bruce Snyder – Wants to dedicate Jesse Lane and reduce the Letter of Credit.

Motion by James Shoop to accept the deed of dedication for recording as approved by the Solicitor and to authorize the solicitor to prepare a Resolution to formally accept the Road after the deed of dedication has been recorded by the Dauphin County Recorder of Deeds, seconded by Jay Romig. Motion carried 2-0

Motion by Jay Romig to accept the revised Letter of Credit #95421 in the amount of \$45,000 purpose road maintenance guarantee with the addition of Road Maintenance Guarantee in letter from Gratz Bank, seconded by James Shoop. Motion carried 2-0

To be acted upon – Repairing center of Union Church, Back, Timber Falls, West end of Waynesville. Quotes received – Morgan Paving, Inc. \$23,925.00, New Enterprise Stone & Lime Co., Inc. \$27,000.00 and Meckley’s Limestone Products, Inc. \$18,128.00.

Motion by Jay Romig accept the quote from Meckley’s Limestone Products, Inc. \$18,128.00 to repair the center of Union Church, Back, Timber Falls, West end of Waynesville roads, seconded by James Shoop. Motion carried 2-0

Jane Lahr report that the Liquid Fuels account balance is \$141,112.41 and the Township’s share for Bridge WT-3 is \$157,042.13

To be acted upon – Connie Vaugh – Place a box on the east side of Connie Vaugh’s Driveway

Motion by James Shoop to place a box on the east side of Connie Vaugh’s Driveway, seconded by _____ Motion died no second.

To be acted upon - Dennis Garrison – regarding 100 Bucktail Trail *see Engineer’s Report*

NEW BUSINESS

2021 Fire Relief Monies received \$7,384.69

To be acted upon - To allocate funds as follows: \$2,436.95 to Halifax Fire Department and \$4,947.74 to Carsonville Fire Company.

Motion by James Shoop to allocate funds as follows: \$2,436.95 to Halifax Fire Department and \$4,947.74 to Carsonville Fire Company, seconded by Jay Romig. Motion carried 2-0

2021 Donations to Halifax Fire Co. & Carsonville Fire Co. (2020 \$7,000)

Motion by James Shoop to authorize donation of \$7,000 allocate \$2,310.00 Halifax Fire Co. & \$4,690.00 Carsonville Fire Co. seconded by Jay Romig. Motion carried 2-0

2021 Donations to Halifax Ambulance (2020 \$1,000)

Motion by Jay Romig to donate \$1,000 to Halifax Ambulance, seconded by James Shoop.
Motion carried 2-0

2022 Budget Workshop will be held October 25, 2021 at 7:00 PM

Jane Lahr reported that the PADEP Targeted Radon Survey 2021-2022 includes Wayne Township. A list of residents was provided to PADEP. They will be distributing Radon Kits.

PUBLIC COMMENT

It was noted that the pipe at Jerry Miller's has sunk. Jay stated that millings were used and they would be cold patching.

Connie Vaughn stated that at Jim Long's stones are washing into the middle of the road. Road crew has been trying to keep cleaning them off.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:45 pm, seconded by Jay Romig.
Motion carried 2-0