

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
February 10, 2022 MINUTES**

CALL TO ORDER 10 AM

PLEDGE OF ALLEGIANCE

ROLL CALL -

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Solicitor Bruce J. Warshawsky, Ed Fisher, Light-Heigel, George Kotkiewicz, Rhonda Laudenslager, James Long, Jr., James Long Sr., Jerry Reigle, Conrad Vaughn, Diane Vaughn.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the January 4, 2022 Reorganizations Meeting

Motion by Jay Romig to approve the Minutes from the January 4, 2022 Reorganizations Meeting, seconded by Ed Baker. Motion carried 3-0

To be acted upon - Minutes from the January 4, 2022 Supervisors Meeting

Motion by Ed Baker to approve the Minutes from the January 4, 2022 Supervisors Meeting, seconded by James Shoop. Motion carried 3-0

Financial Reports for the period January 1, 2022 thru January 31, 2022

Made available for review and placed on file.

To be acted upon - Paid Invoices – 1-4-22 thru 2-9-22

Motion by Ed Baker to approve the invoices paid 1-4-22 thru 2-9-22 seconded by Jay Romig. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 2-9-22

Motion by James Shoop to approve the invoices outstanding as of 2-9-22 for payment, seconded by Ed Baker. Motion carried 3-0

To be acted upon – Resolution 2022-03 to change Gratz Bank authorized signers

Motion by Jay Romig to dispense the reading of Resolution 2022-03 to change Gratz Bank authorized signers, seconded by James Shoop. Motion carried 3-0

Motion by Jay Romig to approve Resolution 2022-03 to change Gratz Bank authorized signers, seconded by James Shoop. Motion carried 3-0

To be acted upon – Resolution 2022-04 to change Riverview Bank authorized signers
Motion by Jay Romig to dispense the reading of Resolution 2022-04 to change Riverview Bank authorized signers, seconded by James Shoop. Motion carried 3-0

Motion by Jay Romig to approve Resolution 2022-04 to change Riverview Bank authorized signers, seconded by James Shoop. Motion carried 3-0

To be acted upon – Resolution 2022-05 to change Mid Penn Bank authorized signers
Motion by James Shoop to dispense the reading of Resolution 2022-05 to change Mid Penn Bank authorized signers, seconded by Jay Romig. Motion carried 3-0

Motion by James Shoop to approve Resolution 2022-05 to change Mid Penn Bank authorized signers, seconded by Ed Baker. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon - COSTARS – 22-23 Contract (21-22 Contract 350 tons)

Motion by James Shoop to Contract 350 tons for the COSTARS 22-23 Contract, seconded by Jay Romig. Motion carried 3-0

To be acted upon – Clear down trees near Waynesville Bridge

Motion by Jay Romig to Contract Zen Farhat to clear downed trees near Waynesville Bridge, haul 2 loads of Brush away and per Don Zimmerman it is OK to take the logs. seconded by Ed Baker. Motion carried 3-0

ENGINEER REPORT

Ed reported that he is working with Laudenslager's on the Storm Water. They will be creating a new area as wet lands to control the storm water.

Ed asked if he should bid the balance of Back Road? Yes, this will be a leveling course, take out the divots, bring up the shoulders.

It was suggested that the driveway at 1601 Back Road should be fixed, water stands.

SOLICITOR'S REPORT – Report Attached

EMC REPORT – Report Attached

OLD BUSINESS – None

NEW BUSINESS

To be acted upon – Halifax Area Historical Society Contribution

Motion by James Shoop to approve 1 year or \$1,080.00 donation to Halifax Area Historical Society for maintaining the monitoring system, seconded by Jay Romig. Motion carried 3-0

Motion by Jay Romig to approve a \$2,000.00 donation to Fisherville Fire Company, seconded by Ed Baker. Motion carried 3-0

PUBLIC COMMENT

James Long suggested that the road that has been undermined by the creek on Don Zimmerman's property be fixed when Zen Farhat is removing the trees from the creek by installing heavy stones.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:50 AM, seconded by Jay Romig.
Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer