

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
April 14, 2022 (10 AM) MINUTES**

CALL TO ORDER 10:04 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – March 10, 2022 after regular meeting. Personnel issues discussed.

SECRETARY / TREASURER

To be acted upon - Minutes from the March 10, 2022 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the March 10, 2022 Reorganizations Meeting, seconded by Ed Baker. Motion carried 3-0

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

Made available for review and placed on file.

To be acted upon - Paid Invoices – 3-11-22 thru 4-12-22

Motion by Jay Romig to approve the invoices paid 3-11-22 thru 4-12-22 seconded by Ed Baker. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 4-12-22

Motion by Jim Shoop to approve the invoices outstanding as of 4-12-22 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – Discuss the Ford 550 Truck.

After much discussion it was decided to research purchasing a cab and chassis and using our box from the 550 Truck. Check availability with CoStar. To be acted upon at the May 12, 2022 Meeting.

Ed Baker reported that grading has been completed to Union Church Road. Grading to the East Line will be done. We have measured Timber Falls to swale to right-a-way black top.

The pipe replacement needed at Rose Hoffman's was discussed. We will need a temporary easement to complete the work on her property. Ms. Hoffman must pay for the pipe used on her property, but we will install.

ENGINEER REPORT

Ed Fisher reported that bid proposal for 2022 Road Seal Coat Projects and Back Road Camp Hebron Road Paving Project have been advertised. Pre-Bid Meeting April 21, 2022 3 PM, Bid opening April 27, 2022 1:30 PM.

Spangler Road has some base failure. Also, Small Valley Road has some problems.

Per Ed it is ok to release escrow for Lot 35 Jesse Lane and 36 Pheasant Hill Drive.

Sheila Hoffman Sub-Division, Jackson Township, no plan has been submitted.

Ed stated that 24" ADS Pipe costs around \$500.

SOLICITOR’S REPORT – No Report

Bruce Warshawsky stated he will be out of town and will be attending the next meeting via phone.

EMC REPORT – No Report

OLD BUSINESS

To be acted upon – American Rescue Plan Funds allocation – Review bids to Install new roof on the School House and Administrative Office. Review bids to install new windows in the School House.

New Roof School House & Office			
Name	Phone Number	Type	Quote
<u>PA Roofers - Jesse</u>	<u>717-919-9690</u>	<u>Timberline HD GAF</u>	<u>\$ 9,200.00</u>
DRS Construction - David	717-362-4426		no quote
Esh	717-945-4403		no quote

New Windows School House			
Name	Phone Number	Type	Quote
Window Nation - Joe	703-732-7125	Vinyl	\$ 8,400.00
Pella - Justin Seacrist	717-324-8627	Fiberglass	\$ 8,506.00
Lewisburg Building Supply			\$ 9,175.00
Marvin Ultrex Fiberglass	George Andrey	Fiberglass	\$ 15,555.00
<u>Renewal by Anderson</u>		<u>Fibrex</u>	<u>\$ 14,097.00</u>

Motion by James Shoop to award PA Roofers the New Roof – School House & Office job, \$9,200.00, seconded by Jay Romig. Motion carried 3-0

Motion by James Shoop to award Renewal by Anderson the New Windows in the School House job, \$14,097.00, seconded by Ed Baker. Motion carried 3-0

NEW BUSINESS

To be acted upon – Spring Cleanup Day – May 21, 2022, 7 am to 12 noon

Motion by James Shoop to have Spring Cleanup Day on May 21, 2022, 7 AM to 12 Noon, seconded by Jay Romig. Motion carried 3-0

PUBLIC COMMENT

Sergeant John A. Biever – PSP Lykens Statistics – 01-01-2021 thru 12-31-2022, Report Attached. Sgt. John A Biever, Head of Station, introduced himself. He moved to the new station in Elizabethville in November, 2021. This station is the home of many young troopers. The station has a shooting range, not open to the public at this time, and impound yard.

He asked if there are any questions. It was suggested that Ebberson Park be patrolled. He said he would look into this.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 11:10 AM, seconded by Ed Baker. Motion carried 3-0