

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**June 9, 2022 (10 AM) Minutes**

**CALL TO ORDER 10:00 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, Don Shutt, EMC, Rosemarie Hoffman, James Long Sr.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION** – was held Thursday, May 26, 2022 at 7:00 PM

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the May 12, 2022 Supervisors Meeting

**Motion** by James Shoop to approve the Minutes from the May 12, 2022 Reorganizations Meeting, seconded by Jay Romig. Motion carried 3-0

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

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 5-13-22 thru 6-7-22

**Motion** by Ed Baker to approve the invoices paid 5-13-22 thru 6-7-22 seconded by James Shoop. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 6-7-22

**Motion** by Jay Romig to approve the invoices outstanding as of 6-7-22 for payment, seconded by James Shoop. Motion carried 3-0

**To be acted upon** – Resolution 2022-07 – use of ARP Funds –

New Roof Administration Office & School House  
New Windows School House

**Motion** by Jay Romig to wave the reading of Resolution 2022-07 use of ARP Funds –  
New Roof Administration Office & School House  
New Windows School House

Seconded by James Shoop. Motion carried 3-0

**Motion** by James Shoop to approve Resolution 2022-07 use of ARP Funds –

New Roof Administration Office & School House  
New Windows School House

Seconded by Jay Romig. Motion carried 3-0

## **ROAD WORK PROGRESS**

**To be acted upon** – Temporary Access and Construction Easement Agreement

Tax Parcel No.: 67-001-015

**Motion** by Jay Romig to approve Temporary Access and Construction Easement Agreement Tax Parcel No.: 67-001-015, seconded by Ed Baker. Motion carried 3-0

**To be acted upon** – discuss purchase of Boom mower attachment from Halifax Twp.

Tabled until the July 14, 2022 meeting.

## **ENGINEER REPORT**

Ed Fisher reported that they are working on a permit for a double garage at 1064 Ridge Road.

The paving project on Back Road will probably happen in July.

## **SOLICITOR'S REPORT –**

1. **Rosemarie Hoffman Easement-On Agenda.**
2. Misc. work on recording resolution/RTK request.

## **EMC REPORT**

Don Shutt reported that he updated the Emergency Operations Plan notebook. He also stated that there are wild fires in the West and Central areas of the United States. The rainfall this year is above average.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**PUBLIC COMMENT**- None

## **ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 10:34 AM, seconded by Ed Baker.

Motion carried 3-0

Respectfully submitted,  
Jane L. Lahr, Secretary/Treasurer