# WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD HALIFAX, PA 17032 September 8, 2022 (7PM) MINUTES

CALL TO ORDER 7:00 pm

# **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Jamie Dunkelberger, Light-Heigel, EMC Don Shutt, Tim Bixler, Traci Novinger.

SECRETARY IS TAKING MINUTES

# **EXECUTIVE SESSION - None**

# SECRETARY / TREASURER

**To be acted upon** - Minutes from the August 11, 2022 Supervisors Meeting **Motion** by Ed Baker to approve the Minutes from the August 11, 2022 Meeting, seconded by Jay Romig. Motion carried 3-0

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

Made available for review and placed on file.

**To be acted upon** - Paid Invoices — 8-9-22 thru 9-8-22 **Motion** by Jay Romig to approve the invoices paid 8-9-22 thru 9-8-22 seconded by James Shoop. Motion carried 3-0

**To be acted upon** - Unpaid Invoices — as of 9-8-22 **Motion** by Jay Romig to approve the invoices outstanding as of 9-8-22 for payment, seconded by Ed Baker. Motion carried 3-0

Budget Workshop will be held Monday, October 24, 2022 at 7 pm.

# **ROAD WORK PROGRESS**

All road projects are complete including Line painting.

#### **ENGINEER REPORT**

The Hoffman Final Sub-Division Plan was reviewed and changes have been made. The Rhonda Laudenslager Escrow should be returned. Project is complete. Ed Fisher's report attached.

# **SOLICITOR'S REPORT - No Report**

# **EMC REPORT**

Don attended the G-235 Emergency Planning Course August 27-28 in York. He will submit receipts for reimbursement.

A copy of his Disaster Declarations Resource Requests in attached. He suggested that the Township might consider establishing a Disaster Fund.

# **OLD BUSINESS**

To be acted upon - Tim Bixler - Sheila Hoffman 440 Small Valley Road Final Plan

**Motion** by James Shoop to approve the Final Sub-Division Plan, 440 Small Valley Road, seconded by Jay Romig. Motion carried 3-0

# **NEW BUSINESS**

To be acted upon - Variance - 405 Small Valley Road

**Motion** by James Shoop to approve a 10 Foot Variance – 405 Small Valley Road, seconded by Jay Romig. Motion carried 3-0

#### **PUBLIC COMMENT - NONE**

#### **ADJOURNMENT**

Motion by James Shoop to adjourn Meeting at 7:20 pm, seconded by Ed Baker. Motion carried 3-0

Respectfully summitted,
Jane L. Lahr, Secretary/Treasurer