

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**January 3, 2023 (10AM) Minutes**

**CALL TO ORDER** 10:15 am

**ROLL CALL**

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, James Long, Sr., Chris Sabosky, Carl Laudenslager.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION – None**

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the December 8, 2022 Supervisors Meeting

**Motion** by Ed Baker to approve the Minutes from the December 8, 2022 Meeting, seconded by Jay Romig. Motion carried 3-0

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

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 12-7-22 thru 1-2-23

**Motion** by Jay Romig to approve the invoices paid 12-7-22 thru 1-2-23 seconded by James Shoop. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 1-2-23

**Motion** by James Shoop to approve the invoices outstanding as of 1-2-23 for payment, seconded by Ed Baker. Motion carried 3-0

**ROAD WORK PROGRESS**

We have been plowing snow, cleaning up brush & Trees

PennDOT was out to see the problem on Small Valley Road. This is a work in progress.

**ENGINEER REPORT – Not Present**

**SOLICITOR'S REPORT – Not Present**

**EMC REPORT – Not Present**

**OLD BUSINESS**

**To be acted upon** – Discuss bids received for old 550 truck on Municibid.

**Motion** by James Shoop to accept the final bid for the old 550, seconded by Jay Romig. Motion carried 3-0

## **NEW BUSINESS**

**To be acted upon** – Ordinance No. 2023-01, authorizing the execution of and participation in an intergovernmental cooperation agreement with other municipalities located within Dauphin County, Pennsylvania, for the purpose of establishing one joint emergency operations plan for those municipalities participating in the agreement.

**Motion** by James Shoop to approve Ordinance No. 2023-01, seconded by Jay Romig. Motion carried 3-0

## **PUBLIC COMMENT**

Discussion regarding 191 Dividing Ridge Road with Mr. Sabosky. There is a problem where his pipe meets ours. There needs to be a separation of his pipe and ours. He will clear the pipe and address the problem when the weather clears.

Back Road & Sheetz Road are cracking. It was suggested that we rent a sealing machine and take care of the cracks before they get too bad.

## **ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 10:31 am, seconded by Ed Baker. Motion carried 3-0

Respectfully submitted,  
Jane L. Lahr, Secretary/Treasurer