

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**February 9, 2023 (7 PM) Draft 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, Bruce J. Warshawsky, Solicitor, Ed Fisher, Light-Heigel, Jamie Dunkelberger, Light-Heigel, Don Shutt, EMC, Carla Clouser, Director JFT Northern Dauphin Center, Katie Rothermel, CRS JFT Northern Dauphin Center, Carl Laudenslager, Alexis Walborn, Tim Miller.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION – None**

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the January 3, 2023 Reorganization Meeting

**Motion** by Jay Romig to approve the Minutes from the January 3, 2023 Reorganization Meeting, seconded by Ed Baker. Motion carried 3-0

**To be acted upon** - Minutes from the January 3, 2023 Supervisors Meeting

**Motion** by James Shoop to approve the Minutes from the January 3, 2023 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

**Financial Reports for the period January 1, 2023 thru January 31, 2023**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 1-3-23 thru 2-9-23

**Motion** by James Shoop to approve the invoices paid 1-3-23 thru 2-9-23 seconded by Jay Romig. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 2-9-23

**Motion** by James Shoop to approve the invoices outstanding as of 2-9-23 for payment, seconded by Jay Romig. Motion carried 3-0

**To be acted upon** – 2023 Fee Schedule – Brian McFeaters, SEO

**Motion** by Jay Romig to approve the 2023 Fee Schedule – Brian McFeaters, SEO, Seconded by James Shoop. Motion carried 3-0

**To be acted upon** – 2023 Fee Schedule – Light-Heigel & Associates, Inc.

**Motion** by Jay Romig to approve the 2023 Fee Schedule – Light-Heigel & Associates, Inc., Seconded by James Shoop. Motion carried 3-0

**To be acted upon** – 2023 Fee Schedule – Cunningham, Chernicoff & Warshawsky, P.C.

**Motion** by Jay Romig to approve the 2023 Fee Schedule – Cunningham, Chernicoff & Warshawsky, P.C., Seconded by Ed Baker. Motion carried 3-0

## **ROAD WORK PROGRESS**

**To be acted upon** - COSTARS – 23-24 Contract (22-23 Contract 350 tons)

**Motion** by James Shoop to Contract 300 tons for the COSTARS 23-24 Contract, seconded by Jay Romig. Motion carried 3-0

The Roadcrew has been cutting back overhead brush. They borrowed a chipper from George Kotkiewicz.

## **ENGINEER REPORT**

Ed Fisher reminded the supervisors that if we are planning on any seal coat projects, to get the bids out as soon as possible.

## **SOLICITOR'S REPORT – Report attached.**

## **EMC REPORT**

**To be acted upon** – Resolution No. 2023-02, Intergovernmental Cooperation Agreement

**Motion** by James Shoop to dispense the reading of Resolution 2023-02 Intergovernmental Cooperation Agreement, seconded by Ed Baker. Motion carried 3-0

**Motion** by James Shoop to approve Resolution 2023-02 Intergovernmental Cooperation Agreement, seconded by Ed Baker. Motion carried 3-0

**To be acted upon** – Resolution No. 2023-03, Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq.

**Motion** by James Shoop to dispense the reading of Resolution 2023-03 Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq., seconded by Jay Romig. Motion carried 3-0

**Motion** by James Shoop to approve Resolution 2023-03 Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq., seconded by Ed Baker. Motion carried 3-0

Don Shutt reviewed the upcoming programs he will be attending.

## **OLD BUSINESS – None**

## **NEW BUSINESS**

**To be acted upon** – Clean Up Day – May 20, 2023

**Motion** by James Shoop to have, Clean Up Day – May 20, 2023 seconded by Jay Romig. Motion carried 3-0

**To be acted upon** – PSATS Conference Attendees

**Motion** by James Shoop to the Following PSATS Conference Attendees, seconded by Jay Romig. Motion carried 3-0

**To be acted upon** – Mid Penn Bank, Fraud Protection Service

**Motion** by James Shoop to add Fraud Protection Service to all Mid Penn Bank Accounts, seconded by Jay Romig. Motion carried 3-0

**Discussion** – Consider transitioning our website to a .gov website address?  
Jane will try to get costs and benefits of transitioning to a .gov website address.

**PUBLIC COMMENT**

**JFT Northern Dauphin Center** – Carla Clouser, Director & Katie Rothermel, CRS  
Carla Clouser and Katie Rothermel handed out brochures for the services they provide. They are looking for letters of support. They are working on a grant.

**ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 7:54 PM, seconded by Ed Baker. Motion carried 3-0

Respectfully submitted,  
Jane L. Lahr, Secretary/Treasurer