

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
May 9, 2024 (10 am) Minutes

CALL TO ORDER 10 AM

PLEDGE OF ALLEGIANCE

ROLL CALL –

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Solicitor Elizabeth Kramer, Salzman Hughes, Ed Fisher, Light-Heigel, Eli Shoop, Road Master, Don Shutt EMA Coordinator, James Long Sr., Brad Zeigler.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the April 11, 2024 Supervisors Meeting

Motion by Jay Romig to approve the Minutes from the April 11, 2024 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2024 thru April 30, 2024

Made available for review and placed on file.

To be acted upon - Paid Invoices – 4-12-24 thru 5-7-24

Motion by Jay Romig to approve the invoices paid 4-12-24 thru 5-7-24 seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 5-7-24

Motion by James Shoop to approve the invoices outstanding as of 5-7-24 seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – New mower – LandPro has no idea when the mower will be delivered. We might have to rent a mower. LandPro needs a Tax Exempt form and payment upon pickup.

Motion by Jay Romig to purchase from LandPro Del-Morino LS190M Mower for \$12,000, seconded by James Shoop. Motion carried 3-0

Eli reported that the road crew has been cleaning ditches and installing road signs.

ENGINEER REPORT

Ed Fisher reported that they have been issuing a lot of permits. Russell Standard will be doing the Seal Coat something in July.

SOLICITOR'S REPORT

Follow-up on Paxtang Fire Company No. 1 – Mutual Aid

Elizabeth Kramer discussed the Paxtang Fire Company No. 1 – Mutual Aid letter we received. At this time a letter in response to the letter received is being compiled. East & West Hanover Townships are included and asked if Wayne Township should be included. Yes, Wayne Township should be included.

Elizabeth researched Flagger general safety code Osha 01971. Head and Eye protection, yellow/orange day vest – shirt – jacket and make sure it is reflective for wearing at night.

EMC REPORT

Don Shutt reported that there are some grant opportunities for Emergency Management and Cyber Security. He attended the PSATS Sprint Conference, there is a bill in the PA Congress to revise the EMA Standards for Coordinators. He is looking into the cost of a radio and base station for the Township Building.

OLD BUSINESS

The Road Crew has been mowing the brush along the road.

NEW BUSINESS - None

PUBLIC COMMENT

Don reported that at the last COG Meeting a company has been selected to perform the EMS Study.

Brad Zeigler had a plan for Sheila Hoffman's septic. He will discuss with Ed Fisher and Elizabeth Kramer storm water management. This is tabled until the next meeting June 13th.

Jane picked up Sub-Division plans from Burch Associates for George & Tamra Kutkiewicz. A copy was given to Ed.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:45 AM, seconded by Ed Baker. Motion carried 3-0

Next Meeting June 13, 2024 7:00 pm

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer