

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
August 8, 2024 (7 PM) Minutes**

CALL TO ORDER at 7:04 PM

PLEDGE OF ALLEGIANCE

ROLL CALL –

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Solicitor Elizabeth Kramer, Salzmann Hughes, Ed Fisher, Light-Heigel. Don Shutt, EMA Coordinator, Jeromy Barnowsky, Cole Boyer, Dakota Boyer, Lisa Neely, Make Neely, Eli Shoop, Road Master, Daniele Zearing, Jason Turns, Birch Associates.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

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

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

Financial Reports for the period January 1, 2024 thru July 31, 2024

Made available for review and placed on file.

To be acted upon - Paid Invoices – 7-11-24 thru 8-8-24

Motion by Jay Romig to approve the invoices paid 7-11-24 thru 8-8-24 seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 8-8-24

Motion by Jay Romig to approve the invoices outstanding as of 8-8-24 seconded by James Shoop. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon – Approve the purchase of the 2003 John Deere 5220 Tractor from Mountain View Tractor LLC, Millmont, PA at a cost of \$19,000.

Motion by Ed Baker to approve the purchase of the 2003 John Deere 5220 Tractor from Mountain View Tractor LLC, Millmont, PA at a cost of \$19,000 seconded by Jay Romig. Motion carried 3-0

ENGINEER REPORT

Ed Fisher reported the following –

Pheasant Hill Sub-Division plans still have various outstanding problems. We will need a bond for the road for phase III. Zen Farhat will be contacted to see where they are with the outstanding issues.

Ed will check to see when the Seal Coat project will be completed. School starts August 20th.

Spangler Road culvert project – General permit CP-11 dated 1996.

SOLICITOR'S REPORT – No Report

EMC REPORT

Don Shutt reported the we are to expect 3" to 5" of rain from 2 am Friday to 2 am Saturday.

Hazard Mitigation report is complete.

His pager does not work.

OLD BUSINESS

To be acted upon – George S. & Tamra M. Kolkiewicz Subdivision/Land Development

Motion by James Shoop to approve George S. & Tamra M. Kolkiewicz Subdivision/Land Development seconded by Ed Baker. Motion carried 3-0

NEW BUSINESS

Discuss 7 Jesse Lane, Barnowsky

Mr. Barnowsky wanted to know what could be done with the white marks on his newly paved driveway.

Jay Romig stated that he could brush sealer on the marks but keep in mind the color will be different as the rest of the driveway is weathered. Mr. Barnowsky will get back to us if he wants this done.

Eli Shoop will be paid \$50 for the use of his Traylor.

PUBLIC COMMENT –

Brad Stone Exemption should be placed on the September 12th agenda.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:40 PM, seconded by Jay Romig. Motion carried 3-0

Next Meeting September 12, 2024 10 AM