

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**September 12, 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, Salzmann Hughes, Ed Fisher, Light-Heigel, Deb Homberg, Jeffery Longwell, Jason Turns, Birch Associates.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION – None**

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the August 8, 2024 Supervisors Meeting

**Motion** by Ed Baker to approve the Minutes from the August 8, 2024 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

**Financial Reports for the period January 1, 2024 thru August 31, 2024**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 8-9-24 thru 9-10-24

**Motion** by Jay Romig to approve the invoices paid 8-9-24 thru 9-10-24 seconded by James Shoop. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 9-10-24

**Motion** by Jay Romig to approve the invoices outstanding as of 9-10-24 seconded by James Shoop. Motion carried 3-0

**ROAD WORK PROGRESS**

2024 Seal Coat & Seal project is complete. We will have the lines painted in the future. Next Thursday we will be installing the concrete pipe on Spangler Road.

**ENGINEER REPORT**

Ed reported that they are working on filtration for the Hoffman Sub-Division – Sheila Hoffman.

**SOLICITOR'S REPORT - None**

**EMC REPORT**

Don is working on the 2025 EMC Budget.

**OLD BUSINESS**

**To be acted upon** – Bradley E. & Annette M. Stone – 3800-CD-BPNPSM0359 – Sewer Exception Card  
**Motion** by Jay Romig to approve Bradley E. & Annette M. Stone – 3800-CD-BPNPSM0359 – Sewer Exception Card seconded by James Shoop. Motion carried 3-0

Jason Turns requested that we add Final Sub-Division for Bradley E. & Annette M. Stone to the October 10, 2024 Agenda.

**To be acted upon** – Final Subdivision Plan Pheasant Hill Phase 3 Extension until November 14, 2024  
**Motion** by James Shoop to approve Final Subdivision Plan Pheasant Hill Phase 3 Extension until November 14, 2024 seconded by Jay Romig. Motion carried 3-0  
Road construction to be completed in 2025.

**NEW BUSINESS**

**To be acted upon** – Resolution 2024-02 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF WAYNE TOWNSHIP, DAUPHIN COUNTY, PENNSYLVANIA ESTABLISHING POLICIES FOR ANONYMOUS RIGHT-TO-KNOW REQUESTS.

**Motion** by Jay Romig to approve Resolution 2024-02 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF WAYNE TOWNSHIP, DAUPHIN COUNTY, PENNSYLVANIA ESTABLISHING POLICIES FOR ANONYMOUS RIGHT-TO-KNOW REQUESTS. seconded by Ed Baker. Motion carried 3-0

**PUBLIC COMMENT**

Jason Turns, Birch Associates questioned the Bradley Stone Sub-Division Plan. Ed commented that he has not received the County comments for this plan. This will be added to the October 10<sup>th</sup> Agenda.

Debra Homberg questioned what steps should be taken to add an additional house to 564 Small Valley Road. First step – soil testing and a Sewer Module Plan. Land Development waiver will be added to the October 10<sup>th</sup> Agenda.

Jeffery Longwell, 1027 Matamoras Road requested that speed limit signs be added to Matamoras Road. It was noted that Wayne Township has no zoning. Ed Fisher stated that a traffic study should be completed and that signs must be placed every ½ mile. This will be added to the October 10<sup>th</sup> Agenda.

**ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 10:50 AM, seconded by Ed Baker. Motion carried

Respectfully Submitted – Jane L. Lahr, Secretary/Treasurer

**Next Meeting October 10, 2024 7 PM**