

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
February 13, 2025 (7 pm) Minutes**

CALL TO ORDER 7 PM

PLEDGE OF ALLEGIANCE

ROLL CALL –

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – February 13, 2025 6:00 PM, Personnel Issues (Accident)

SECRETARY / TREASURER

To be acted upon - Minutes from the January 6, 2025 Reorganization Meeting

Motion by James Shoop to approve Minutes from the January 6, 2025 Reorganization Meeting seconded by Jay Romig. Motion carried 3-0

To be acted upon - Minutes from the January 6, 2025 Supervisors Meeting

Motion by Ed Baker to approve Minutes from the January 6, 2025 Supervisors Meeting seconded by James Shoop. Motion carried 3-0

Financial Reports for the period January 1, 2025 thru January 31, 2025

Made available for review and placed on file.

To be acted upon - Paid Invoices – 1-3-25 thru 2-13-25

Motion by Jay Romig to approve the invoices paid 1-3-25 thru 2-13-25 seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 2-13-25

Motion by Jay Romig to approve the invoices outstanding as of 2-13-25 seconded by Ed Baker. Motion carried 3-0

ROAD WORK PROGRESS

To be acted upon - COSTARS – 25-26 Contract (24-25 Contract 300 tons)

Motion by Ed Baker to Contract 300 tons for the COSTARS 25-26 Contract, seconded by Jay Romig. Motion carried 3-0

ENGINEER REPORT

Ed reported that several permits have been issued -

53 Union Church Rd – Solar

1088 Matamoras Rd – Addition

275 Shoop Lane – Solar

755A Small Valley Rd – Solar (In process)

566 Small Valley Rd – New Manufactured Home (In process)

SOLICITOR'S REPORT – No Report

EMC REPORT

Don reported the following –

Ed Fisher is taking care of the Flood Plan report.

Don is working on the Emergency Management Operation Plan. A Resolution adopting the updated plan will be on the March 13, 2025 agenda.

Don will be attending a meeting at the County – 2-28-25 IPOL Warning System.

OLD BUSINESS - None

NEW BUSINESS

To be acted upon – Clean Up Day – set date (May 17, 2025)

Motion by Jame Shoop to have, Clean Up Day – May 17, 2025 (3rd Saturday in May) seconded by Jay Romig. Motion carried 3-0

To be acted upon – Brian McFeaters, Unpaid Fees for Township Services.

No action needed

Eli Shoop stated the 97 Max needs a new snow plow. Estimated cost \$8, 300.

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:25 PM, seconded by Jay Romig. Motion carried 3-0