

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
March 13, 2025 (10 am) Minutes

CALL TO ORDER 10:04 am

PLEDGE OF ALLEGIANCE

ROLL CALL –

James Shoop, Supervisor, Jay Romig Supervisor, Ed Baker, Supervisor, Jane Lahr, Secretary/Treasurer, Kerwin & Kerwin, Jack Kerwin, Solicitor, Don Shutt, EMA Coordinator.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the February 13, 2025 Supervisors Meeting

Motion by James Shoop to approve Minutes from the February 13, 2025 Supervisors Meeting seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2025 thru February 28, 2025

Made available for review and placed on file.

To be acted upon - Paid Invoices – 2-14-25 thru 3-11-25

Motion by James Shoop to approve the invoices paid 2-14-25 thru 3-11-25 seconded by Ed Baker. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 3-11-25

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

The wall was fixed at 2263 Powells Valley Road – Gary Bettick.

We are in the process of cleaning culverts.

ENGINEER REPORT

To be acted upon – Phase 3 - Pheasant Hill Development

The NPDS Permit has not been submitted and will take 4-6 months. We should look for an extension in June, 2025. Ed will contact Tony Trust requesting an update. This should be added to the April Agenda.

Several permits have been issued – 755A Small Valley Rd, Solar, Deb Homberg manufactured home.

Ed will check bad areas of Seal Coating on Matamoras Road, Jesse Lane & Jacobs Church Road.

SOLICITOR'S REPORT

Jack Kerwin report that there will be an Assessment Board Meeting on April 18, 2025. He is a member of this board.

EMC REPORT

To be acted upon – Resolution #2025-02 Emergency Operations Plan of Dauphin County.

Motion by James Shoop to approve Resolution #2025-02 Emergency Operations Plan of Dauphin County, seconded by Ed Baker. Motion carried 3-0

Don Shutt reported that he will be attending the COG Meeting tonight at Millersburg.

He attended a meeting 02-24-25 at Perry County EMS.

There are changes to NORA making it harder to check weather conditions.

OLD BUSINESS - None

NEW BUSINESS

To be acted upon – Manada Conservancy letter of support

The Board discussed the request to support the Manada Conservancy grant from PA Dept. of Conservation. “How will this benefit our residents?” Jane will request more information.

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:39 am, seconded by Ed Baker. Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer