

WAYNE TOWNSHIP MEETING  
JANUARY 2, 2018

The Wayne Township Board of Supervisors held a meeting on January 2, 2018 at 7:00 p.m. at the Wayne Township Municipal Building, with David W. Calhoun, James B. Maguire and Brad L. Rote, present.

Those also in attendance: Carolyn Hanna, Robin Condo, Marci Orndorf of the Wayne Township Landfill, Carl Bathurst, Linda Calhoun, Zoning Officer Rodney Shemory, Lorraine Shemory, Steven Simcox, Matt Maguire, John Noltee, Peggy Fanning, Mae Johnson, Rod Stabley, Robert Maguire, Brad and Amber Malek and Paul D. Welch, Jr., Esquire.

**Public Participation:**

**Robert Maguire – Chatham Village**

Robert Maguire, spoke on behalf of the owners of Chatham Village Mobile Home Park regarding the cat problem occurring at the mobile home park adding that he is aware that the Supervisors had been approached by one of the residents of Chatham Village about the problem.

Mr. Maguire stated that over the past two years the owners of Chatham Village met with Clinton County Animal Control, Clinton County SPCA, the Clinton County Commissioners and the Pennsylvania Manufacturing Housing Association (PMHAC) and as a result, Chatham Village has implemented a pet policy along with a pet agreement for residents living in the mobile home park.

Mr. Maguire provided a copy of the pet policy and agreement implemented by Chatham Village in an effort to provide the Supervisors with information that may be useful in dealing with the cat problem in the Township.

Linda Calhoun questioned how the pet policy is enforced.

Mr. Maguire explained that all the information is included in the pet policy and agreement which he presented to the Board as a courtesy and to let them know what initiative has been taken by Chatham Village, which is a private mobile home park, to take care of the cat problem.

**Winter Maintenance Signs for Township Sidewalks**

Supervisor Calhoun reported that after the last township meeting he confirmed that there are no Winter Maintenance Signs posted along the Township sidewalks and asked if the Board would like him to proceed with purchasing and installing signs.

It was the consensus of the Board that Supervisor Calhoun proceed with purchasing and installing the winter maintenance signs along the sidewalks.

### **Board's Approval of Meeting Minutes:**

Supervisor Calhoun made a motion to approve the minutes of the December 18, 2017 meeting as presented; seconded by Supervisor Rote, MCU.

### **Board's Approval of Treasurer's Report:**

Supervisor Calhoun made a motion to approve the Treasurer's Report as submitted; seconded by Supervisor Rote, MCU.

### **Police Report:**

Chief Winkleman was not present for the meeting.

### **Zoning Officer's Report:**

Chairman Maguire presented the Zoning Officer's report which indicates that no Land Use Permits were issued between December 18, 2017 and January 2, 2018; Business Licenses were issued to Your Hometown Insurance, Raymond's Office Works, Thomas Cusick and H2O Express, LLC.

### **Monthly Engineer's Report:**

Supervisor Calhoun stated that the Township Engineer, John Segursky, P.E. of Uni-Tec was unable to attend the meeting.

### **Recreation Committee Report:**

Doris Fritz of the Recreation Committee indicated that the Recreation Committee will hold their Reorganization Meeting on January 8, 2018 at 6:00 pm.

She also reported that Resident Jon Schall will be heading up the Little League meetings on behalf of the Township and the ice skating rink is open and is being used on a regular basis.

Supervisor Calhoun reported that the heating system at the Visitor's Center is in the process of being repaired.

### **Old Business:**

There was no old business presented for discussion.

### **New Business:**

#### **Shoemaker Road Reconstruction Project**

Chairman Maguire reported that according to Dave Welshans, of Charles Construction they have been unable to reach Verizon about moving wires and poles which must be done in order for Charles Construction to install storm drains. The Township paid PPL to relocate the poles along Shoemaker Road and contact information for PPL has now been provided to Mr. Welshans.

## **Charles Construction Payment Request #2**

Charles Construction submitted Payment Request #2 for the Shoemaker Road Reconstruction Project in the amount of \$70,074.34

Supervisor Calhoun made a motion to approve Payment Request #2 submitted by Charles Construction; seconded by Supervisor Rote, MCU.

## **Resolution 01-02-2018 Opposing HB 1620**

The Board discussed Resolution 01.02.2018 endorsed by PSATS opposing House Bill 1620 (PN 2146), entitled the "Wireless Infrastructure Deployment Bill" which would strip municipalities of their legal authority to regulate wireless facilities both within and outside the public rights-of-way undermining public safety and the protection of the rights-of-way and limit the township's ability to negotiate and collect fees for co-location on municipal infrastructure.

Supervisor Calhoun made a motion to adopt Resolution 01.02.2018 as presented; seconded by Supervisor Rote, MCU.

## **Change Order Request for the Ball Field**

Supervisor Maguire reported that FMP has requested approval of a Change Order for the ball field project adding the installation of 200 feet of eight inch drain pipe.

Supervisor Calhoun explained that there is a low spot between the driveway and the old root cellar at the Visitor's Center and they are afraid the underground cellar will fill up with water unless some sort of a drain system is put in. FMP provided the Board with the price of \$3,000 which includes the cost of the pipe and labor to install the pipe.

A discussion was held regarding the need for an Erosion & Sediment Control Plan and whether the entire site is covered by an existing NPDES permit and it was noted that the additional work is beyond the scope of the NPDES permit and FMP quoted \$1,800 to prepare the E&S Plan.

Chairman Maguire said he would like FMP to provide a written request that would include a breakdown of the cost of the pipe and engineering services.

Supervisor Calhoun agreed to contact Steve Matz of FMP and request that he provide a written change order and include a breakdown of costs.

Further discussion was tabled to the February meeting.

## **Invoices**

Resident Mae Johnson questioned the Supervisors being paid for two meetings.

Secretary/Treasurer explained that the Supervisors were paid for the Reorganization Meeting and the January Meeting.

Robin Condo questioned payment to the Secretary/Treasurer for mileage consisting of 163 miles.

Secretary/Treasurer Macklem explained that the mileage reimbursement check was for three months and the 163 miles was for traveling to local banks to make deposits, adding that all of her mileage is documented on a mileage reimbursement request form, approved by the Supervisors, and paid at the IRS approved mileage rate adopted by the Board of Supervisors.

Supervisor Calhoun made a motion to approve the invoices as submitted; seconded by Supervisor Rote, MCU.

There being no further business, Supervisor Calhoun made a motion to adjourn the meeting; seconded by Supervisor Rote, MCU, and the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

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Darlene S. Macklem, Secretary

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David W. Calhoun

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James B. Maguire

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Brad L. Rote

Financial Business – January 2, 2018:

General Fund Accounts:

FNB - Checking	\$27,408.80	.35%
FNB – MM Acct.	\$36,195.19	.45%
FNB – Linnwood Drive	\$ 3,991.06	.00%
Jersey Shore State Bank - MM	\$67,875.32	.50%
PLGIT – Checking	\$190,438.65	1.29%
PLGIT PLUS	\$ 6,534.42	1.18%
PLGIT – Sewer Fund	\$253,378.81	1.15%
Woodlands Checking	\$153,187.48	.50%
Woodlands C.D.	\$138,000.00	2.0%
Woodlands Bank–Act 13 Funds	\$46,738.05	.25%

State Fund Account:

PLGIT Checking	\$180,539.57	1.15%
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