

MINUTES OF JANUARY 2, 2018
REORGANIZATION MEETING

The Wayne Township Board of Supervisors held their reorganization 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 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.

Supervisor Maguire made a motion to appoint himself as Temporary Chairman, and Darlene Macklem as Temporary Secretary; seconded by Supervisor Rote, MCU.

Supervisor Rote made a motion to appoint Supervisor Jim Maguire as Chairman of the Board of Supervisors for 2018; seconded by Supervisor Calhoun, MCU.

Supervisor Rote made a motion to appoint Dave Calhoun as Vice Chairman of the Board of Supervisors for 2018; the motion was seconded by Supervisor Maguire, MCU.

Secretary/Treasurer: Supervisor Calhoun made a motion to re-appoint Darlene S. Macklem as Secretary/Treasurer; seconded by Supervisor Rote, MCU.

Zoning Officer: Supervisor Calhoun made a motion to re-appoint Rod Shemory as Zoning Officer, the motion died for lack of a second.

Supervisor Rote made a motion to appoint Peggy Fanning as Zoning Officer; seconded by Supervisor Maguire, the motion passed by a 2-1 vote with Supervisors Rote and Maguire voting in favor of the motion and Supervisor Calhoun voting against the motion.

Resident Mae Johnson questioned whether Rod Shemory had been asked if he would like to continue as the Zoning Officer prior to the meeting.

Supervisor Calhoun responded that he asked him and he was interested in continuing in the position.

Mrs. Johnson then asked why Mr. Shemory was not reappointed to the position because she felt he was doing a satisfactory job as good Zoning Officer.

Supervisor Rote explained that in his experience over the years change is good and he has known Peggy Fanning for a number of years and personally feels she would do an outstanding job for the township and he has nothing against Rod but he is supporting Peggy.

Additional discussion was held on the matter with no further action taken by the Board.

Roadmasters: Supervisor Calhoun made a motion that all three Supervisors be appointed Roadmasters, seconded by Supervisor Rote, MCU.

Township Engineer: Supervisor Calhoun made a motion to reappoint Uni-Tec to provide engineering services for 2018; seconded by Supervisor Rote, MCU.

Supervisor Maguire questioned whether the Board could appoint Norman Engineered Designs as the secondary Township Engineer to provide services on smaller projects which may save the Township money.

Solicitor Welch stated that engineering services would be considered as professional services and it is not necessary for the Board to name a secondary engineer as the Board of Supervisors may utilize whoever they like for specific projects.

Supervisor Rote made a motion to appoint Norman Engineered Designs as the Township's secondary engineer; seconded by Supervisor Maguire, MCU.

Township Solicitor: Supervisor Maguire made a motion to retain Paul D. Welch, Jr., of Coploff, Ryan and Welch as the Township Solicitor for 2018, seconded by Supervisor Rote, MCU.

Sewage Enforcement Officers: Supervisor Calhoun made a motion to re-appoint Jeff Kreger as the Township's primary Sewage Enforcement Officer and Carey Ohl as the alternate Sewage Enforcement Officer for 2018, seconded by Supervisor Rote, MCU.

Supervisor-Employees: Supervisor Calhoun made a motion that all three Supervisors, James Maguire, Dave Calhoun and Brad Rote be appointed as Supervisor-Employees, seconded by Supervisor Rote, MCU.

Supervisor Calhoun made a motion to reaffirm the hourly rate previously approved by the Auditors for Supervisors employed as employees at the current rate of \$16.50 per hour; seconded by Supervisor Rote, MCU.

Certify Voting Delegate: PSATS Annual Educational Conference (April 22-25, 2018) Supervisor Rote made a motion to certify Supervisor Maguire as the voting delegate for the conference, seconded by Supervisor Calhoun, MCU.

Monthly Meetings: Supervisor Calhoun made a motion to schedule the regular monthly meetings for 2018 for the third Monday of each month at 7:00 p.m., and monthly work sessions for the second Thursday of each month at 7:00 p.m., seconded by Supervisor Rote, the motion passed unanimously.

Secretary/Treasurer's Bond: Supervisor Calhoun made a motion that the amount of the Secretary/Treasurer's Bond remain at the 2016 rate of \$1,250,000, seconded by Supervisor Rote, the motion passed unanimously.

Mileage Reimbursement Rate: Supervisor Calhoun made a motion that the mileage reimbursement rate be set at \$.545/mile consistent with the 2018 IRS mileage rate, seconded by Supervisor Rote, the motion passed unanimously.

Depositories: Supervisor Calhoun made a motion to designate the following banking institutions as depositories for 2018: Jersey Shore State Bank, First National Bank of Pennsylvania, Woodlands Bank, First Citizens Community Bank, BB&T & PLGIT, seconded by Supervisor Rote, the motion passed unanimously.

Supervisor Calhoun made a motion to allow the Treasurer to issue checks for payment of operational expenses which are received after the regular monthly meeting of the Board of

Supervisors, the invoices are to be paid by check and signed by the Treasurer and one Supervisor. The motion was seconded by Supervisor Rote and was unanimously approved.

Employee Wages/Salaries:

Supervisor Calhoun made a motion to approve a wage increase of 2% for Township Employees; seconded by Supervisor Rote, MCU.

Supervisor Calhoun made a motion to approve a three (3%) percent increase for the Secretary/Treasurer salary; seconded by Supervisor Rote, MCU.

Supervisor Calhoun made a motion to approve a two (2%) percent increase for the Zoning Officer salary; seconded by Supervisor Rote, MCU.

2018 Requests for Donations

Supervisor Calhoun made a motion to approve the following donations:

Ross Library	\$250.00
American Red Cross	\$500.00
Quiggle Cemetery	\$300.00
Clinton County CleanScapes	\$ 75.00

The motion was seconded by Supervisor Rote and was unanimously approved.

Board Appointments:

Planning Commission:

(3-year term) Terry Condo and Roxanne Embick

Supervisor Calhoun made a motion to reappoint Terry Condo and Roxanne Embick to the Planning Commission, seconded by Supervisor Rote, the motion passed unanimously.

Alternate Planning Commission:

(3-year term)

Supervisor Calhoun nominated Matt Maguire as the Alternate Planning Commission Member; seconded by Supervisor Rote, MCU.

Zoning Hearing Board

(3-year term) Becky Levi

Supervisor Calhoun made a motion to reappoint Becky Levi to the Zoning Hearing Board; seconded by Supervisor Rote, MCU.

Alternate Zoning Heard Board Member:

(3-year term)

The Board of Supervisors received written requests from Linda Calhoun and Matt Maguire and a verbal request from Mitch Christensen to be appointed as alternates to the Zoning Hearing Board.

Supervisor Maguire made a motion to appoint Mitch Christensen as an Alternate Zoning Hearing Board Member, the motion died for lack of a second.

A discussion was held with regard to past procedures of the Board of Supervisors requiring written requests to be appointed to a township board be submitted in writing. Solicitor Welch noted that legally the Supervisors may appoint whomever they choose based on a written or verbal request.

Supervisor Calhoun made a motion to appoint Linda Calhoun as an Alternate Zoning Hearing Board Member; seconded by Supervisor Rote, MCU.

Supervisor Maguire made a motion to appoint Mitch Christensen as second Alternate Zoning Hearing Board Member; seconded by Supervisor Rote, the motion passed by a 2-1 vote with Supervisors Maguire and Rote voting in favor of the motion and Supervisor Calhoun voting against the motion.

Emergency Coordinator (appointed annually):

Rick Scheesley

Supervisor Maguire made a motion to reappoint Rick Scheesley as the Emergency Coordinator; seconded by Supervisor Rote, MCU.

Pine Creek Township Municipal Authority Representative – 1 year term:

Marvin Gilmore

Supervisor Calhoun made a motion to reappoint Marvin Gilmore as the Township's Representative to the Pine Creek Township Municipal Authority; seconded by Supervisor Rote, MCU.

Vacancy Board – 1 year Term:

Rod Stabley

Supervisor Calhoun made a motion to reappoint Rod Stabley to the Vacancy Board; seconded by Supervisor Rote, MCU.

Landfill Advisory Committee – 2 year Term:

Linda Conner and John Noltee

Supervisor Calhoun made a motion to reappoint Linda Conner and John Noltee to the Landfill Advisory Committee; seconded by Supervisor Calhoun, MCU.

There being no further business, Supervisor Calhoun made a motion to adjourn the meeting, seconded by Supervisor Rote, the motion passed unanimously and the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Darlene S. Macklem, Secretary

David W. Calhoun, Supervisor

James B. Maguire, Supervisor

Brad L. Rote, Supervisor