

**WAYNE TOWNSHIP MEETING
FEBRUARY 19, 2018**

The Wayne Township Board of Supervisors held a meeting on February 19, 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, John and Cindy Noltee, Carl Bathurst, Rodney Shemory, Mae Johnson, Steven Simcox, Matt Maguire, Ardell Gardner, Don White, Doris Fritz, Paula Kibler, Steve Leitch of the Wayne Township Volunteer Fire Company, Rod Stabley, John Segursky, P.E. of Uni-Tec and Paul D. Welch, Jr., Esquire.

Public Participation:

Rod Stabley

Resident Rod Stabley expressed a safety concern as a blind spot has been created at the intersection of Linnwood and McElhattan Drive by PPL installing three poles, one of which having a large box on it making it difficult for drivers to see oncoming traffic when pulling out onto McElhattan Drive.

It was the consensus of the Board to contact PPL about the issue.

Karis Kellander

Resident Karis Kellander said she is appreciative of the employees plowing snow and requested that when Township employees are plowing snow that it be pushed further back into their yard closer to the sign from the end of their driveway because the piled up snow is causing issues for delivery drivers being able to enter and exit their driveway.

Steve Leitch – Wayne Township Volunteer Fire Company

Steve Leitch of the Wayne Township Fire Company requested that a correction be made to the November 2017 minutes as the minutes state that he requested a \$25,000 donation be made to the Fire Company and the request he made during the meeting was for a \$10,000 donation from the general fund to the fire company be included in the 2018 Budget and claimed the fire company was omitted from the 2017 Budget and he also requested a \$10,000 donation for 2017 from the Township's general fund.

Mr. Leitch also presented a letter to the Board of Supervisors from the Wayne Township Volunteer Fire Company Board of Directors requesting that the Host Fee being held in the Township's General Fund bank account currently in the amount of \$159,816.44 for the benefit of the Fire Company be placed in a separate bank account. The bank account would be set up requiring two signatures with one representative from the Fire Company and one

Township representative being authorized to sign checks with the bank statement being sent to both the Fire Company and Township. In addition, the Fire Company requested that the twenty-five cents (\$.25) per ton Host Fee received for the benefit of the Fire Company be placed into the joint account.

Rick Gardner

Resident Rick Gardner requested that the Pine Mountain/Loganton Road be plowed earlier during snow storms, noting there are at least 34 homes, several garages, and elderly residents living along the road and there have been issues with vehicles, including police vehicles, being unable to get up the hill in front of his home during recent storms.

A discussion was held and the Supervisors agreed to make note of Mr. Gardner's comments with regard to the timeliness of plowing the Pine Mountain/Loganton Road.

Rod Shemory

Resident Rod Shemory said the humming noise can again be heard at his residence along Shoemaker Road and he said he contacted First Quality on February 15, 2018 about the problem and wanted to let the Supervisors know the issue still has not been resolved.

John Noltee

Resident John Noltee expressed safety concerns about at the railroad crossing on McElhattan Drive and requested the Supervisors bring the matter to PennDot's attention. He said individuals are walking along the road near the railroad track because there are no sidewalks and without proper lighting in that area he is concerned someone will be struck by a vehicle.

The Supervisors agreed to contact PennDot to determine proper signage for that area of the road because it is a state road.

Board's Approval of Meeting Minutes:

Supervisor Maguire made a correction to Page 2 of the Reorganization Meeting Minutes, which states that Supervisor Rote made the motion to certify Supervisor Maguire as a voting delegate for the PSATS conference and also seconded the motion. (Note: Review of the Secretary's notes from the Reorganization Meeting indicates that the motion was seconded by Supervisor Calhoun).

Supervisor Rote made a motion to approve the Reorganization Meeting Minutes with the correction to Page 2; seconded by Supervisor Calhoun, MCU.

Supervisor Calhoun made a motion to approve the January 2, 2018 monthly meeting minutes; seconded by Supervisor Rote, MCU.

Supervisor Rote made a motion to approve the minutes of the January 22, 2018 special meeting; seconded by Supervisor Calhoun, 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:

Pine Creek Township Police Officer Dennis Gill gave the Police Report for December which included 131 incidents in the Township and officers worked 102.75 hours. There were 132 incidents during the month of January and officers worked 99.25 hours.

Officer Gill report several scams in the area and advised residents not to give out personal information over the telephone.

He also reported a number of burglaries in a neighboring municipality which resulted in an arrested and requested that if residents see anything suspicious they should call 9-1-1.

He also introduced Officer Rich Camerer as being recently hired by the Pine Creek Township Police Department.

Zoning Report:

Chairman Maguire reported that Representatives of UPMC Susquehanna did not show up for the Zoning Hearing scheduled for February 1, 2018 and that hearing has been rescheduled to February 20, 2018 at 7:00 pm.

Monthly Engineer's Report:

John Segursky, P.E., of Uni-Tec had nothing new to report.

Recreation Committee Report:

Doris Fritz of the Recreation Committee announced that the Recreation Committee is looking for new members for a Hometown Heroes Committee.

Also in 2020 Wayne Township will be celebrating its 225 year anniversary, would like to start a committee in June that will begin work with the Supervisors on planning a celebration.

Chairman Maguire stated that the Board of Supervisors received an email from Jon Schall of the newly created Ball Field Committee and the Supervisors would like to meet with the Recreation Committee and the Ball Field Committee to discuss how to move forward.

It was agreed that the Supervisors would attend the next Recreation Committee meeting scheduled for March 5, 2018.

Don White of the Recreation Committee presented a list provided by John Schall for the Supervisors to appoint the members to the Ball Field Committee, which appointments are as follow:

President: Jon Schall
Vice President: Bob Wahlers
Secretary: Jeri Goodbrod
Concession Manager: Wendy Connelly
Field Manager: TBD
Treasurer: TBD

Dave Calhoun made a motion to make the appointments to the Ball Field Committee as requested; seconded by Supervisor Rote, MCU.

Executive Session

Chairman Maguire called an Executive Session at 7:25 pm. to discuss a legal matter involving Shoemaker Road and a personnel matter

Old Business:

FMP - Ballfield Change Order Request

Supervisor Calhoun explained that the parking area for the ball field requires a drainage system including piping and inlets and the additional work requires an Erosion & Soil Control Plan for this site. The cost for the drain system is \$3,000 and the cost for FMP to prepare the E&S Plan and obtain the permit is \$1,800.

Chairman Maguire stated that a verbal request had been made at the last meeting and the Board requested the change order be in writing before acting on it.

Supervisor Calhoun made a motion to approve the Change Order for the Ballfield Project; seconded by Supervisor Rote, MCU.

Board of Supervisors NIMS Training & Certification

Chairman Maguire explained that the Board of Supervisors will be working together with Township EMC Rick Sheesley to set up training for the Supervisors, adding that the Supervisors must be certified in order for the Township to receive federal funding in the event of a natural disaster.

Chairman Maguire agreed to contact Mr. Sheesley to schedule the NIMS training.

New Business:

Charles Construction – Amended Application For Payment #2 and Pay Application For Payment #3 - Shoemaker Road Reconstruction Project

Chairman Maguire reported that he met with Chriss Watts, P.E. of Mid-Penn Engineering to inspect Shoemaker Road on February 16th and questioned a couple of the headwalls not being installed but overall, Mr. Watts approved of the construction to date. Chairman Maguire followed up with Charles Construction on the headwalls and installation of the headwalls is next on the schedule.

Supervisor Rote made a motion to approve Amended Application For Payment #2 in the amount of \$50,720.99 and Application For Payment #3 in the amount of \$131,988.38 from Charles Construction for the Shoemaker Road Project; seconded by Supervisor Calhoun, MCU.

Zoning Officer Position

Chairman Maguire reported that the Zoning Officer position was advertised and the Board of Supervisors interviewed the three applicants on February 15, 2018.

Supervisor Rote made a motion to hire Paula Kibbler as the Zoning Officer at the rate of \$250 per month; seconded by Supervisor Calhoun, MCU.

Supervisor Maguire stated that in addition to hiring a Zoning Officer, the Township will be hiring a Zoning Enforcement Officer and Supervisor Rote made a motion to hire Terry Crawford as Zoning Enforcement Officer at the rate of \$15.00 per hour; seconded by Supervisor Calhoun, MCU.

In addition, the Board interviewed Roger Hoy for the Zoning Officer position and he is certified as a Residential UCC Inspector and the Board would like to add his name as a third-party inspector for residential construction. Currently Williams Inspections provides residential inspections as well as commercial inspections on behalf of the Department of Labor & Industry; however they are located in Phillipsburg so this will give residents the opportunity to hire someone closer to perform the inspections.

Supervisor Rote made a motion to add Roger Hoy as an approved UCC Residential Inspector for Wayne Township; seconded by Supervisor Calhoun, MCU.

2018 Clinton County Visitor's Guide

The Board discussed placing an advertisement in the Clinton County Visitor's Guide and agreed that Doris Fritz of the Recreation Committee would be the point of contact and assist Centre Publications with preparing the advertisement.

Supervisor Calhoun made a motion to approve placing an advertisement in the 2018 Clinton County Visitor's Guide; seconded by Supervisor Rote, MCU.

Invoices

Supervisor Rote made a motion to approve the invoices as submitted; seconded by Supervisor Maguire, 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,

Darlene S. Macklem, Secretary

David W. Calhoun

James B. Maguire

Brad L. Rote

Financial Business – February 19, 2018:

General Fund Accounts:

First National Bank Checking	\$16,986.68	.07%
First National Bank – MM Acct.	\$36,225.94	.45%
FNB – Linnwood Drive Project	\$ 8,424.86	.00%
Jersey Shore State Bank MM	\$ 8,973.48	.35%
Jersey Shore State Bank CD	\$60,000.00	1.35%
PLGIT – Checking	\$258,005.50	.09%
PLGIT PLUS	\$ 6,551.03	.15%
PLGIT – Sewer Fund	\$253,845.16	.09%
Woodlands Checking Account	\$195,603.03	
Woodlands Certificate of Deposit	\$138,000.00	2%
Woodlands Bank – Act 13 Funds	\$46,741.95	.25%

State Fund Account:

PLGIT Checking	\$156,255.57	.03%
----------------	--------------	------