

MINUTES OF JANUARY 4, 2021
REORGANIZATION MEETING

The Wayne Township Board of Supervisors held their reorganization meeting on January 4, 2021 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: Carl Bathurst, Linda Calhoun, Rob Bowmaster of the Wayne Township Fire Company, Rodney Shemory, Steven Simcox, Peggy Fanning, Mallorie McIlwain of The Express, and John Segursky, P.E.

Supervisor Calhoun made a motion to appoint Supervisor Jim Maguire 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 2021; seconded by Supervisor Calhoun, MCU.

Supervisor Rote made a motion to appoint Supervisor Dave Calhoun as Vice Chairman of the Board of Supervisors for 2021; 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.

Assistant Secretary/Treasurer: Supervisor Rote made a motion to re-appoint Peggy Fanning as Assistant Secretary/Treasurer; seconded by Supervisor Calhoun, MCU.

Zoning/Code Enforcement Officer: Supervisor Calhoun made a motion to re-appoint Terry Crawford as Zoning/Code Enforcement Officer; seconded by Supervisor Rote, MCU.

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 John Segursky, P.E. of Uni-Tec to provide engineering services for 2021; seconded by Supervisor Rote, MCU.

Township Solicitor: Supervisor Calhoun made a motion to retain Paul D. Welch, Jr., of Coploff, Ryan and Welch as the Township Solicitor for 2021, seconded by Supervisor Rote, MCU.

Sewage Enforcement Officers: Supervisor Rote made a motion to re-appoint Jeff Kreger as the Township's primary Sewage Enforcement Officer and Carey Ohl and Sean Kreger as the Alternate Sewage Enforcement Officers for 2021, seconded by Supervisor Calhoun, MCU.

Supervisor-Employees: Supervisor Calhoun made a motion that all three Supervisors, James Maguire, Dave Calhoun and Brad Rote be appointed as Supervisor-Employees at the hourly rate set by the Township Auditors in 2020 in the amount of \$17.50 per hour, seconded by Supervisor Rote, MCU.

Certify Voting Delegate: PSATS Annual Educational Conference (April 18-21, 2021)

Supervisor Rote made a motion to certify Supervisor Maguire as the voting delegate for the PSATS Educational Conference, seconded by Supervisor Calhoun, MCU.

Monthly Meetings and Work Sessions: Supervisor Calhoun made a motion to schedule the regular monthly meetings for 2021 for the third Monday of each month at 7:00 p.m., and monthly work sessions for the second Thursday of each month at 11:00 a.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 2020 rate of \$1,250,000; seconded by Supervisor Rote, MCU.

Mileage Reimbursement Rate: Supervisor Calhoun made a motion that the mileage reimbursement rate be set at \$.56/mile consistent with the 2021 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 2021: Jersey Shore State Bank, First National Bank of Pennsylvania, Woodlands Bank, First Citizens Community Bank, Muncy Bank, & 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:

A discussion was held regarding increasing the wages for Township Employees.

Supervisor Calhoun made a motion to approve a wage increase of 3% for all Township Employees including the Zoning/Code Enforcement Officer, Secretary/Treasurer, Assistant Secretary/Treasurer and Zoning Office Assistant; seconded by Supervisor Rote, MCU.

2021 Requests for Donations

The Supervisors discussed making the following donations and Supervisor Calhoun made a motion to approve the following donations:

Ross Library	\$500.00
American Red Cross	\$500.00
Quiggle Cemetery	\$450.00
Hope Enterprises	\$200.00
Roads to Peace (Women's Center)	\$250.00
Clinton County SPCA	\$200.00
Avis American Legion Heroes Memorial	\$200.00
Avis American Legion Secret Santa Program	\$100.00
Wayne Township Fire Company	\$25,000.00

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

Board Appointments:

Planning Commission:

(3-year term) Charles Harter and Terry Condo

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

Alternate Planning Commission Member – 3 year term:

Vacant

Zoning Hearing Board:

(3-year term) Linda Calhoun and Becky Levi

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

Alternate Zoning Hearing Board Member – 3 year term:

Mitch Christensen

Supervisor Calhoun made a motion to reappoint Mitch Christensen as the Alternate Zoning Hearing Board Member; seconded by Supervisor Rote, MCU.

Emergency Coordinator (appointed annually):

Rick Scheesley

Supervisor Calhoun 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:

Robin Condo, Lorraine Shemory and Linda Calhoun

Supervisor Calhoun made a motion to reappoint Robin Condo, Lorraine Shemory and Linda Calhoun to the Landfill Advisory Committee; seconded by Supervisor Rote, MCU.

Recreation Committee – 3 year Term:

Rebecca Swinehart

Supervisor Calhoun made a motion to reappoint Rebecca Swinehart to the Recreation Committee; seconded by Supervisor Rote, 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 7:20 p.m.

Respectfully submitted,

Darlene S. Macklem, Secretary