

WAYNE TOWNSHIP MEETING  
OCTOBER 17, 2022

The Wayne Township Board of Supervisors held their monthly meeting on October 17, 2022, at 7:00 p.m. at the Wayne Township Municipal Building, with James Maguire, David Calhoun, and Terry Condo present.

Those also in attendance: Cindy Strahley, Linda Calhoun, Carl Bathurst, John Segursky, P.E, and Paul Ryan, Esquire

**Public Participation**

Cindy Strahley, resident of Linnippi Village asked for an update on when the Linnippi Village Road Project is going to begin and whether the stone pillars at the entrance of the development will be removed.

Township Engineer John Segursky indicated that the project will be out for bid next Spring and the project could begin as early as April 2023.

In addition, Mr. Segursky met with PennDOT representatives about the entrance to Linnippi Village and PennDOT will not allow the township to widen the access road. The township is allowed to have a maximum of two 12-foot lanes with four-foot shoulders on each side of the road. The plan is now to stay within the existing footprint of the columns and then there will be an expansion of the shoulders as the road goes toward McElhattan Drive to improve the turn radius.

Resident Linda Calhoun reported attending the Wayne Township Landfill Committee meeting earlier today and during the meeting it was asked if there is an attendance policy for township auxiliary committee meetings. Ms. Calhoun said she understands it is an advisory meeting where decisions are not made but attendance by a few committee members has been poor. The issue was discussed during the meeting and it was noted that the Landfill provides lunch for the committee but there are members who do not let them know if they will not be attending, so they buy lunch for them regardless. She also pointed out that the committee meets only four times each year.

Linda asked the Supervisors to look at the individuals on the committee and find out whether they want to remain on the committee. If they do not want to be on it, then the Supervisors could appoint someone else that wants to be on it. Adding, there are six members and only two or three members attend the meetings, so you have the same individuals giving input at every meeting.

The Supervisors agreed to look into the situation.

**Approval of Meeting Minutes**

Chairman Maguire asked if anyone had any questions or comments on the minutes from the September 12, 2022, monthly meeting. Supervisor Calhoun asked that a correction be made to Page 2 under the Engineer's Report where it references the "Linnwood Drive Project" noting it should be corrected to state "Linnippi Road Project". Supervisor Calhoun then made a motion to approve the minutes as corrected; seconded by Supervisor Condo, MCU.

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

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

### **Zoning/Code Officer's Report**

Zoning/Code Enforcement Officer Terry Crawford was not present for the meeting.

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

Township Engineer John Segursky, P.E. presented the following report:

- 1) As reported earlier in the meeting, the Linnippi Village Paving Project should be ready to place out for bids next Spring.
- 2) The ball field drainage issue has not been resolved. John believes that the water is not runoff from the field and is an underground issue.

Chairman Maguire stated that the Supervisors discussed how to address the situation and one suggestion was the addition of a second sump pump in at the property to pump the water to the storm drain.

Additional discussion ensued regarding infiltration and clay that was in the soil at the ball field and DEP stormwater regulations.

### **Police Report**

Chief Winkleman presented the September Police Report which included 139 incidents for the month.

Chief Winkleman announced that the police department has started working on Operation Christmas which is a Christmas program for families in need.

He also reported that the Pine Creek Township Department purchased a speed display trailer with assistance from Pine Creek Township and two donations. The speed display trailer will be moved throughout the area and will be used in Wayne Township.

### **Old Business:**

#### **Disposition of New Holland Tractor/Mower and attachments**

The Board agreed that the New Holland Tractor/mower and attachments be advertised for sale MuniBid, and the Secretary and Road Foreman will work on the advertising submission.

## **New Business:**

### **Resolution 10-17-2022 – Appoint Richard C. Lowe, CPA for 2022 Audit**

Supervisor Calhoun made a motion to adopt Resolution 10-17-22 appointing Richard C. Lowe, PC, a Certified Public Accountant to audit the Township accounts for the 2022 fiscal year; seconded by Supervisor Condo, MCU.

### **Resolution 10-17-2022-1 to Implement Act 57 of 2022**

Solicitor Ryan explained that municipalities are required to adopt this resolution that authorizes the taxing authority to forgive penalties and interest under certain circumstances. For example, if someone is able to certify that they didn't get a tax notice they would not be penalized.

Supervisor Calhoun made a motion to adopt Resolution No. 10-27-2022-1 to implement Act 57 of 2022; seconded by Supervisor Condo, MCU.

### **Halloween Hours**

Supervisor Condo made a motion to schedule the hours for Trick or Treat from 6:00 pm to 8:00 pm on October 31<sup>st</sup>; seconded by Supervisor Calhoun, MCU.

### **Schedule Fall Cleanup**

Supervisor Calhoun made a motion to schedule the Fall Cleanup from October 24<sup>th</sup> through November 22<sup>nd</sup>; seconded by Supervisor Condo, MCU.

### **Clinton County Water Filtration Authority Snow Removal Contract**

The Board discussed the provisions in the annual snow removal contract between the township and the Clinton County Water Filtration Authority.

It was the consensus of the Board to change the language to decrease the tonnage of salt for the hourly rate. The language will be changed to: *Total rental price of one plow and **one-half ton** of salt \$100.* Also, "subject to a fuel surcharge" will be included in the contract to protect the township in the event fuel prices continue to rise.

### **Certificates of Deposit**

Secretary/Treasurer Darlene Macklem reported that she is in the process of obtaining interest rates to invest a portion of the Township's General Fund monies for various term lengths.

### **Invoices**

Chairman Maguire asked if there were any questions on the invoices, there being none, Supervisor Calhoun made a motion to approve the invoices as presented; seconded by Supervisor Condo, MCU.

**Adjournment**

Supervisor Calhoun made a motion to adjourn the meeting; seconded by Supervisor Condo, MCU.

Chairman Maguire adjourned the meeting at 7:25 p.m.

Respectfully submitted,

*Darlene S. Macklem*  
*Secretary/Treasurer*