

WAYNE TOWNSHIP MEETING
NOVEMBER 21, 2022

The Wayne Township Board of Supervisors held their monthly meeting on November 21, 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: Rick Sheesley, EMC, Jane White, Karis Kellander, Carl Bathurst, John Segursky, P.E, and Paul Ryan, Esquire

Public Participation

Rick Sheesley, EMC, reported that he contacted the City of Lock Haven Water Department about painting the fire hydrants in the Township and was told the paint has been ordered and they are checking the agreement to determine if it is the Township's responsibility to paint the hydrants.

Chairman Maguire disagreed that it is the Township's responsibility to paint the hydrants because the Township paid \$3050.00 to the Water Department to maintain the hydrants.

Resident Jane White asked how many unlicensed vehicles were allowed on a property, mentioning it is becoming an issue on both McElhattan Drive and Linnwood Drive.

A discussion was held and the Supervisors requested that Code Enforcement Officer Terry Crawford research the matter and take appropriate action i.e. send violation notice to property owners.

Jane also asked if anyone had contacted Bob Maguire about the condition of the church on Linnwood Drive. Code Enforcement Officer Terry Crawford said he would follow up with Mr. Maguire about the church.

Approval of Meeting Minutes

Chairman Maguire asked if anyone had any questions or comments on the minutes from the October 17, 2022, monthly meeting, there being none, Supervisor Calhoun made a motion to approve the minutes as presented; 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 reported issuing a permit for a pole building for property located at 28 Sisters Lane.

Monthly Engineer's Report

Township Engineer John Segursky, P.E. had nothing new to report but suggested that the inlets in Linnippi Village be inspected and catalogued for replacement which should be done before the start of the paving project next year.

Recreation Committee

Recreation Committee Member Jerry Powers thanked the Supervisors and work crew for all of their help this year and every year. He said the Committee was preparing to set up the Halloween decorations this year when the Committee received a call from Lowes who offered to donate 20 Arborvitae bushes to the Committee. Jerry asked Arnold if he could help plant the Arborvitae and he said he would work it into his work schedule, adding that the bushes have been planted at the Nature Park and at the Visitor's Center.

Jerry reported that the Halloween Trunk or Treat held at the Nature Park was very successful and there were approximately 300 children. Also, the Pine Creek Township Police Department had their police cruiser at the event and turned the lights on and off for the children.

The Committee will not be decorating the trail for Christmas this year but will be decorating the entrance of the park in and around the pavilions.

The Committee will be holding the tree contest again and a trophy will be awarded to the winner. The house decorating contest will also be held.

Russell Johnson is donating the use of a man lift that extends 60 feet that will be used to decorate the Christmas tree at the Nature Park.

At the December 6th Recreation Committee meeting members will be voting on new officers. Jerry said there are two vacancies coming up on the Committee, both the Secretary and the Treasurer position.

Jerry also explained how the Recreation Committee operates stating that the Recreation Committee now has a website for volunteers to assist with activities. The Recreation Committee started a new rule this year that members are not allowed to miss more than three meetings throughout the year, or they will be removed from the Committee.

Jane White announced that Santa Claus will be visiting the Nature Park to see the children on December 18th from 1:00 to 3:00 pm.

Old Business:

Clinton County Water Filtration Authority Snow Removal Contract

The Board discussed the snow removal contract with the Clinton County Water Filtration Authority and noted that based on the discussion at the October meeting the language in the contract was changed decreasing the tonnage of salt for the hourly rate. The language was changed to read: "*Total rental price of one plow and **one-half ton** of salt \$100.00.*" Also, "subject to a fuel surcharge" was included in the contract to protect the township in the event fuel prices continue to rise. It was noted that the CCWFA agreed to those changes and the contract is now ready to be signed by the Supervisors.

Supervisor Calhoun made a motion to approve the snow removal contract with the CCWFA Authority; seconded by Supervisor Condo, MCU.

New Business:

2023 Budget

The Supervisors discussed including funds into the 2023 Budget for the Linnwood Cemetery to help with maintenance and upkeep of the cemetery and agreed to include \$5,000.00 in the budget for cemetery, with Supervisor Condo making a motion to add \$5,000.00 to the 2023 Budget for the Linnwood Cemetery, seconded by Supervisor Calhoun, MCU.

Supervisor Calhoun made a motion to approve the preliminary budget for 2023; seconded by Supervisor Condo, MCU.

Reschedule December Meeting

Due to Supervisor Calhoun being unavailable for the December 19th meeting, the Board agreed to reschedule the meeting and Supervisor Calhoun made a motion to reschedule the meeting to December 12, 2022 at 7:00 pm; seconded by Supervisor Condo, MCU.

2023 Insurance Renewal

Supervisor Condo made a motion to accept the 2023 Insurance Proposal from The Kilmer Group; seconded by Supervisor Calhoun, MCU.

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.

Executive Session

An Executive Session was called at 7:35 pm to discuss a legal matter and the regular meeting was called back to order at 7:40 pm.

Supervisor Calhoun made a motion authorizing Chairman Maguire to sign documentation on behalf of the Board needed to proceed in the Bowmaster legal matter; seconded by Supervisor Condo, MCU.

Tree Removal

The Supervisors discussed removing some hazardous trees along Old Bridge Road and McKinney Road.

Supervisor Calhoun made a motion to hire a contractor to remove the trees if the cost is less than \$10,000.00; seconded by Supervisor Condo, MCU.

Adjournment

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

Chairman Maguire adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Darlene S. Macklem, Secretary

James B. Maguire, Chairman

David W. Calhoun

Terry J. Condo
Supervisors

Financial Business – November 21, 2022:

General Fund Accounts:

First National Bank Checking	\$ 29,434.40	1.55%
First National Bank – MM Acct.	\$ 28,218.50	2.25%
FNB – Linnwood Drive Project	\$ 22,709.48	2.25%
FNB – Certificate of Deposit (6)	\$ 81,300.39	3.67%
FNB - Certificate of Deposit (10)	\$ 50,000.00	3.83%
FNB - Certificate of Deposit (12)	\$100,000.00	3.92%
Muncy Bank Money Market	\$403,056.44	2.25%
PLGIT – Checking	\$ 67,073.06	1.85%
PLGIT PLUS	\$ 15,141.24	1.95%
Woodlands Checking Account	\$ 67,905.32	1.75%
Woodlands Bank – Act 13 Funds	\$ 58,618.62	1.75%

State Fund Account:

PLGIT Checking	\$204, 749.56	1.95%
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