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WAYNE TOWNSHIP MEETING DECEMBER 12, 2022

The Wayne Township Board of Supervisors held their monthly meeting on December 12, 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: Jane White, Karis Kellander, Linda Calhoun, Carl Bathurst, John Segursky, P.E, and Paul Ryan, Esquire

Public Participation

Jane White of the Recreation Committee reported that the Nature Park has been decorated for Christmas and said that Russell Johnson providing the use of his lift was a big help decorating the tree.

Jane also announced that Santa Claus will be at the Nature Park on December 18, 2022 from 1:00 to 3:00 pm.

Approval of Meeting Minutes

Chairman Maguire asked if anyone had any questions or comments on the minutes from the November 21, 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 presented the following report:

Permit

11/30/22 Permit #22-21 issued to property owner at 50 Old Bridge Road for a 14 x 32 pre-fab shed

Code Enforcement

- 11/30/22 Visited property located at 3835 Pine Loganton Road and left business card for property owner to make contact regarding a dog kennel operation at the property
- 12/02/22 Inspected dog kennel at 3835 Pine Mountain Road and determined that kennel is confined to a small area in the basement which meets the home occupation requirements of the zoning ordinance
- 12/02/22 Visual inspection of properties at 366 Linnwood Drive – outside refrigerator; 90 Linnwood Drive - over accumulation of vehicles on property; structural issues at old church on Linnwood Drive

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All property owners were sent letters advising them of the code violations on their properties and requesting that the property owners take care of the code violations.

- 12/04/22 Received complaint from resident in Little Pond about the property owner that received a business license from the township about the resident working on weekends. After a review of the ordinance, Terry found nothing that prohibits a property owner from working on the weekend as long as long as they do not make excessive noise that would adversely affect the enjoyment of individual property rights of the neighborhood.
- 12/07/22 The refrigerator was removed from 386 Linnwood Drive; property owner of 90 Linnwood Drive made contact about the vehicles on the property.

Monthly Engineer's Report

Township Engineer John Segursky, P.E. had nothing new to report but noted that the Linnippi Village Road Project should be ready to be placed out for bids in February, 2023.

Supervisor Condo indicated that the Board of Supervisors would like to look at the plans for the project before it is placed out for bids and Mr. Segursky agreed to present the plans to the Supervisors at the work session in February.

Recreation Committee

Recreation Committee Member Jane White had nothing new to report.

Old Business:

New Holland Tractor

Chairman Maguire indicated that the New Holland Tractor and attachments was listed on Municibid and the listing stated the Township had the right to accept or reject any or all bids and the high bid was \$11,800.00. He asked the Solicitor if it would be possible for him to purchase the tractor by paying \$200.00 more than the high bid.

Solicitor Ryan explained that he prepared a letter outlining the requirements of selling township property valued over \$2,000.00 indicating that even if you place it on Municibid you must also advertise the item in the local newspaper.

A discussion was held and based on the Solicitor's advice, it was agreed that the high bid must be rejected as the advertising requirements had not been met. The New Holland Tractor will be advertised in The Express as being placed out for bid through Municibid.

New Business:

2023 Budget

Supervisor Calhoun made a motion to approve the 2023 Budget as presented; seconded by Supervisor Condo, MCU.

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Resolution 12-12-2022

Supervisor Calhoun made a motion to adopt Tax Resolution 12-12-2022 setting the 2023 real estate tax rate at .00 mills; seconded by Supervisor Condo, MCU.

Schedule Reorganization Meeting

Supervisor Calhoun made a motion to schedule the Reorganization Meeting for January 3, 2023 at 7:00 pm and the Monthly Meeting will immediately follow the Reorganization Meeting; the motion was seconded by Supervisor Condo, MCU.

2023 Auditors

Supervisor Calhoun made a motion to appoint Donna Dangle and Megan Ulsamer as Auditors for 2023; seconded by Supervisor Condo, MCU.

Supervisor Calhoun stated that there was a death in the family of one of the employees and made a motion to make a memorial donation (amount to be same as previous memorial donations) to the Salona Methodist Church; seconded by Supervisor Condo, 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.

Adjournment

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

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

Respectfully submitted,

Darlene S. Macklem, Secretary

James B. Maguire, Chairman

David W. Calhoun

Terry J. Condo

Supervisors