

MINUTES OF JANUARY 3, 2023
REORGANIZATION MEETING

The Wayne Township Board of Supervisors held their reorganization meeting on January 3, 2023, at 7:00 p.m. at the Wayne Township Municipal Building, with David W, Calhoun, James B. Maguire and Terry J. Condo present.

Those also in attendance: Rod Shemory, Linda Calhoun, Carl Bathurst, and Paul Ryan, Esquire

Supervisor Calhoun made a motion to appoint Supervisor Jim Maguire as Temporary Chairman, and Peggy Fanning as Temporary Secretary; seconded by Supervisor Condo, MCU.

Supervisor Condo made a motion to appoint Supervisor Jim Maguire as Chairman of the Board of Supervisors for 2023; seconded by Supervisor Calhoun, MCU.

Supervisor Condo made a motion to appoint Supervisor Dave Calhoun as Vice Chairman of the Board of Supervisors for 2023; 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 Condo, MCU.

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

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

Roadmasters: Supervisor Calhoun made a motion that all three Supervisors be appointed Roadmasters, seconded by Supervisor Condo, MCU.

Township Engineer: Supervisor Calhoun made a motion to re-appoint John Segursky, P.E. of Buchart Horn to provide engineering services for 2023; seconded by Supervisor Condo, MCU.

Township Solicitor: Supervisor Condo made a motion to retain Paul Ryan of Coploff, Ryan & Houser as the Township Solicitor for 2023, seconded by Supervisor Calhoun, MCU.

Sewage Enforcement Officers: Supervisor Calhoun made a motion to re-appoint Jeff Kreger as the Township's primary Sewage Enforcement Officer and Stan Wallace and Sean Kreger as the Alternate Sewage Enforcement Officers for 2023, seconded by Supervisor Condo, MCU.

Supervisor-Employees: Supervisor Calhoun made a motion that all three Supervisors, James Maguire, Dave Calhoun and Terry Condo be appointed as Supervisor-Employees as needed.

Supervisor Calhoun suggested a request be made to the Township Auditors to increase the hourly rate for Supervisor-Employees by 8.7% based on the IRS Cost of Living Adjustment (COLA) for 2023.

Certify Voting Delegate: PSATS Annual Educational Conference (April 24-27, 2023)

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

Monthly Meetings and Work Sessions: Supervisor Calhoun made a motion to schedule the regular monthly meetings for 2023 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 Condo, 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 2021 rate of \$1,250,000; seconded by Supervisor Condo, MCU.

Mileage Reimbursement Rate: Supervisor Calhoun made a motion that the mileage reimbursement rate be set at \$.655/mile consistent with the 2023 IRS mileage rate; seconded by Supervisor Condo, the motion passed unanimously.

Depositories: Supervisor Calhoun made a motion to designate the following banking institutions as depositories for 2023: Jersey Shore State Bank, First National Bank of Pennsylvania, Woodlands Bank, First Citizens Community Bank, Muncy Bank, & PLGIT, seconded by Supervisor Condo, 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 Condo and was unanimously approved.

Employee Wages/Salaries:

Supervisor Condo made a motion to approve a wage increase of 8.7% for all Township Employees including the Zoning/Code Enforcement Officer, Secretary/Treasurer, Assistant Secretary/Treasurer and Zoning Office Assistant; seconded by Supervisor Calhoun, MCU.

2023 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	\$800.00
Hope Enterprises	\$200.00
Roads to Peace (Women's Center)	\$250.00
Clinton County SPCA	\$200.00
Avis American Legion Heroes Memorial	\$200.00
Wayne Township Fire Company	\$30,000.00

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

Board Appointments:

Planning Commission:

(3-year term) Carl Bathurst and Steve Simcox

Supervisor Calhoun made a motion to re-appoint Carl Bathurst and Steve Simcox to the Planning Commission; seconded by Supervisor Condo, MCU.

Alternate Planning Commission Member – 3-year term:

Vacant

Wayne Township Sewer Authority:

(5-year term) Thomas Chitwood

Supervisor Calhoun made a motion to re-appoint Thomas Chitwood to the Wayne Township Sewer Authority; seconded by Supervisor Condo, MCU.

Zoning Hearing Board:

(3-year term) Robin Condo

Supervisor Calhoun made a motion to re-appoint Robin Condo to the Zoning Hearing Board, seconded by Supervisor Maguire. The motion was approved with Supervisors Maguire and Calhoun voting in favor of the motion and Supervisor Condo abstaining.

Flood Plain Manager/Emergency Coordinator (appointed annually):

Rick Scheesley

Supervisor Calhoun made a motion to reappoint Rick Scheesley as the Flood Plain Manager/Emergency Coordinator; seconded by Supervisor Condo, MCU.

Pine Creek Township Municipal Authority Representative – 1 year term:

Vacant

Vacancy Board – 1 year Term:

Rod Stabley

Supervisor Calhoun made a motion to reappoint Rod Stabley to the Vacancy Board; seconded by Supervisor Condo, MCU.

Recreation Committee – 1 year Term:

Doris Fritz	Jerry Powers	Jeri Goodbrod
Brian Styers	Marion Spong	Harlen Berger
Wendy Connelley		

Supervisor Calhoun made a motion to appoint Doris Fritz, Jerry Powers, Jeri Goodbrod, Brian Styers, Marion Spong, Harlen Berger, and Wendy Connelley to the Recreation Committee; seconded by Supervisor Condo, MCU.

There being no further business, Chairman Maguire adjourned the meeting at 7:15 pm.

Respectfully submitted,

Peggy J. Fanning, Assistant Secretary

James B. Maguire, Supervisor

David W. Calhoun, Supervisor

Terry J. Condo, Supervisor