

WAYNE TOWNSHIP MEETING
JUNE 19, 2023

The Wayne Township Board of Supervisors held their monthly meeting on June 19, 2023, at 7:00 p.m., at the Wayne Township Municipal Building, with Supervisors James Maguire, David Calhoun, and Terry Condo present.

Those also in attendance: Carl Bathurst, Linda Calhoun, Rod Stabley, Jane White, Robin Krikorian, and Paul Ryan, Esquire

Fencing Project Bid Opening

The Supervisors received two bids received for the Fencing Project, listed below:

Lakeview Fence Company	\$30,380.00
Precise Exteriors	\$23,946.00

The Board tabled acting on the bids for the fencing project until the July meeting to allow time to review the bids for accuracy.

Public Participation

Linda Calhoun

Resident Linda Calhoun asked who was awarded the bid for the Linnippi Project during the May meeting and Chairman Maguire told her HRI, Inc. was awarded the contract.

Approval of Meeting Minutes

Chairman Maguire asked if anyone had any questions or comments on the minutes from the May 15, 2023, 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 a report for the months of May and June as follows:

Permits Issued

05/13/2023 Permit # 23-9 issued to property owner of 107 Hawk Lane for a 16 x 36 ft. porch replacement

- 05/31/2023 Permit #23-10 issued to property owner of 442 McElhattan Drive, Chatham Village for a 14 x 16 ft. porch replacement
- 06/15/2023 Permit #23-11 issued to property owner of 1422 Youngdale Road for a 38 x 46 ft. pole building

Code Enforcement

- 05/23/2023 Letters mailed to property owners of 188 Linnwood Drive and 603 Pine Mountain Road and 13 Spook Hollow Road requesting an inside and outside inspection of the buildings due to poor condition of the structures.
- 06/13/2023 Received complaint from property owner of 24 Simcox Lane about junk and an individual living in a camper on Shoemaker Road at a property near his residence on Shoemaker Road. Drove by the property and per code advised Complainant that a guest may stay in a camper for 180 days at a property before having to vacate the premises. Also advised him that the Township does not have a Property Maintenance Ordinance and can only request property owners to clean up the junk in the yard.
- 06/13/2023 Township Supervisor received a complaint about the campground belonging to Feters & Haines. The Complainant stated that they have exceeded the number of sites approved for that campground. Spoke with owners of the campground and advised them to attend the Planning Commission Meeting to request approval for two additional sites.
- 06/19/2023 Met with Roger Hoy to set up date for inspections of properties at 188 Linnwood Drive, 13 Spook Hollow Road; and 603 Pine Mountain Road. Letters were sent to property owners requesting permission to enter properties to do interior and exterior inspections. Property owners did not respond and inspections will be done from a "standoff" position and the Inspector will provide a report to the Supervisors on the condition of the structures and whether they could be repaired or should be demolished.

Monthly Engineer's Report

Township Engineer John Segursky, P.E., was unable to attend the meeting and Chairman Maguire reported that the Notice of Award and Notice to Proceed were issued for the Linnippi Village Road Project.

Recreation Committee Report

There was not a representative from the Recreation Committee present for the meeting.

Chairman Maguire reported that the Keystone Central Recreation Program being held at the Playground began June 19th and will end on August 11, 2023.

Old Business:

Ball Field Use Agreement – Woolrich Little League

The Board of Supervisors signed the 2023 Ball Field Use Agreement between Wayne Township and Woolrich Little League.

New Business:

Letter of Support – Pine Creek Township DCED Grant Application

Chairman Maguire explained the Board received a request from the Pine Creek Township Supervisors for a letter in support of their recreation grant application to Department of Community and Economic Development to make improvements to the Woolrich Park.

Supervisor Calhoun made a motion to provide a letter of support to Pine Creek Township for the DCED Recreation Grant Application; seconded by Supervisor Condo, MCU.

Linda Calhoun mentioned that the Woolrich Beneficial Trust had funds that were supposed to be designated for the Woolrich Park, Woolrich Church and Recreation Center.

A discussion was held and it was noted that the Trust did not include language that the funds must be used for the Woolrich Park, Church and Recreation Center and are to benefit the remaining employees of Woolrich, Inc.

Lecce Electric – Traffic Signal Maintenance Agreement

Chairman Maguire presented the 2023 traffic signal maintenance proposal from Lecce Electric to provide maintenance services for one year for the traffic light at the intersection of McElhattan Drive and Youngdale/Fritz Road at a cost of \$1,020.00.

Supervisor Calhoun made a motion to approve the proposal from Lecce Electric for the traffic signal; seconded by Supervisor Condo; MCU.

Executive Session

Chairman Maguire called an Executive Session at 7:30 pm to discuss ongoing legal issues with the Township Solicitor and to review the bids for the fencing project, the regular meeting was called back to order at 7:37 pm.

Chairman Maguire indicated that the Supervisors discussed legal issues and reviewed the bids for the fencing project during the Executive Session, and it was the consensus of the Board to table awarding the bid for the fence.

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

There being no further business, Supervisor Calhoun made a motion to adjourn the meeting; seconded by Supervisor Condo, MCU.

Chairman Maguire adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary