

WAYNE TOWNSHIP MEETING
JULY 17, 2023

The Wayne Township Board of Supervisors held their monthly meeting on July 17, 2023 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, Linda Calhoun, Carl Bathurst, Peg Johnson, John Segursky, P.E. of Buchart Horn, and Paul Ryan, Esquire

Public Participation

Jane White

Jane White asked about the proposed fencing project and Supervisor Condo explained that the project is on hold for now.

Approval of Meeting Minutes

Chairman Maguire asked if there were any questions or comments on the minutes of the June 17, 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 was not present for the meeting.

Solicitor Ryan explained that the Zoning Officer received a complaint that there are too many campers on the property and has been searching for documents for the campground that dates back to the 1990's and suggested the Supervisors allow Zoning Officer Crawford to continue his investigation and proceed accordingly.

Monthly Engineer's Report

Township Engineer John Segursky, P.E. presented the following information to the Supervisors:

All documents have been signed for the Linnippi Village Road Project and the Notice to Proceed will be issued after the Preconstruction Conference scheduled for July 21, 2023, at 10:00 a.m.

Old Business:

Fencing Project Bids

Supervisor Condo made a motion to table awarding the Bid for the Fencing Project; seconded by Supervisor Maguire, MCU.

New Business:

City of Lock Haven Meeting

The Board of Supervisors discussed the request received from City Manager Greg Wilson to meet with City of Lock Haven Officials and Castanea Township Officials regarding the possibility of forming a Joint Municipal Water Authority.

Solicitor Ryan explained that the difference between the City of Lock Haven and Water Authorities is that the City is subject to PUC regulations and Authorities are not subject to PUC regulations.

According to Solicitor Ryan, the City does not have the funds to make repairs required by DEP and it is easier to get grants if you are an Authority.

A discussion was held as to the fiscal responsibility of the Township should a Joint Water Authority be created and it was the consensus of the Board that Solicitor Ryan be involved in the process moving forward.

Supervisor Calhoun made a motion to contact the City Manager with dates for a meeting; 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 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

Darlene S. Macklem, Secretary