

WAYNE TOWNSHIP MEETING
AUGUST 21, 2023

The Wayne Township Board of Supervisors held their monthly meeting on August 21, 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, Karis Kellander, Carl Bathurst, Peg Johnson, Robin and Jessy Krikorian, and John Segursky, P.E. of Buchart Horn

Public Participation

Peg Johnson

Resident Peg Johnson asked about the status of the complaint made about L & L Campground and was advised that the matter has been turned over to DEP.

Approval of Meeting Minutes

Chairman Maguire asked if there were any questions or comments on the minutes of the July 18, 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 July and August as follows:

Permits Issued

- 07/21/2023 Permit # 23-13 issued to Kim Barner for Lot 872 in Chatham Village for a 12x24 shed.
- 07/31/2023 Permit #23-14 issued to Richard Starr of 195 Campground Road – 26 x 44 cabin.

Code Enforcement

- 07/20/2023 Met with Township Solicitor, Terry Condo and Clinton County Judge at the Wayne Bowmaster property and toured the property and then reported to the Clinton County Courthouse for a hearing on the matter. Issue has been resolved.
- 07/25/2023 Letter to resident located at 597 Shoemaker Road to follow up on the conversation I had with the resident about the car and boat and general condition of the property. Requested owner remove, tarp or place car and boat in garage. (Letter issued in response to a complaint by resident.)
- 07/31/2023 Received a complaint from resident of 597 Shoemaker Road about tree blocking his view along his driveway, stating it is a safety issue. Requested Arnold Coleman to look at it and he said the tree posed no safety issues and contacted Mr. Simcox, the owner of the 597 Shoemaker Road has been resolved.
- 08/02/2023 Received phone call from Carol Loveland of DEP regarding the L & L Campground sewer module dated 1994 and she stated that the application was never completed, and the matter has been referred to SEO Jeff Kreger.

- 08/04/2023 Called Jeff Kreger, SEO and left message to return my call regarding L & L Campground. Also called Ray Haines, owner of L & L Campground to relay information received from Carol Loveland of DEP and that Township SEO Jeff Kreger would contact him.
- 08/10/2023 Received telephone call from SEO Jeff Kreger about L & L Campground regarding the sewer dump station. A meeting has been scheduled with Jeff Kreger, SEO, Mr. Haines, and the Code Enforcement Officer to review issues with Mr. Haines and what he must do to be compliant with DEP.

Monthly Engineer's Report

Township Engineer John Segursky, P.E. reported an approximate \$3,500.00 cost increase for the Linnippi Village Project and indicated that after the contractor submits a change order, it will be brought before the Board for approval.

A discussion was held and it was noted that the contractor explained the reason for the increase during the August work session and the Board agreed that the amount of the increase was reasonable and noted that the contractor hopes to start the project in September.

It was the consensus of the Board to direct the contractor to move forward with the work prior to having the exact amount of the increase and official change order executed.

John Segursky, P.E., also reported that he attended the meeting with the Supervisors and City Officials about the possibility of forming a joint municipal authority and asked if the Supervisors need him to follow up on anything regarding the meeting. He noted that the advantage of forming a joint municipal authority is that authority's do not fall under PUC regulations and would be regulated under the Pennsylvania Municipal Authorities Act.

Supervisor Condo said the City of Lock Haven has decided to not move forward with dissolving the City of Lock Haven Water Authority at this time and creating a joint municipal authority will be a long process.

Old Business:

Fencing Project Bids

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

New Business:

First Quality – Truck Traffic on South Road

Supervisor Calhoun reported that John Schall of First Quality contacted him and First Quality will be coming before the Board to request utilizing South Road for truck traffic.

The Board of Supervisors had an informal discussion regarding the request and whether First Quality should be required to bond the road or make improvements to South Road, because it was not constructed for truck traffic.

Pine Creek Township Proposal for Line Painting

Supervisor Condo made a motion to accept the proposal from Pine Creek Township to paint traffic lines on Shoemaker Road in the amount of \$4,390.00; 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 7:18 p.m.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary