

WAYNE TOWNSHIP MEETING
NOVEMBER 20, 2023

The Wayne Township Board of Supervisors held a meeting on November 20, 2023, at 7:00 p.m. at the Wayne Township Municipal Building, with David W. Calhoun, James B. Maguire, and Terry Condo present.

Those also in attendance: Linda Calhoun, Rod Stabley, Chris Watts, P.E. of Mid-Penn Engineering, John Segursky, P.E., of Buchart Horn, and Paul Ryan, Esquire.

Public Participation

None.

Approval of Meeting Minutes

Chairman Maguire asked if there were any questions or comments on the minutes of the October 23, 2023, meeting, there being none, Supervisor Calhoun made a motion to approve the minutes as submitted; 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 Officer's Report

Zoning Officer Terry Crawford presented the monthly zoning report as follows:

10/28/2023 – Checked setbacks for addition on property located at 370 Shoemaker Road.

Permits Issued

10/28/2023 – Issued permit to Gary McGinness for a 12 x 14 addition to camp located at 370 Shoemaker Road.

Code Enforcement

11/06/2023 – Issued Citation to Tom Hoover for failure to comply to violation notice for property located at 13 Spook Hollow Road – Dangerous Building Ordinance 09-12-22.

11/07/2023 – Per the request of the Board of Supervisors, contacted SEO Jeff Kreger to inspect sewage system on property located at 205 Linnwood Drive

11/16/2023 - Issued a "Stop Work" Order to Tom Hoover for property located at 603 Pine Mountain Road for noncompliance of verbal notification that the building must be inspected prior to making any improvements due to the condition of the structure

Chairman Maguire stated that it was his understanding that Mr. Hoover is unable to continue with demolishing the property at 13 Spook Hollow Road until PP&L disconnects the electric cable from the building.

A discussion was held regarding how quickly PP&L will disconnect the electric cable and it was agreed that the situation would be monitored to ensure the building is torn down in a timely manner.

Monthly Engineer's Report

Linnippi Village Road Project

John Segursky, P.E. reported that HRI, Inc. completed paving in Linnippi Village and have some shoulder backup and curve work to finish and restriping the road at the intersection, but for the most part, all work has been completed. A site inspection with the Supervisors will be held next week and there will be a punch list of any deficiencies that HRI will have to address.

HRI, Inc. submitted Application for Payment #1 in the amount of \$410,196.68 and Change Order #1 in the amount of \$14,068.50 which is a credit back from HRI for switching from replacing all those inlets to saving the ones that had good bases and just putting riders on them.

Supervisor Condo made a motion to approve payment of Application for Payment #1 in the amount of \$410,196.68 and approve and execute Change Order #1 for a credit in the amount of \$14,068.50; seconded by Supervisor Calhoun, MCU.

Quaker Hill Solar Project

John Segursky, P.E., reported he received a full set of plans for the Quaker Hill Solar Project, including post construction storm water management plan for property along McKinney Road between the river and the railroad, and will begin his review of the plans. He stated that the project requires an NPDES Permit which has stricter requirements than the storm water management ordinance.

Resident Linda Calhoun said that during the Planning Commission meeting Carl Bathurst had asked the question as to how the solar project benefits the township and she asked for a response to that question.

Chris Watts a Civil Engineer for Mid-Penn Engineering explained that the engineer present at the Planning Commission meeting, Haley Ethler, represents the developer and she would be able to better answer that question. He said both he and Haley plan to attend the December Supervisor's meeting to provide more information about the project.

John Segursky, P.E. explained that this is a private developer on private property and has nothing to do with the township.

Linda then asked why the township should pay for engineer review fees for the project and John Segursky explained that the township will get reimbursed for the review fees by the developer.

Recreation Committee Report

Rod Stabley asked that a few of the pine trees be removed near the ice-skating rink.

A brief discussion was held and the Supervisors agreed to look into removing the trees and to determine what trees should be removed.

Old Business:

New Zoning Ordinance

Supervisor Condo reported that Chairman Maguire attended the last Planning Commission meeting to discuss the new Subdivision and Land Development Ordinance (SALDO) and found a lot of challenges in the ordinance. The Planning Commission is going to review and possibly update the existing SALDO.

New Business:

Quote for Bowmaster Property Cleanup

Supervisor Condo reported that he received a telephone quote from Riggle Masonry for the cleanup of the Bowmaster for \$110.00 an hour for the mini excavator and operator and \$45.00 per hour for labor. He also received a written quote from Matthew Maguire in a hand delivered sealed envelope for \$100.00 an hour for the mini excavator and \$40.00 per hour for labor.

Supervisor Condo recommended accepting the quote from Matt Maguire pending receipt of a Certificate of Insurance and Secretary Macklem stated that the Certificate had been received by the Township. Supervisor Condo also requested that the Board be given a time frame as to when the work would be started, noting it would be good to get some of the work done this year when there isn't that much mud.

Supervisor Calhoun questioned whether the township could place a lien on the Bowmaster property for the cost of the cleanup and Supervisor Condo explained that it would not be possible to do so because that was part of the settlement agreement approved by the Court.

After a discussion, Supervisor Condo made a motion to accept the quote from Matt Maguire; seconded by Supervisor Calhoun, the motion was approved with Supervisors Condo and Calhoun voting in favor of the motion and Chairman Maguire abstaining.

Preliminary Approval of 2024 Budget

Supervisor Condo made a motion to approve the 2024 Preliminary Budget; seconded by Supervisor Condo, MCU.

Resolution 11-20-2023 – Appoint CPA to perform 2023 Audit

Supervisor Calhoun made a motion to approve Resolution 11-20-2023 to appoint Richard C. Lowe, a Certified Public Accountant to perform the 2023 Audit; seconded by Supervisor Condo, MCU.

Agreement with Richard C. Lowe, CPA

Supervisor Calhoun made a motion to approve the agreement with Richard C. Lowe, CPA to perform the 2023 Audit; seconded by Supervisor Condo, MCU.

The Supervisors reviewed the proposal for insurance coverage for 2024 from Kilmer Insurance; Supervisor Calhoun then made a motion to accept the proposal; seconded by Supervisor Condo, MCU.

City of Lock Haven Water Wells

A discussion was held regarding the water wells to be drilled along McKinney Road and the placement of chlorine sheds and it was the consensus that the Solicitor and Zoning Officer Terry Crawford check with FEMA and DEP before issuing any permits.

Executive Sessions

Chairman Maguire called an Executive Session at 7:40 pm to discuss legal matters; and the regular meeting was called back to order at 7:58 pm.

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 submitted; seconded by Supervisor Condo, MCU.

Adjournment

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

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Darlene S. Macklem, Secretary

James B. Maguire, Chairman

David W. Calhoun

Terry J. Condo

Supervisors