

WAYNE TOWNSHIP MEETING  
JANUARY 15, 2024

The Wayne Township Board of Supervisors held a meeting on January 15, 2024, 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: John Segursky, P.E. of Buchart Horn, Zoning Officer Terry Crawford and Paul J. Ryan, Esquire

**Public Participation**

None.

**Approval of Meeting Minutes**

Chairman Maguire asked if there were any questions or comments on the minutes of the January 2, 2024, Reorganization Meeting Minutes or the January 2, 2024 meeting minutes, there being none, Supervisor Maguire then 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 zoning report for the month of January.

A discussion was held regarding permitting the chlorine storage sheds installed for the City of Lock Haven located within the floodplain and/or the flood fringe for the emergency water wells.

It was the consensus of the Board that Solicitor Ryan work with Zoning Officer Crawford on preparing a notice of violation to send to the City of Lock Haven for not obtaining a permit.

**Monthly Engineer's Report**

John Segursky, P.E. explained the Linnippi Village Road Project overages charged by HRI, Inc., and indicated the additional milling and overlay on Geronimo Trail was reasonable. He estimated 106 sq. yd. of additional overlay material was used and there was approximately 40 additional feet of paving.

A discussion was held about the project and Supervisor Condo made a motion to approve Change Order #2 from HRI, Inc. for the Linnippi Village Road Project changing the contract price to actual installed quantities increasing the cost of the project by \$68,179.29; seconded by Supervisor Calhoun, MCU.

The Board of Supervisors requested John Segursky, P.E. look at Linnippi Trail to install guiderail on the north side of the road and to look at the areas of McKinney road damaged by the City of Lock Haven when the waterline was installed.

**Old Business:**

**SALDO Update**

Supervisor Condo reported that the Planning Commission is continuing to review the ordinance.

**New Business:**

**HRI, Inc. – Change Order #2**

The Supervisors acted on Change Order #2 during the Engineer's Report.

**Invoices**

Chairman Maguire asked if there were any questions on the invoices, there being none, Supervisor Condo made a motion to approve the invoices as submitted; seconded by Supervisor Calhoun, MCU.

**Adjournment**

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

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

**Darlene S. Macklem**

Darlene S. Macklem, Secretary