

**WAYNE TOWNSHIP MEETING
FEBRUARY 19, 2024**

The Wayne Township Board of Supervisors held a meeting on February 19, 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, Linda Calhoun, Carl Bathurst, Russ Johnson, 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 15, 2024, 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.

Recreation Committee

Recreation Committee Member Linda Calhoun provided a report on behalf of the Committee stating the Easter Egg Hunt at the Nature Park has been scheduled for March 23rd at 1:00 pm, adding that there will be five age groups. Committee Members will begin setting up the Easter Egg Hunt at 5:00 a.m. on the 23rd.

Linda stated that the Recreation Committee would like to request \$500.00 from the Supervisors for the Easter Egg Hunt.

Linda also reported that Committee Members will be cleaning and organizing the shed at the Nature Park on April 13th and are having a car show on May 11th from 9:00 am to 3:00 pm, with the rain date of May 12th stating there will be 13 different classes of cars. Members are working on ice cream, concessions, games and crafts for the event, and the Committee will provide more information closer to the date.

In addition to the car show, the Committee is working to find a more cohesive way of advertising to make it more cost effective so the township website ties in with the recreation website.

A discussion was held about the Recreation Committee and it was suggested the Committee should be more transparent.

Supervisor Calhoun made a motion to approve the requested donation of \$500.00 to the Recreation Committee for the Easter Egg Hunt; second by Supervisor Condo, MCU.

Zoning Officer's Report

Zoning Officer Terry Crawford presented the zoning report for the month of February, reporting there were no permits issued and there were no new zoning issues.

Terry also reported that all businesses have purchased business licenses for 2024.

Per the request from Solicitor Ryan, Zoning Officer Crawford reviewed the flood maps to determine if the location of the sheds owned by the City of Lock Haven on Youngdale and McKinney Road are in the floodway or floodplain.

On February 7, 2024, Zoning Officer Crawford sent a letter to City Manager Greg Wilson regarding the City's well project and advised him that the sheds need to be removed from their current location as they are in the floodway/floodplain.

The letter also stated that the City must obtain Land Use and Conditional Use permits and meet all the requirements of township ordinances pertaining to the floodway/floodplain prior to placement of the sheds and withdrawal of water from the wells if the City resumes the well project.

Zoning Officer Crawford also advised Mr. Wilson in the letter that according to DEP, the Emergency Declaration does not exempt the City from following the township ordinances pertaining to the floodway/floodplain.

Terry noted that the City of Lock Haven has not responded to the letter as of the date of the meeting.

Monthly Engineer's Report

John Segursky, P.E. reported that the Linnippi Village Road Project will be closed out in a couple of months, noting that there is still some curbing and line painting to complete. He also said there will be a meeting with PennDOT before the line painting is completed to make sure they approve the line painting.

John noted that Buchar Horn increased the monthly meeting attendance fee from \$100.00 to \$125.00, adding this is the first fee increase since the firm was hired by the Township in 2012.

Supervisor Calhoun made a motion to approve the fee increase; seconded by Supervisor Condo, MCU.

Old Business:

Zoning Ordinance and SALDO Update

Supervisor Condo reported that the Planning Commission is continuing their review and is about halfway through the process.

New Business:

Bid Woods Subdivision – Russ Johnson

Supervisor Calhoun made a motion to approve the subdivision as presented; seconded by Supervisor Condo. The motion passed 2-0, with Supervisors Calhoun and Condo voting in favor of the motion and Supervisor Maguire abstaining from voting due to a conflict of interest.

Donation Requests

Supervisor Calhoun made a motion to approve a \$250.00 donation to Horses of Hope; and \$695.00 for student sponsorship to the Foundation for Free Enterprise; seconded by Supervisor Condo, MCU.

Dimension Renewal Energy Decommissioning Plan – Quaker Hill

Supervisor Calhoun made a motion to approve and sign the Decommissioning Plan from Dimension Renewable Energy for the McElhattan CSD 1 LLC Solar Project; seconded by Supervisor Condo, MCU.

Planning Commission Secretary

Supervisor Condo made a motion to approve hiring Schlissa Bower as the Secretary for the Wayne Township Planning Commission at the recommendation of the Planning Commission; seconded by Supervisor Calhoun, MCU.

Assistant Secretary/Treasurer & Zoning Office Secretary

Supervisor Calhoun made a motion to hire Shelly Davis as Assistant Secretary/Treasurer and Zoning Office Secretary at the same salary as former Assistant Peggy Fanning who resigned from those positions; seconded by Supervisor Condo, MCU.

Reschedule March Work Session and March Township Meeting

Due to the unavailability of Supervisor Calhoun the Supervisors agreed to reschedule the March Work Session and the March Township Meeting.

Supervisor Condo made a motion to reschedule the March Work Session to March 5th and the March Township Meeting to March 25, 2024; seconded by Supervisor Calhoun, MCU.

Invoices

Chairman Maguire asked if there were any questions on the invoices.

Resident Carl Bathurst questioned the large amount paid for shop repairs/maintenance supplies in February and Supervisor Calhoun explained that the amount could be attributed to the purchase of a new pump and motor for the lift for the snowplow.

Supervisor Calhoun then made a motion to approve the invoices as submitted; seconded by Supervisor Condo, MCU.

Executive Session

Chairman Maguire called an Executive Session at 7:20 pm to discuss a legal matter with the Solicitor and Zoning Officer.

Chairman Maguire called the regular meeting back to order at 7:30 pm.

Adjournment

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary