WAYNE TOWNSHIP MEETING APRIL 22, 2024

The Wayne Township Board of Supervisors held a meeting on April 22, 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: Rod Shemory, Russell Johnson, Linda Calhoun, Chris Watts, P.E., Zoning Officer Terry Crawford, and Paul J. Ryan, Esquire

Public Participation

Resident Rod Shemory complained about the on-going issue with people speeding on Shoemaker Road even after the digital speed sign was placed along the road.

It was the consensus of the Board to contact Police Chief Dave Winkleman to request additional patrolling on Shoemaker Road.

Russ Johnson of the Landfill Committee reported that Community Tire Collection Days are scheduled for May 17 & 18, 2024, and the Household Hazardous Waste Collection Day at the landfill will be held on July 2, 2024.

Approval of Meeting Minutes

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

Approval of Treasurer's Report

Secretary/Treasurer Macklem stated that the 2024 Audit has been completed and there were no issues with the Audit.

Supervisor Calhoun made a motion to approve the Treasurer's Report as submitted; seconded by Supervisor Condo, MCU.

Correspondence

Letter from the Department of Transportation regarding the traffic impact study for the proposed Rutter's Convenience Store. Supervisor Condo stated it seems as though the Department of Transportation has a lot of questions on the project and more work on the plans must be done to satisfy PennDOT requirements.

Recreation Committee

There Supervisors discussed the donation request from the Recreation Committee for \$750.00 to purchase trophies for the Car Show on May 11, 2024.

Supervisor Condo made a motion to donate \$750.00 to the Recreation Committee; seconded by Supervisor Calhoun, MCU.

Recreation Committee Member Linda Calhoun reported that the Committee is working on cleaning out the storage shed at the Nature Park.

Linda also reported that during the last Recreation Committee Meeting there was a discussion about changing the volleyball court to a pickleball court.

She said Committee Members are working on finalizing vendors and concessions for the car show; the

pavilion rental agreement has been updated; the fishpond at the Nature Park was discussed; and both Woolrich Little League and Keystone Little League signed the Ball Field Use Agreement.

Zoning Officer's Report

Zoning Officer Terry Crawford presented the Zoning Report for the month of April.

Permits Issued:

Permit # 24-4 issued for 249 Shoemaker Road for pool.

Permit #24-5 issued for 904 Pine Mountain Road for a 31x8 porch & roof.

Terry has checked on the cleanup of property at 115 Spook Hollow Road on April 19, 2024.

Code Enforcement:

04/17/24 - Attended a Magistrate Hearing for a Code Violation for the property owner of 188 Linnwood Drive. The property owner plead guilty to the violation and agreed to pay a fine, court costs and Wayne Township attorney fees not to exceed \$2,000.00.

04/19/2024 - Checked on the clean-up of property at 115 Spook Hollow Road.

Monthly Engineer's Report

Township Engineer John Segursky was not present for the meeting.

Old Business:

Zoning Ordinance & SALDO Update

Rod Shemory, Chairman of the Planning Commission reported that the Planning Commission reported that the Planning Commission completed its review of the Zoning Ordinance and SALDO and would like to get the ordinance as a Word document from Nanci.

A discussion ensued about the layout for the updated Zoning Ordinance and adding an index for easier use. It was agreed that Secretary Macklem would follow up with Nanci Sarcinello to get the ordinance as a Word document.

McKinney Road

The Supervisors discussed the damage caused by the City of Lock Haven on McKinney Road and Supervisor Calhoun requested Solicitor Paul Ryan to send a letter to the City of Lock Haven notifying them about the damage to the road. The Supervisors said the Board did not receive any notice of work to be completed from the City and the Supervisors have photos available if needed.

Solicitor Ryan said he would speak with Township Employee Arnold Coleman about the condition of McKinney Road prior to and after the City drilled the wells and put in water lines along the road.

New Business:

Ballfield Use Agreement

Supervisor Calhoun made a motion to sign the Ballfield Use Agreement between the Township and Woolrich Little League/Keystone Little League which has been signed by Little League Officials. The motion was seconded by Supervisor Condo and was unanimously approved.

Lecce Electric, Inc. - Traffic Signal Maintenance Agreement

Supervisor Calhoun made a motion to approve the 2024 Traffic Signal Maintenance Agreement with Lecce Electric, Inc. at a cost of \$1,050.00 for services; seconded by Supervisor Condo, MCU

Annual Rally for Recovery

Supervisor Calhoun made a motion to approve use of the Nature Park for the 9th Annual Rally for Recovery scheduled for September 7, 2024; seconded by Supervisor Condo, MCU.

TruGreen Agreement for Vegetation Control

Supervisor Calhoun made a motion to approve the TruGreen Agreement for Vegetation Control for \$3, 717.41; seconded by Supervisor Condo, MCU

Wayne Township Fire Hall

Supervisor Calhoun reported that Rob Bowmaster spoke to him about bringing the fire hall up to emergency standards. According to Supervisor Calhoun the fire company will need to purchase a generator so the building may be used in the event of an emergency.

Supervisor Calhoun said the estimated cost for the generator is \$6,000.00 and Mr. Bowmaster intends to get quotes for a generator for the Supervisors to review at the next township meeting.

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.

Executive Session

Chairman Maguire called an executive session at 7:20 pm to discuss legal issues with Solicitor Paul Welch; the regular meeting was called back to order at 7:45 pm.

Adjournment

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

The meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary