WAYNE TOWNSHIP MEETING MARCH 25, 2024

The Wayne Township Board of Supervisors held a meeting on March 25, 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, Russ Johnson, Chris Watts of Mid-Penn Engineering 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 February 19, 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 Condo made a motion to approve the Treasurer's Report as submitted; seconded by Supervisor Calhoun, MCU.

Correspondence

Letter from the City of Lock Haven regarding the installation of permanent supplemental water wells.

Recreation Committee

Supervisor Calhoun provided the following update for the Recreation Committee:

- (1) Woolrich Little League/Keystone Little League agreed to sign the new Baseball Field Use Agreement;
- (2) Easter Egg Hunt at the Nature Park was well attended;
- (3) Rules for pavilion rentals are being updated;
- (4) The Street Machines Car Show is scheduled for May 11th (rain date May 12th) will include food trucks and craft vendors.

Zoning Officer's Report

Zoning Officer Terry Crawford reported issuing one zoning permit for the month for property at 292 Pine Mountain Road for a porch replacement and new roof.

Code Enforcement

Code Enforcement for the month included issuing one citation for property at 13 Spook Hollow Road, but the citation is on hold as the owner continues working on other details for the building.

The hearing for 188 Linnwood Drive was postponed and rescheduled to April 17, 2024.

After receiving a complaint about the property at 15 Spook Hollow Road, Terry spoke with the owner on March 25th and the owner indicated he would clean up the property.

Site visit at 528 Shoemaker Road to revisit the camper on the property, no one was at the property and Terry will revisit the property before the April meeting.

Zoning Officer Crawford also reported working with Solicitor Ryan on a conditional use application for the Brodart building purchased by First Quality.

Monthly Engineer's Report

John Segursky, P.E. reported that a meeting is to be scheduled with HRI, Inc. & PennDOT to finalize a punch list of items that need completed for the Linnippi Road Project.

Chairman Maguire mentioned inspecting the road with Spencer Boone of HRI, Inc., stating he has additional concerns about some areas of the roads that will need to be addressed. A discussion ensued and John Segursky, P.E., indicated that those items would be addressed during the meeting.

John also asked the Board if they would like HRI, Inc. to install guiderails (approximately 50 ft.) on one side of Linnippi Trail by adding a change order to the project or if the Board would like the work to be done as a separate project.

It was the consensus of the Board to get a quote from HRI, Inc. prior to meeting with PennDOT.

John also reported receiving the Wayne Township Landfill's submission to the Conservation District for post construction stormwater management plan and E&S plans for the scale house road project.

Old Business:

Zoning Ordinance & SALDO Update

Rod Shemory, Chairman of the Planning Commission reported that the Planning Commission should complete its review prior to the April township meeting.

New Business:

Clinton County Association of Township Officials Convention

Supervisor Condo made a motion to approve Township Officials attending the Clinton County Association of Townships Convention on June 6, 2024; seconded by Supervisor Calhoun, MCU.

Quaker Hill Solar Project

Chris Watts, P.E., reported that all the conditions required by the Board for the Quaker Hill Solar Project have been satisfied and all required permits have been received including the NPDES and E&S approval from DEP. He stated that the final plans were approved and are ready to be signed by the Planning Commission and Supervisors and then filed in the County Recorder's Office.

First Quality/Brodart Building

Ken Kremer of First Quality reported that the purchase of the Brodart buildings by First Quality in the Industrial Park has been finalized and indicated that Brodart plans to stay in Building 100 for the next couple of years but has started to transition the business out of Building 280 located further back on North Road.

First Quality would like to continue using Building 280 for manufacturing and warehousing and would like to get approval from the Township for the continued use of that building.

Chairman Maguire said the question is whether a conditional use hearing is required for First Quality to use the Brodart building since the use is not going to change but the product will change.

Solicitor Ryan stated that the Zoning Ordinance requires a Special Exception Hearing before the Zoning Board, indicating that First Quality must apply for a Zoning Hearing.

Flag Ordinance

Supervisor Condo suggested that the township consider adopting a flag ordinance similar to the ordinance adopted by the City of Lock Haven.

Solicitor Ryan agreed to review the ordinance adopted by the City of Lock Haven and prepare a draft ordinance for the Board to review at the April meeting.

Supervisor Calhoun reported that Township Employee Arnold Coleman requested approval to purchase a new push mower from Thompson's Lawn Center for \$529.00.

Chairman Maguire made a motion to approve the purchase of the push mower from Thompson's Lawn Center for \$529.00; 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 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 7:30 p.m.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary