WAYNE TOWNSHIP MEETING AUGUST 19, 2024

The Wayne Township Board of Supervisors held a meeting on August 19, 2024, at 7:00 p.m., at the Wayne Township Municipal Building, with James B. Maguire, David W. Calhoun, and Terry Condo present.

Those also in attendance: Carl Bathurst, Linda Calhoun, Rob Bowmaster, Stuart Hall, Esquire, Dustin Council, Brian Styers, Zoning Officer Terry Crawford, Rick Sheesley, EMC, John Segursky, P.E. of Buchart Horn, Shelly Davis and Paul Ryan, Esquire

Public Participation

Stewart Hall, Attorney for Russ Johnson, requested the Supervisors re-sign subdivision plans previously approved in February for the Big Woods Land Company Subdivision conveying property to Russ Johnson. It has been more than 90 days since the original approval and the subdivision which was not recorded within the required 90-day timeframe, must be re-signed so it may be recorded.

Supervisor Calhoun motioned to approve re-signing the Big Woods Land Company/Johnson Subdivision; seconded by Supervisor Condo. The motion passed with Supervisors Calhoun and Condo voting in favor of the motion and Supervisor Maguire abstaining from voting due to a potential conflict of interest.

Supervisor Calhoun said Resident Clay Hamilton asked him to bring his request for guide rails at the turn along 422 Pine Mountain Road to the Supervisors.

The Supervisors discussed the request and noted that the Board of Supervisors previously considered installing guide rails from the Conser driveway entrance to the driveway of 422 Pine Mountain Road and it was determined that there is not sufficient room to install guide rails on that portion of the road. Chairman Maguire agreed to speak with the resident about the request and further discussion was tabled.

Approval of Meeting Minutes

Chairman Maguire asked if there were any questions on the July 15, 2024, meeting minutes, there being none, Supervisor Calhoun made a motion to approve the minutes as presented; 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

Brian Styers, Chair of the Recreation Committee spoke to the Supervisors about purchasing a 12 x12 ft. structure with a 4 ft. deck for the Nature Park to be used for special events such as a Santa House, Easter Bunny Bungalow, Halloween, and noted that the Jersey Shore Public Library currently holds book readings at the Nature Park and the structure could also be used for the book readings. The estimated cost for the structure is between \$6,000.00 and \$10,000.00. He said the Committee would like to have the building installed this year.

Brian Styers and Rob Bowmaster also indicated that there continues to be a problem with people parking at the Fire Hall when using Pavilion #1 at the playground and suggested the Supervisors extend the fence behind the Fire Hall to block off the entrance to the Pavilion lot but leave an area for handicapped parking.

A discussion ensued regarding funding to purchase the structure for the Nature Park and it was the consensus of the Board that the Committee may solicit donations from local businesses and the Supervisors agreed to provide funding as well. In addition, the Board of Supervisors agreed to meet with Brian Styers and Township Employee Arnold Coleman to decide on a location for the structure. The Board also agreed to look at the parking situation at the Fire Hall to possibly extend the fence between the Fire Hall and Park.

Zoning Officer's Report

Zoning Officer Terry Crawford presented the monthly report which included checking setbacks at 4344 Pine Loganton Road and 292 Pine Mountain Road. He said he also received the prints from Merrill's engineering firm and forwarded them to Township Engineer John Segursky.

Terry also received a call from the City Engineer about the Conditional Use Application for water withdrawal from the wells along the river.

Two permits were issued one for 292 Pine Mountain Road and one for 442 McElhattan Drive, Lot 885.

Terry received a complaint about junk at 597 Shoemaker Road and followed up on the complaint and found a small pile of junk that was previously covered by a tarp but the tarp blew off.

Zoning Officer Terry Crawford requested permission to purchase an App for his phone that shows the grid for property lines for \$10/month which he would pay directly and then be reimbursed by the Township.

A discussion was held about the accuracy of the App and Supervisor Calhoun made a motion to approve the request; seconded by Supervisor Condo, MCU.

Monthly Engineer's Report

John Segursky, P.E., provided the following report for the month:

Linnippi Village Road Project

HRI, Inc. has not completed the striping at the entrance of Linnippi Village but John received Application for Payment #3 for of \$54,186.81 and that is \$38,766.81 in retainage and \$15,420 for the guide rail work.

Based on the recommendation of the Township Engineer, Chairman Maguire made a motion to approve Application for Payment #3 but withhold payment until the work is completed and a Certificate of Substantial Completion is received; seconded by Supervisor Condo. MCU.

John also mentioned receiving a couple of complaints from residents in Linnippi about grass growing through the cracks between the road and curbing where it was sealed and explained some of those things will be handled as a warranty item.

According to John, all items were addressed on the plans received for the Merrill property and the next step is for the issuance of a permit.

Solicitor Ryan reminded the Board that it is conditional on Merrill's completing the agreement that the lowest floor will not be used for habitable purposes.

Old Business:

Supervisor Condo reported that the Board has not received any police reports for several months and said he would like to request an officer attend the township meetings to keep the Board updated on

police activities in the township.

It was the consensus of the Board that Supervisor Condo reach out to the Pine Creek Township Police Department.

New Business:

Rod Shemory, Chairman of the Planning Commission stated that the Zoning Ordinance and SALDO have been completed and it is ready for the Board of Supervisors to review.

He also indicated that the Planning Commission will review a draft of the Fireworks Ordinance and Burn Ordinances at the September 10, 2024, Planning Commission meeting.

Marco Technology Proposal

The Board reviewed the proposal from Marco Technology to lease a new MFP device.

Supervisor Calhoun made a motion to approve the proposal from Marco Technology for a new printer/copier at the cost of \$140 per month and to move the old printer to the Visitor's Center; seconded by Supervisor Condo, MCU

Approval of Invoices

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

Adjournment

Supervisor Calhoun motioned to adjourn the meeting; seconded by Supervisor Condo, MCU.

Supervisor Maguire adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary