WAYNE TOWNSHIP MEETING OCTOBER 21, 2024

The Wayne Township Board of Supervisors held a meeting on October 21, 2024, at 7:00 p.m., at the Wayne Township Municipal Building, with James B. Maguire, David W. Calhoun, and Terry Condo present.

Also in attendance: Linda Calhoun, Brian Styers, Dave Winkleman, Jr., Dean Edwards, Police Chief Dave Winkleman, Sr., Zoning Officer Terry Crawford, Rick Sheesley, EMC, John Segursky, P.E. of Buchart Horn, and Paul Ryan, Esquire

Public Participation

Linda Calhoun of the Recreation Committee reported that the Recreation Committee received permission to have a table at the polls on Election Day as a thank-you to township residents the Committee plans to provide information on holiday activities. There will be a handout for donations for the Holiday House and for the elves at the Nature Park, Home Decoration contest, and tree decorating at the Nature Park by residents and local businesses. In addition, there will also be a one-page flier handout available to recruit new members for the Recreation Committee.

Rick Sheesley requested the Supervisors clean out the drainpipe under his neighbor's driveway which is plugged up causing flooding during heavy storms.

The Board indicated that it is aware of the problem and agreed to take care of the problem.

Approval of Meeting Minutes

Chairman Maguire asked if there were any questions on the September 16, 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 of the Recreation Committee reported that the Holiday House is under construction and is expected to be completed by November 15th.

Brian also discussed the Committee's concerns about security at the Nature Park and Visitor's Center and requested that Wifi be installed at both locations and the Supervisors agreed to have Township Employee Arnold Coleman contact Comcast for pricing.

Brian also indicated that in past years there has been a lot of keys to the Visitor's Center given out and there is no record who has a key to the building and recommended that the locks be changed in order to control who has keys to make the building more secure.

The Supervisors agreed that new locks be installed at the Visitor's Center.

Zoning Officer's Report

Zoning Officer Terry Crawford presented the monthly report to the Supervisors which included one land use permit issued for the month and several code enforcement violations.

Monthly Engineer's Report

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

Linnippi Village Road Project

The Linnippi Village Road Project is completed and final payment to HRI, Inc. of \$54,000 has been made.

HRI, Inc. also painted the lines at the intersection at the traffic light at the request of Supervisor Maguire, which was billed separately to the Township.

John has been working with First Quality on creating additional parking and all plans submitted to date consist of converting existing gravel areas to pavement.

Resident Steve Simcox requested that the curb cut at the entrance to his property be ground down and it was agreed that Supervisor Calhoun will meet with him to look at the curbing.

Police Report

Pine Creek Township Police Chief Dave Winkleman provided the police report for the month of September that included: eight assists; two citations; one DUI; 46 Follow-up incidents; two motor vehicle accidents; two traffic stops; issued one warning; and 66 other incidents including one Criminal Mischief; two Disorderly Conducts; one Domestic; two EMS/Fire assists and one Theft.

Chief Winkleman suggested residents keep their vehicles locked due to a number of recent thefts. He also requested to speak to the Supervisors at the end of the meeting.

Old Business:

Linnwood Church Building

Supervisor Maguire reported that the building has been secured and Supervisor Condo and Code Enforcement Officer Terry Crawford have been working with the owner of the Linnwood Church building on outstanding issues. They reported that all doors have been installed and they plan to revisit the property before the next township meeting.

New Business:

Code Violations - Property on Youngdale Road

The Supervisors reviewed the following quotes to clean-up a property on Youngdale Road:

- Eastern Energy Management \$14,775
- o R & D Insulation & Siding LLC \$10,900
- Advantage Junk Removal \$7,000

Note: All three bids did not include dump fees and after the clean-up is complete, dump fees will be added to the invoice.

Solicitor Ryan stated that the Supervisors may proceed with accepting a proposal and work could begin after authorization is received by the property owner allowing access to the property.

Supervisor Calhoun made a motion to accept the bid from Advantage Junk Removal in the amount of \$7,000.00 contingent on approval from the Solicitor to proceed; seconded by Supervisor Condo, MCU.

The Kilmer Group proposal for 2025 Insurance Coverage

Secretary/Treasurer Darlene Macklem explained that the current policy expires on November 1, 2024, and the new quote includes a four percent (4%) increase for the full cost replacement. All deductibles remain the same and the insurance premium will increase from \$23,991.00 to \$25,728.00 for 2025.

Supervisor Condo made a motion to approve the proposal from The Kilmer Group for insurance coverage in 2025 with a premium of \$25,728.00; seconded by Supervisor Calhoun, MCU.

Little Pond Development

Chairman Maguire reported that Municipal Services Representative Darren Stover will inspect the roads in Little Pond Development after the roads are repaved.

Phase I Environmental Site Assessment Questionnaire – Quaker Hill

Chairman Maguire reported that the Phase I Environmental Site Assessment Questionnaire for the Quaker Hill Solar Project was reviewed and completed at work session by the Supervisors and has been submitted to the Engineer for the project.

Nuisance Ordinance - additional language & definitions

Rod Shemory, Chair of the Planning Commission, reported that the Planning Commission is contemplating adding language and definitions to the Nuisance Ordinance at the request of Code Enforcement Officer Terry Crawford. According to Terry, the ordinance is difficult to enforce because it's not specific enough defining garbage and junk vehicles. He said Terry will attend the November Planning Commission meeting to review and discuss amending the ordinance with members of the Planning Commission. The Planning Commission plans to have an amendment to the Supervisors to review at the November township meeting.

Hours for Trick or Treat

Supervisor Condo made a motion to set hours for Trick or Treat on Halloween from 6:00 pm to 8:00 pm; seconded by Supervisor Calhoun, MCU.

Schedule Fall Clean-up

The Supervisors reported that employees have begun collecting leaves and will continue leaf collection through November 22, 2024.

Resident Linda Calhoun suggested that the information be provided to The Express, which publishes activities of neighboring counties and municipalities in the newspaper every other Tuesday. Linda volunteered to provide the information to the newspaper on behalf of the township.

Resolution 10-21-2024 – Clinton County Hazard Mitigation Plan

A motion to adopt Resolution 10-21-2024 to adopt the 2023 Clinton County Hazard Mitigation Plan was presented by Supervisor Calhoun; seconded by Supervisor Condo, MCU.

Approval of Invoices

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 7:30 pm to meet with Police Chief Dave Winkleman to discuss police matters and the regular meeting was called back to order at 7:50 pm.

Adjournment

Supervisor Calhoun made a motion to adjourn the meeting; seconded by Supervisor Condo, MCU. Supervisor Maguire adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary