

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
January 3, 2023**

REORGANIZATION MEETING Minutes

CALL TO ORDER @10:01 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, James Long, Sr., Chris Sabosky, Karl Laudenslager.

PUBLIC COMMENT – None

RECORDING MEETING

To be acted upon - APPOINTMENT OF CHAIRMAN

Motion by Ed Baker to appoint James Shoop, Chairman, seconded by Jay Romig.
Motion carried 3-0

To be acted upon - APPOINTMENT OF VICE CHARIMAN

Motion by James Shoop to appoint Jay Romig, Vice Chairman, seconded by Ed Baker.
Motion carried 3-0

To be acted upon - APPOINTMENT OF SECRETARY/TREASURER

Motion by Ed Baker to appoint Jane Lahr Secretary/Treasurer, seconded by Jay Romig.
Motion carried 3-0

To be acted upon - APPOINTMENT OF OPENS RECORDS OFFICER

Motion by Jay Romig to appoint Jane Lahr, Open Records Officer, seconded by Ed Baker.
Motion carried 3-0

To be acted upon - APPOINTMENT OF VACANCY BOARD

Motion by Jay Romig to appoint James Long, Jr. Vacancy Board 2023, seconded by Ed Baker.
Motion carried 3-0

To be acted upon - APPOINTMENT OF CONSTRUCTION CODE BOARD OF APPEALS –

Dave Warfel & Tim Bower.

Motion by James Shoop to appoint Dave Warfel & Tim Bower Construction Code Board of Appeals, seconded by Ed Baker. Motion carried 3-0

To be acted upon - APPOINTMENT OF ROADMASTER

Motion by Jay Romig to appoint Ed Baker, Roadmaster, seconded by James Shoop.
Motion carried 3-0

To be acted upon - APPOINTMENT OF AUDITORS – AUDITOR RATE OF PAY – 2022 \$10

Motion by Jay Romig to keep the rate of pay at \$10/hour for 2023, seconded by James Shoop.
Motion carried 3-0

To be acted upon - APPOINTMENT OF SOLICITOR

Cunningham, Chernicoff & Warshawsky. P.C. - Bruce J. Warshawsky, Attorney at Law

Motion by James Shoop to appoint Bruce J. Warshawsky, Solicitor, seconded by Ed Baker.
Motion carried 3-0

To be acted upon - APPOINTMENT OF ENGINEER

Light-Heigel & Associates, Inc.

Motion by Ed Baker to appoint Light-Heigel, Engineer, seconded by Jay Romig.
Motion carried 3-0

To be acted upon - APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER – Brian McFeaters

Motion by Jay Romig to appoint Brian McFeaters, SEO Officer, seconded by James Shoop.
Motion carried 3-0

To be acted upon - DAUPHIN COUNTY EIT COMMITTEE DELEGATE – Tyler James

Motion by James Shoop to appoint Tyler James, Dauphin County EIT Committee Delegate,
seconded by Ed Baker. Motion carried 3-0

To be acted upon - DAUPHIN COUNTY EIT COMMITTEE ALTERNATE DELEGATE – Jane L. Lahr

Motion by Ed Baker to appoint Jane Lahr Dauphin County EIT Committee Alternate Delegate,
seconded by Jay Romig. Motion carried 3-0

To be acted upon - SECRETARY/TREASURER SALARY - \$14,500.

Motion by James Shoop to set the Secretary/Treasurer salary at \$14,500, seconded by Ed Baker.
Motion carried 3-0

To be acted upon - TREASURER BONDING - \$800,000.

Motion by James Shoop to set the Treasurer's Bond at \$800,000, seconded by Jay Romig.
Motion carried 3-0

To be acted upon - TAX COLLECTOR COMPENSATION – 5%

Plus authorization to charge \$10 for Tax Certification, \$20 NSF Charge, \$5 Duplicate Bill

Motion by Jay Romig to set the Tax Collector's compensation at 5% and authorization to charge
\$10 for Tax Certifications, \$20 NSF Charge and \$5 for Duplicate Bill , seconded by Ed Baker.
Motion carried 3-0

To be acted upon – Agreement for Collection of Delinquent Township Per Capita, JP Harris

Motion by James Shoop to approve JP Harris's agreement for collection of delinquent Township
per Capita, seconded by Jay Romig. Motion carried 3-0

To be acted upon - PERMIT/FILING FEES

Motion by James Shoop to maintain Permit/Filing Fees the same as 2022, seconded by Jay Romig. Motion carried 3-0

To be acted upon - LABOR RATES

	2022 Hourly	2023 Hourly
Non-CDL	\$14.00	14.50
CDL	\$15.00	15.50
Roadmaster		
Non-CDL	\$15.00	15.50
CDL	\$16.00	16.50

Motion by James Shoop to set Labor Rates as listed above for 2023, seconded by Ed Baker. Motion carried 3-0

To be acted upon - COPIES FOR OPEN RECORDS – 2022 - \$.50/page

Motion by Jay Romig to keep the charge for Copies for Open Records at \$.50/page, seconded by James Shoop. Motion carried 3-0

To be acted upon - HANDLING CHARGE OVER 50 COPIES – 2022 - \$5.00

Motion by James Shoop to keep the Handling Charge over 50 copies at \$5.00, seconded by Jay Romig. Motion carried 3-0

To be acted upon - FEDERAL MILEAGE RATE - \$.655 per mile

Motion by James Shoop to approve the Federal Mileage Rate of \$.655 per mile, seconded by Jay Romig. Motion carried 3-0

To be acted upon - MEETING ATTENDANCE– 2023 reimburse employees for Training – registration fee, mileage to and from, \$10 per meal

Motion by James Shoop to approve MEETING ATTENDANCE– 2023 reimburse employees for Training – registration fee, mileage to and from, \$10 per meal, seconded by Ed Baker. Motion carried 3-0

To be acted upon - MONTHLY TOWNSHIP MEETING

Motion by James Shoop to set the Monthly Township Meeting as follows -

Date	Time	Date	Time
1/2/2023	10:00 AM	7/13/2023	10:00 AM
1/2/2023	10:00 AM	8/10/2023	7:00 PM
2/9/2023	7:00 PM	9/14/2023	10:00 AM
3/9/2023	10:00 AM	10/12/2023	7:00 PM
4/13/2023	7:00 PM	11/9/2023	10:00 AM
5/11/2023	10:00 AM	12/14/2023	7:00 PM
6/8/2023	7:00 PM		

, seconded by Jay Romig. Motion carried 3-0

To be acted upon - FUNDS DEPOSITORY

Gratz Bank

CD – General Fund

Mid Penn Bank

General Fund

Liquid Fuels Fund

Plan Escrow

General Fund (Riverview)

Motion by James Shoop to approve the following Fund Depositories,

Gratz Bank

CD – General Fund

Mid Penn Bank

General Fund

Liquid Fuels Fund

Plan Escrow

General Fund (Riverview)

seconded by Jay Romig. Motion carried 3-0

To be acted upon - PAY PERIODS– 2023 – Bi-weekly

Motion by Ed Baker to approve Bi-weekly Pay Periods for 2023, seconded by James Shoop.

Motion carried 3-0

To be acted upon - PSATS VOTING DELEGATE

Motion by Jay Romig to act as the PSATS Voting Delegate or James Shoop, seconded by James Shoop. Motion carried 3-0

To be acted upon - INTER MUNICIPAL EQUIPMENT RENTAL: HOURLY RATES

	2022	2023
	Hourly Rate	Hourly Rate
2017 JCB Super Backhoe Loader with Operator	\$75.00	
1997 Mack Dump Truck with Operator	\$90.00	
1997 Mack Dump Truck with Operator and Equipment	\$100.00	
2004 Ford F550 Dump Truck with Operator	\$65.00	
2008 International 7400 Dump Truck with Operator	\$75.00	
2008 International 7400 Dump Truck with Operator and Equipment	\$85.00	
2011 International Dump Truck with Operator	\$75.00	
2011 International Dump Truck with Operator and Equipment	\$85.00	
John Deer Tractor with Operator	\$55.00	
John Deer Tractor with Operator and Equipment	\$75.00	

Motion by Jay Romig to approve the following Inter Municipal Equipment Rental Hourly Rates –

	2022	2023
	Hourly Rate	Hourly Rate
2017 JCB Super Backhoe Loader with Operator	\$75.00	\$75.00
1997 Mack Dump Truck with Operator	\$90.00	\$90.00
1997 Mack Dump Truck with Operator and Equipment	\$100.00	\$100.00
2022 Ford Dump Truck		\$60.00
2022 Ford Dump Truck with Operator		\$80.00
2008 International 7400 Dump Truck with Operator	\$75.00	\$75.00
2008 International 7400 Dump Truck with Operator with Equipment	\$85.00	\$85.00
2011 International Dump Truck with Operator	\$75.00	\$75.00
2011 International Dump Truck with Operator and Equipment	\$85.00	\$85.00
John Deer Tractor with Operator	\$55.00	\$55.00
John Deer Tractor with Operator and Equipment	\$75.00	\$75.00

seconded by James Shoop. Motion carried 3-0

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:15 am, seconded by Ed Baker.

Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer