

**WAYNE TOWNSHIP**  
**1652 POWELL'S VALLEY ROAD**  
**HALIFAX, PA 17032**  
**December 11, 2025 (7 PM) Minutes**

**CALL TO ORDER** 7:01 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL –**

James Shoop, Supervisor, Jay Romig Supervisor, Ed Baker, Supervisor, Jane Lahr, Secretary/Treasurer, Jack Kerwin, Kerwin & Kerwin, Ed Fisher, Light-Heigel, Bill Birch.

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION –** None

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from November 13, 2025, Supervisors Meeting

**Motion** by James Shoop to approve Minutes from November 13, 2025 Supervisors Meeting seconded by Ed Baker. Motion carried 3-0

**Financial Reports for the period January 1, 2025 thru November 30, 2025**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 11-12-25 thru 12-11-25

**Motion** by Jay Romig to approve the invoices paid 11-12-25 thru 12-11-25 seconded by Ed Baker. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 12-11-25

**Motion** by Jay Romig to approve the invoices outstanding as of 11-9-25 seconded by James Shoop. Motion carried 3-0

**To be acted upon** – Resolution 2025-06 – Replace the Township Elected/Appointed Auditors with a CPA Firm for the 2025 Audit.

**Motion** by Jay Romig to approve Resolution 2025-06 to replace the Township Elected Auditors with a CPA Firm for 2025 Fiscal Year, seconded by James Shoop. Motion carried 3-0

**ROAD WORK PROGRESS**

Boom mower is working good. It was noted that our road signs are being taken.

**ENGINEER REPORT**

**To be acted upon** – Powells Valley Poultry LLC Storm Water Plan review.  
No action taken. There is no NPDS Permit or Driveway Permit.

**Motion** by \_\_\_\_\_ to **no action taken**.  
seconded by \_\_\_\_\_ Motion \_\_\_\_\_

Ed distributed the permit report and discussed it.

**Motion** by Jay Romig to approve the subdivision for Vicki Kermer, seconded by James Shoop.  
Motion carried 3-0

**SOLICITOR’S REPORT**

Jack Kerwin discussed the proposed Municipal Emergency Services Authority. The target to begin operations is January, 2027. More monies will be needed to complete the process.

**EMC REPORT – No Report**

**OLD BUSINESS - None**

**NEW BUSINESS**

**To be acted upon** – Discuss 2026 Supervisors’ meetings, date & time

Date	Time	Date	Time
1/5/2026 Re-Org	7:00 PM	7/9/2026	7:00 PM
1/5/2026	After Re-org	8/13/2026	7:00 PM
2/12/2026	7:00 PM	9/10/2026	7:00 PM
3/12/2026	7:00 PM	10/8/2026	7:00 PM
4/9/2026	7:00 PM	11/12/2026	7:00 PM
5/14/2026	7:00 PM	12/10/2026	7:00 PM
6/11/2026	7:00 PM		

**Motion** by James Shoop to approve the 2026 Supervisor’s meeting dates & times  
seconded by Ed Baker. Motion carried 3-0

**PUBLIC COMMENT - None**

**ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 7:25 PM, seconded by Jay Romig. Motion carried 3-0

**Next Meeting January 5, 2026 7 PM**

Respectfully submitted,

Jane L. Lahr, Secretary/Treasurer