

**WAYNE TOWNSHIP  
1652 POWELL'S VALLEY ROAD  
HALIFAX, PA 17032  
February 12, 2026 (7 pm) Minutes**

**CALL TO ORDER 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL –**

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION – None**

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from January 5, 2026 Reorganization Meeting

**Motion** by Ed Baker to approve Minutes from the January 5, 2026 Reorganization Meeting, seconded by Jame Shoop. Motion carried 3-0

**To be acted upon** - Minutes from January 5, 2026 Supervisors Meeting

**Motion** by Ed Baker to approve Minutes from the January 5, 2026 Supervisors Meeting, seconded by James Shoop. Motion carried 3-0

**Financial Reports for the period January 1, 2026 thru January 31, 2026**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 1-6-26 thru 2-12-26

**Motion** by Jay Romig to approve the invoices paid 1-6-26 thru 2-12-26, seconded by James Shoop. Motion carried 3-0

**To be acted upon** - Unpaid Invoices – as of 2-12-26

**Motion** by Jay Romig to approve the invoices outstanding as of 2-12-26 seconded by James Shoop. Motion carried 3-0

**ROAD WORK PROGRESS**

**To be acted upon** - COSTARS – 26-27 Contract (25-26 Contract 300 tons)

**Motion** by Ed Baker to Contract 300 tons for the COSTARS 26-27 Contract, seconded by Jay Romig. Motion carried 3-0

**To be acted upon** - Discuss Culvert pipe replacement, Radel Road

**Motion** tabled – Big pipe west side sink hole. Ed to check area drainage.

**To be acted upon** – Truck problems, 2008 International 7400 & 2011 International 4300

**Motion** by James Shoop to sign contract for 2025 Peterbilt 548 chassis \$116,500, new plow \$16,900 thru PennDot (available August/September) seconded by Ed Baker. Motion carried 3-0

**Motion** by Jay Romig to purchase 2026 \$138,000 if 2025 Peterbilt 548 chassis isn't available sign contract seconded by James Shoop. Motion carried 3-0

2008 truck is waiting for computer \$6,191.35. \$15,424.97 already owed. Hold off on new computer and pay the outstanding balance of \$15,424.97. If we transfer all possible parts to new truck we could save \$50,000/\$60,000.

List Snow Plow Gledhill Model No. 1 1HSBPT-OCP-LL on Municibid with starting bid of \$1,000.

### **ENGINEER REPORT**

**To be acted upon** - Powells Valley Poultry LLC Storm Water Plan review.  
Per Ed Fisher this should be moving along. We need the Letter of Credit.

**SOLICITOR'S REPORT** No Report

### **EMC REPORT**

Don Shutt reviewed upcoming events. He requested permission to attend April 19, 2026 Township Emergency Management Spring Seminar (Cost \$135.00, 33.75 per municipality).  
**Motion** by James Shoop to approve permission to attend April 19, 2026 Township Emergency Management Spring Seminar \$33.75 seconded by Jay Romig. Motion carried 3-0

### **OLD BUSINESS - None**

### **NEW BUSINESS**

**To be acted upon** – Clean Up Day – set date (May 16, 2026)

**Motion** by James Shoop to have, Clean Up Day – May 16, 2026 seconded by Jay Romig.  
Motion carried 3-0

**To be acted upon** – Resolution 2026-02 - SIGNIFYING WAYNE TOWNSHIP'S SUPPORT FOR THE WORK OF THE MUNICIPAL STAKEHOLDER COMMITTEE OF THE UPPER DAUPHIN COUNCIL OF GOVERNMENTS TO PLAN AND PROPOSE FOR IMPLEMENTATION A REGIONAL MUNICIPAL EMERGENCY SERVICES AUTHORITY AND AUTHORIZING ADVERTISEMENT OF A PUBLIC HEARING AND INCORPORATION ORDINANCE.

**Motion** by James Shoop to approve Resolution 2026-02  
seconded by Ed Baker. Motion carried 3-0

**To be acted upon** – Name a representative to the proposed Authority Board. The representative can be a taxpayer of Wayne Township or business owner within Wayne Township. They should attend the next Municipal Stakeholder Committee meeting, February 24<sup>th</sup> at 6:30 PM at the Upper Paxton Township offices.

**Motion** Tabled

**PUBLIC COMMENT**

Fisherville Volunteer Fire Co. donation. James Shoop ask that a letter be sent to all Fire Companies in our area requesting Financial Information.

Jeromy Himmelreich, Halifax Community Pool is celebrating their 50<sup>th</sup> Anniversary this year. He noted they need between \$30,000/\$40,000 to operate. Memberships \$350/\$125. Financials were requested.

**Motion** by Ed Baker to donate \$2,000 to the Halifax Pool, seconded by Jay Romig. Motion carried 3-0

**ADJOURNMENT**

**Motion** by James Shoop to adjourn Meeting at 8:20 PM, seconded by Ed Baker. Motion carried 3-0

**Next Meeting March 12, 2026 7 PM**

Respectfully submitted,

Jane L. Lahr, Secretary/Treasurer