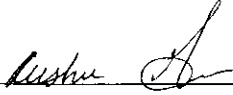


RESOLUTION NO. 65 - 2019

Moved by: \_\_\_\_\_



A Resolution recommending the reappointment of Mr. Wayne S. Martin to serve on the Tri-County Regional Planning Commission (TCRPC) for a two-year term.

**WHEREAS**, the Tri-County Regional Planning Commission was established in 1966 by the Cumberland, Dauphin and Perry County Boards of Commissioners as permitted under the Pennsylvania Municipalities Planning Code; and

**WHEREAS**, the TCRPC is comprised of nineteen (19) members including one (1) representative from each county board of commissioners, four (4) members from each of the Dauphin and Perry County Planning Commissions, one (1) "at-large" member from Dauphin and Perry County to represent the entirety of the county; and

**WHEREAS**, the remaining seven (7) members are appointed based upon recommendations from the local governments of the regional planning areas which include the City of Harrisburg; and

**WHEREAS**, due to a vacancy in the seat formerly occupied by Ms. Jackie Parker, the Mayor recommended that Mr. Wayne S. Martin be appointed to serve the remainder of Ms. Parker's term on the Tri-County Regional Planning Commission; and

**WHEREAS**, on November 13, 2018, City Council confirmed the recommendation of Mr. Martin to serve the remainder of Ms. Parker's term on the Tri-County Regional Planning Commission; and

**WHEREAS**, Mr. Martin is currently serving as the City's representative on the Tri-County Regional Planning Commission; and

**WHEREAS**, the Mayor is recommending the reappointment of Wayne S. Martin to serve on the Tri-County Regional Commission for a two-year term beginning in January 2020; and

**WHEREAS**, Mr. Martin has consented to this recommendation for reappointment; and

**WHEREAS**, Mr. Martin's qualifications to serve as a TCRPC member are set forth in his résumé, which is attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG, that it is recommended that Mr. Wayne S. Martin be appointed to serve on the Tri-County Regional Planning Commission for a two-year term.

I second the Resolution: *Lawrence R. Daniel*

Passed by City Council *October 8, 2019*

*Wanda R. D. Williams*  
 President of City Council

Attest *[Signature]*  
 City Clerk

- Approved
- Returned to City Council with objections

YEAS		NAYS
<input checked="" type="checkbox"/>	MR. ALLATT	
<input checked="" type="checkbox"/>	MS. BOWERS	
<input checked="" type="checkbox"/>	MS. DANIELS	<i>excused</i>
<input checked="" type="checkbox"/>	MS. GREEN	
<input checked="" type="checkbox"/>	MR. MADSEN	
<input checked="" type="checkbox"/>	MR. MAJORS	
<input checked="" type="checkbox"/>	MS. WILLIAMS	
Yeas	<u><i>6</i></u>	
Nays	<u><i>0</i></u>	

# **E x h i b i t “A”**

## WAYNE S. MARTIN

### PROFESSIONAL EXPERIENCE

#### City of Harrisburg City Engineer

May 2014 to Present

- Oversees the planning, development, engineering, construction and management of capital funded civil projects including a streetlight LED conversion project, traffic signal controller upgrades, bridge repair, road resurfacing, stream bank restoration, green infrastructure and building HVAC and building automation system upgrades.
- Oversees compliance, inspections and reporting requirements related to traffic management, stormwater management, utility excavations (street cuts), construction related street closures, and crane permits.
- Prepare bid packages, draft, review and negotiate professional service agreements and construction contracts.
- Draft ordinances, resolutions, policies and procedures necessary to fulfill the statutory duties of City Engineer set forth in Article XV of the Third Class City Code and City Ordinance Chapter 2-305.1.
- Serves as hearing officer/arbitrator for grievances between both the City of Harrisburg and the Fraternal Order of Police and the City of Harrisburg and the Bureau of Fire, Local Union I.A.F.F. Local 428.

#### Reager & Adler, P.C. in Camp Hill, PA Attorney

August 2008 to May 2014

- Progressively responsible legal representation of clients on a range of issues including construction, environmental, regulatory matters, land use, public bidding, collections and workouts, and employment matters.
- Representation of Pennsylvania municipalities, zoning hearing boards and municipal authorities as solicitor and special counsel on a range of issues including drafting ordinances and regulations, representation at public meetings and public hearings, litigation, and permit challenges.
- Experience in real estate litigation including: environmental cleanup litigation, mortgage foreclosures (representing both lenders and borrowers), quiet title actions, mechanics liens, municipal liens, commercial and residential landlord-tenant disputes, evictions, boundary line disputes, zoning and land use issues.
- Transactional law experience including real estate settlements, secured and unsecured loan transactions, and asset purchase agreements.
- Functioned as a corporate counsel for a corporate federal credit union preparing and reviewing various contracts and documents including pledge and security agreements, confessions of judgments, account control agreements, letter of credit agreements, revolving letter of credit agreements, securities safekeeping agreements, professional service agreements, and software license agreements.

#### Department of General Services – Office of Chief Counsel Legal Intern

December 2006 to May 2008

- Performed investigative services necessary for preparation of complex construction litigation, procurement, real estate and constitutional cases. Performed witness interviews, document searches, drafted pleadings, discovery requests and responses.
- Prepared legal memorandum and drafted bid protest determinations.
- Participated in claim hearings and prepared recommendations for settlement.
- Drafted policies and regulations and reviewed policies and regulations for legal compliance.

#### Gannett Fleming, Inc. Project Engineer

January 1999 to January 2007

- Responsible for technical supervision, analysis, design and inspection of bridges, transportation facilities, and sanitary structures.

**WAYNE S. MARTIN**  
**PAGE TWO**

**US Army Corps of Engineers**  
**Engineer Intern / Construction Inspector**

May 1998 to August 1998

- Responsible for construction inspection of earth levee, floodwalls and pumping stations.

**MILITARY EXPERIENCE**

**Pennsylvania Army National Guard**  
**First Lieutenant**

1995 to 2005

- Graduated from Officer Candidate School and received a federal commission in 2000.
- Commanded a 40-soldier infantry platoon conducting force protection operations in Germany during an 8-month deployment in support of Operation Enduring Freedom.
- Planned and executed peace enforcement operations in accordance with U.N. Security Resolution 1244 as an Engineer Company Combat Team Executive Officer stationed in Kosovo during a 12-month deployment.
- Awarded the Meritorious Service Medal while serving as a Task Force Unit Movement Officer. Effectively coordinated the deployment of a Battalion Task Force, including over 300 personnel and invaluable sensitive equipment, from various locations in Pennsylvania into a combat theater of operations.

**EDUCATION**

**2004 – 2008**     **Widener University School of Law**  
Harrisburg, Pennsylvania

**Juris Doctorate**

**1994-1998**     **University of Pittsburgh**  
Johnstown, Pennsylvania

**Bachelor of Science**  
**Civil Engineering Technology**

**PROFESSIONAL LICENSES AND AFFILIATIONS**

Attorney, Pennsylvania (I.D. 208078)  
United States District Court, Middle District of Pennsylvania

Professional Engineer, Pennsylvania (PE073636)

**SPEAKING ENGAGEMENTS**

- 3<sup>rd</sup> International Street Lighting + Smart Controls Conference, Smart Lighting for Smart Cities, Brisbane, Australia, March 2017.
- Street and Area Lighting Conference, City of Harrisburg: Combining Controls with an LED Replacement Project, Illuminating Engineering Society, Hollywood, California, September 2016.
- Smart Cities Connect Conference & Expo, Connect LED Streetlights: Economics and Smart City Potential Explored Through City and Utility Deployment Case Studies, Austin, Texas, June 2017.
- EUCI Streetlights Stakeholder Symposium, Street Lighting's Pivotal Role in the Smart City, Denver, Colorado, October 2017.

Lecturer for HalfMoon Education, Inc., Lorman Education Services, National Business Institute and the National Council of Examiners for Engineering and Surveying (NCESS).

**INTER**

**OFFICE**

# MEMO

To: HARRISBURG CITY COUNCIL  
From: Kirk Petroski, City Clerk  
LEGISLATIVE APPROVAL FORM

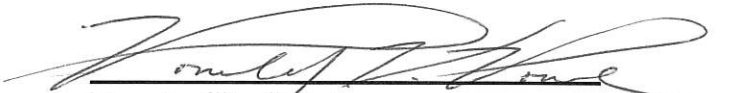
Date:

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. - 2019

RESOLUTION NO. <sup>65</sup> -2019

THE ABOVE LISTED ITEM WAS WRITTEN AND PREPARED FOR FINAL INTRODUCTION AT THE HARRISBURG CITY SOLICITOR'S OFFICE ON:

  
Deputy City Solicitor

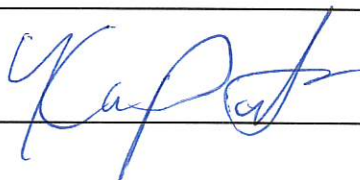
9/12/2019  
Date

Requested by Department/Bureau: Mayor

Department/Bureau Contact Person: Mayor

For Action on or before:

The attached was received in the Office of the City Clerk for introduction on

  
Received by:

9-12-19  
Date: