

August 5, 2024
ATKINSON MILLS, PA

The Wayne Township Board of Supervisors met for their regular monthly meeting July 1, 2024 at the Wayne Township Country Crossroads Community Center at 7:00 P.M. Members of the board present were Theodore Reed, Chuck Miles and Don Gearhart. In attendance representing Wayne Township were Mary Ellen Reed, Tax Collector; Pam Sechrist, Water Department Secretary; Jeff Hoover, Recreation Advisory Board member and Nancy Young, Recreation advisory Board member. John Flicken, Wright Surveying, and residents were also present.

Chairman Ted Reed called the meeting to order and led in the Pledge Allegiance to the Flag.

Ted made the motion to approve the minutes; Don seconded the motion; all in favor, motion carried.

Ted opened the floor for public comment. No public comment was given.

John Flicken, Wright Surveying, presented the Robert and Gorja Sechrist and Pamela Sechrist Subdivision Plan. When the parties present were questioned by the Supervisors if this subdivision was in total agreement by everyone involved, Pam Sechrist said it may be under litigation by her attorney. John Flicken explained to the Board that they were not signing to make the plan binding but the Supervisors were signing that they were in agreement with the County Planning Commission's comments. The Supervisors decided not to sign the plan but to table the decision because it made no sense to sign it and then have to sign it again later if changes had to be made to the original. Ted made the motion to table the plan Don seconded the motion; all in favor, motion carried.

The Supervisors approved Burning Ordinance 2024-2. Don made the motion to approve the ordinance; Chuck seconded the motion; all in favor, motion carried.

The Supervisor's opened the aggregate bids for 2024-2025. The Bids submitted were per ton delivered as follows:

2RC stone: G.O. Hawbaker \$17.50, New Enterprise \$15.50, Morgans Excavating \$13.25
AS2 stone: G.O. Hawbaker \$17.50, New Enterprise \$21.50, Morgans Excavating \$20.05
Unwashed 2B: G.O. Hawbaker \$23.00, New Enterprise \$21.00, Morgan's Excavating \$19.00
2A stone: G.O. Hawbaker \$17.75, New Enterprise \$16.90, Morgans Excavating \$15.50,
Cold Patch: G.O. Hawbaker \$138, New Enterprise \$169.50, Morgan's Excavating \$147.50
#4 stone: G.O. Hawbaker \$21, New Enterprise \$24.65, Morgans Excavating \$19.75
R4 stone: G.O. Hawbaker \$23.00, New Enterprise \$24.50, Morgans Excavating \$21.25
#3 stone: G.O. Hawbaker \$21.00, New Enterprise \$21.00, Morgans Excavating \$19.75

The Supervisors decided to award all the stone bids except the Cold Patch to Morgans Excavating and the Cold Patch bid to G.O. Hawbaker. Don made the motion to approve the bid awarding; Chuck seconded the motion; all in favor, motion carried.

The Supervisors approved Resolution 2024-5 authorizing application to the Commonwealth Financial Agency's Multimodal Transportation Grant for \$459,000. Chuck made the motion to approve; Don seconded the motion; all in favor, motion carried.

The Supervisors approved a letter authorizing the Township to match \$50,000 for the Multimodal Transportation Grant. Don made the motion to approve the letter; Chuck seconded the motion; all in favor, motion carried.

The Board discussed the need for at least a 1 MIL Fire Tax to benefit the Newton Wayne Fire Company. It was decided after some discussion to have a model ordinance at the August meeting to advertise. Chuck made the motion; Don seconded the motion; all in favor, motion carried.

The Board was informed That the Township's share of Mifflin County's Liquid Fuels Allotment is \$4921. Ted asked for permission to designate this money for this year's paving project. Don made the motion; Chuck seconded the motion; all in favor, motion carried.

The Board approved having a model Solar Ordinance ready for the August meeting to advertise. Chuck made the motion; Don seconded the motion; all in favor, motion carried.

The Board was informed David Gearhart, Road Master, has resigned effective July 5. The Board commended Dave on his contributions and commitment to the Township. The Board approved promoting Kyle Burket as the new Roadmaster at a starting salary of \$22/hour reviewable after a 90 days probational period. Don made the motion; Chuck seconded the motion; all in favor, motion carried.

The Board was updated by Ted about the Water Department transition into the office.

Jeff Hoover gave an update on the Recreation Advisory Boards last meeting including the July 13 Community Gathering. Jeff also informed the Board about Halloween and Christmas projects.

The Board agreed to designate \$500 out of the Recreation Account toward the July 13 event. Chuck made the motion; Don seconded the motion; all in favor, motion carried.

The Board gave an update on where it stood with grants. Nothing has changed in the last month. All grants are still being reviewed by their respective agencies.

Don made the motion to pay the bills; Chuck seconded the motion; all in favor, motion carried.

Chuck made the motion to adjourn the meeting; Don seconded the motion; all in favor, the meeting adjourned at 9:18 P.M.

Wayne Township Supervisors
Respectfully submitted,

Theodore M. Reed Secretary/Treasurer