AGENDA October 7, 2024

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Read & Approve Minutes
- 4. Public Comment
- Current/New Business
 - A. John Hostetler and Yost Hostetler Subdivision William Wright Surveying
 - B. Nittany Minit Mart Subdivision
 - C. M&J Land Acquisitions, LLC Subdivision
 - D. M&J Land Acquisitions, LLC Lot 1 Subdivision
 - E. Wayne Township's NWFD Worker's Compensation share is \$8944
 - F. Revised Township Employee Handbook adoption
 - G. Schedule and advertise Budget Workshops
 - H. Approve/decline backhoe auction bid
 - I. Approve letter authorizing Ted to sign on behalf of the Township to transfer the titles of the equipment sold at auction or by bids.
 - J. Approve \$100 fee to officially transfer Water Authority to the Township
 - K. Approve letter authorizing Ted to sign on behalf of the Township for Water Auth. transfer.
 - L. Phyllis Heidel Culvert problem.
 - M. Advertise Fred and Debra Rhodes Ag Security Modification Hearing for November 4 at 7 PM
 - N. 2024 Volunteer Fire Relief Allocation is \$14,411.21
 - O. Liquid Fuels Allocation for 2025 will be \$163,291.19 based on 38.95 miles of roads.
 - P. Turnback Allocation is \$39,560 based on 9.89 miles of road.
 - Q. General Municipal Pension System State Aid amount is \$6291.55
 - R. Executive meetings were held 9/17/2024 4:15 pm 6:30 PM; 9/19/2024 9:45 AM 11:00 AM; 9/24/2024 5 PM 7:30 PM to discuss personnel issues and policies.

6. Old Business

- A. Revisions to Burning Ordinance
- B. Water Department Update
- C. Grant Updates
- D. Recreation Board Update
- 7. Public Comment
- 8. Pay Bills
- 9. Adjourn

"Notice: The meeting of the Wayne Township Board of Supervisors is electronically recorded and will be maintained as part of the record of the meeting until the minutes are typed and approved by the Board." Visit us at www.waynetwp.net