December 2, 2024 ATKINSON MILLS, PA

The Wayne Township Board of Supervisors met for a special hearing on November 4, 2024 at the Wayne Township Cross Roads Community Center to approve the Fred and Debra Rhodes Ag Security Area Modification Application. Ted opened the meeting by leading with the Pledge of Allegiance. Chairman Reed called the special hearing to order and asked if any resident wished to make comment on the business at hand. No comment was made. Don made the motion to approve the Ag Security Modification Application; Chuck seconded the motion: all in favor, motion carried. Don made the motion to adjourn the special hearing; Chuck seconded the motion; all in favor motion carried. The meeting adjourned at 7:02 P.M.

The Wayne Township Board of Supervisors met for their regular monthly meeting November 4, 2024 at the Wayne Township Country Crossroads Community Center at 7:02 P.M. Members of the board present were Theodore Reed, Chuck Miles and Don Gearhart. Also, in attendance were Mary Ellen Reed, Tax Collector; Kyle Burket, Road Master, Jeff Hoover, Recreation Board Chairman, all representing Wayne Township in their perspective roles. Several residents were in attendance.

Chairman Ted Reed called the meeting to order.

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

Ted opened the floor for public comment. No one present made comment.

The Board approved advertising the proposed 2025 Budget. Don made the motion to advertise; Chuck made the motion to approve; Don seconded the motion; all in favor, motion carried.

The Board approved the passing of Resolution 2024-8 requesting \$805,000 in SLA funds to remodel the Country Cross Roads Community Center. Don made the motion to approve Resolution 2024-8; Chuck seconded the motion; all in favor, motion carried.

The Supervisors were informed Kevin Steele is requesting a "No Outlet" sign be placed on First Street warning large trucks that there is no place to turn around before entering the street. Don made the motion to place the sign; Chuck seconded the motion; all in favor, motion carried.

The Board agreed to exonerate James King from having 2023 delinquent property taxes collected. Don made the motion to exonerate; Chuck seconded the motion; all in favor, motion carried.

The Supervisors discussed the purchase of a new compact track loader and approve up to \$100,000 for the purchase. With some input from the residents present, the Supervisors decided not enough information was on-hand, especially from a series of confusing Cat quotes, to make such an open-ended decision at this time. Ted mentioned that the Township only has until the end of the month to make a decision to purchase a machine or some other purchase and have it invoiced in time to use up the Liquid Fuels County Aid which totals \$14,781. The Supervisors decided to table buying a machine at this time until the Cat quote can be clarified. If the CAT quote is clarified satisfactorily, the Supervisors will call for and advertise for a special mid-month meeting to purchase a track loader to beat the County Aid deadline. Don made the motion to table the purchase and to call and advertise for a mid-month meeting if the Board decides to purchase a compact track loader; Chuck seconded the motion; all in favor, motion carried.

The Board discussed approving the 2025 Secretary/Treasurer Bond which is currently for \$750,000 and costs \$1083. The Board tabled the discission until prices can be obtained for either a \$1,000,000 bond or a \$\$1,250,000 bond. Don made the motion to table; Chuck seconded the motion, all in favor, motion carried.

Chuck made the motion to approve the exonerations recommended by the Mifflin County Board of Assessment Appeals and the Wayne Township Tax Collector; Don seconded the motion; all in favor, motion carried.

The Board discussed paying for a Class A CDL for Heath Foster and upgrading Kyle Burket's Class B CDL to a class A. After some discussion, it was decided to table the action until further research into prices and what requirements and guarantees the Township needs to proceed. Don made the motion to table; Chuck seconded the motion; all in favor, motion carried.

The board agreed to pay their share of the Newton Wayne Fire Departments Workers Compensation Insurance for \$8944. Don made the motion to pay the Township's share; Chuck seconded the motion; all in favor, motion carried.

The Board discussed whether or not to repaint the newly paved section of Ferguson Valley Road with a double line. The road was mistakenly painted with a single line. Don made the motion to let it stay a single line; Chuck seconded the motion; all in favor, motion carried.

There was no discussion to make revisions to the Burning Ordinance at this time. Mary Ellen gave a Water Department update.

Ted and Chuck shared the Townships grant updates. Nothing new was reported. Jeff Hoover gave a Recreation Advisory Board update and thanked all who helped with the Trunk or Treat event that was a success. Jeff also reminded the Board that a Christmas event is planned for December 7.

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 8:42 P.M.

Wayne Township Supervisors Respectfully submitted,

Theodore M Reed Secretary/Treasurer