

AGENDA

January 6, 2025

1. Call Meeting to Order
2. Pledge of Allegiance
3. Read & Approve Minutes

4. Public Comment

5. Current/New Business

- A. Change Novembers Special Public Meeting Minutes to read:

The Wayne Township Board of Supervisors met for a special public hearing October 7, 2024, at 7 P.M. to approve the David and Vicki Stewart Ag Security Area Modification Application submitted September 4, 2024. The meeting was held at the Country Crossroads Community Center 3055 Ferguson Valley Road, McVeytown, PA. 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. John Flicker, Wright Surveying, and several residents were also present. Don made the motion to approve the Ag Security Area Modification Application; Chuck seconded the motion; all in favor, motion carried. Ted made the motion to adjourn the hearing; Don seconded the motion, all in favor, motion carried. The special hearing adjourned at 7:03 P.M.

- B. Resolution 2025-2 Changes to Burning Ordinance

- C. 457B Retirement Contribution

- D. PSATS Renewal \$1,018

- E. McVeytown Ambulance Business Membership – Ambulance only for \$50

- F. Pennsylvania Clean Ways Donation for 2024 and 2025 \$400.

6. Old Business

- A. Water Department Update

- B. 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