February 3, 2025 ATKINSON MILLS, PA

On January 6, 2025, The Wayne Township Board of Supervisors met for their regular monthly meeting at 7:00 P.M. 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; Nancy Young, Recreation Advisory Board member. Several 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. Terry and Janice Showalter, 82 Norton Road, McVeytown, and Rod and Beverly Barben, 569 Norton Road, McVeytown, made comment on the condition of Norton Road. They claimed the road is currently full of potholes and never was before the Township got new employees. It was explained to them that the Township Employees are having to learn things as they experience them as there is currently no maintenance precedence for them to fall back on. It was also explained that the road base needs a lot of reconstruction work beyond filling potholes and it is something the Supervisors will be looking at in the spring.

Joe Imperoili. 985 Mount Hope Road, McVeytown, commented that the plow trucks are throwing anti-skid all over his parked company car. Don told Mr. Imperoili they would talk to the road employees about the issue.

Doug Aurand, 3057 US Hwy 522S, McVeytown, asked if he could speak. Doug stated that the Roadmaster should be fired. Chuck told Doug that was only something that could be done or discussed in a private meeting. Doug then went on to say that one of the drivers was plowing recklessly and almost rolled one of the plow trucks by turning too fast with the bed up. Doug was assured the Board would look into it. Doug then left the meeting.

For Current/New Business, Ted made the motion to change the October 7, 2024, Special Ag Security 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 Flicken, 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."

Chuck seconded the motion; all in favor, motion carried.

Chuck made the motion to pass Resolution 2025-2 making amendments to the Burning Ordinance; Don seconded the motion; all in favor, motion carried.

Don made the motion to contribute \$1200 each to Kyle and Heath's 457B retirement plans: Ted seconded the motion; Chuck voted No, motion carried.

Don made the motion to renew the Township's PSATS membership for \$1,018. Chuck seconded the motion; all in favor, motion carried.

For a lack of a motion the Board did not renew the Township's McVeytown Ambulance subscription.

Chuck made the motion to donate \$250 to PA Clean Ways for 2025 and \$250 for the missed 2024 donation. Don seconded the motion; all in favor, motion carried.

For Old Business, Ted informed the public that the Board held an Executive Meeting January2, 2025, from 12:30 to 4:00 PM to discuss personnel issues.

Mary Ellen Reed gave an update on the Water Department.

Chuck gave an update on the Recreation Grant the Township applied for this past year. Chuck said DCED maybe picking the Recreation Grant winners in January or February. Ted mentioned the CDBG water meter project is next scheduled to have an Environmental Review done and after that the engineering will be put out to bid.

No one present gave a Recreation Board report.

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

Don made the motion to adjourn the meeting; Chuck seconded the motion; all in favor, motion carried. The meeting adjourned at 7:54 P.M.

Wayne Township Supervisors Respectfully submitted,

Theodore M. Reed Secretary/Treasurer