

# AGENDA

## March 3, 2025

1. Call Meeting to Order.
2. Pledge of Allegiance
3. Read & Approve Minutes
4. Public Comment
5. Current/New Business
  - A. Auditors report. Approve paying Auditors for time and expenses.
  - B. Mary Ellen's County Audit is completed and everything is excellent
  - C. Jim Lattiere director of Mifflin County Planning Department explaining the Counties new Solar Ordinance.
  - D. Advertise Ordinance 2025-1 to abolish Townships Solar Ordinance
  - E. Newton Wayne Historical Society
  - F. Approve Mifflin County Hazard Mitigation Plan Resolution 2025-6
  - G. Raise on-lot sewage inspection fees to \$80 Resolution 2025-7
  - H. Approve applying for DCED Small Water and Sewer Grant
    - \$100 application fee
    - Resolution 2025-8 to authorize 15% match
    - Resolution 2025-9 requesting grant amount
  - I. Exonerate James King Jr. delinquent taxes. His cabin has been removed.
  - J. Authorize broadband repeater so internet can be accessed in Community Center
  - K. Discuss buying new equipment trailer.
6. Old Business
  - A. Water Department Business
  - B. Grant Updates
  - C. 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](http://www.waynetwp.net)

