March 3, 2025 ATKINSON MILLS. PA

On February 3, 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 Ted Reed, Chuck Miles and Don Gearhart. In attendance representing Wayne Township were Mary Ellen Reed, Tax Collector; Jeff Hoover, Recreation Advisory Board Chairman; Kyle Burket, Township Roadmaster. Several residents were also present.

Chairman Ted Reed called the meeting to order and led in the Pledge Allegiance to the Flag.

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

Ted opened the floor for public comment on the agenda or other issues. No one made comment. Don made the motion to approve Resolution 2025-4 approving raising the Auditors pay from \$10 to \$18/hr. State Law states that the pay raise will only take effect after each Auditor has been reelected to a new term; Chuck seconded the motion; all in favor, motion carried.

Don made the motion to approve Resolution 2025-5 allowing PSATS to administer the Reinstatement of Defined Pension Plan and the \$300 fee to do so; Chuck seconded the motion; all in favor, motion carried.

Don made the motion to approve Don, Ted, Chuck, Kyle and Heath to attend the Flagger training to be held at Porter Township February 12. The cost of the training is \$55/person for PSATS members. Chuck seconded the motion; all in favor, motion carried.

Don made the motion to renew the Township's banner at the softball field for \$200. Don gave a \$50 donation towards the banner. Chuck seconded the motion; all in favor, motion carried.

Don made the motion to appoint Kevin Latherow to a five-year term on the Recreation Advisory Board; Chuck seconded the motion, motion carried.

The Board discussed replacing the Townships old fire extinguishers and buying new ones where needed. Don made the motion to buy new fire extinguishers; Chuck seconded the motion; all in favor, motion carried.

Mary Ellen gave an update for the Water Department. It was reported that the bad leak has been repaired and that there is probably another leak somewhere as the water usage is still higher than it should be. Mary Ellen gave an update of how much water has been lost so far this year and that a million gallons were bought but not billed for in 2024.

Chuck informed the residents that the Township was not awarded the playground grant but the Township can reapply again this year for a \$100 application fee. Ted informed the residents that the water meter project is moving forward and the next step is bidding out the engineering. Ted also informed the Board that adding the replacement/repair of the fire hydrants on the water system cannot be added onto the water meter project but will have to be funded separately. Some discussion with the residents took place.

On closing public comment, Jeff Hoover thanked the Board for being transparent. Don Gearhart asked the community for help figuring out who is plowing and scrapping off the stones on Wharton Road. Don also informed the residents that the Township has not banned burning in the Township. A copy of the Township's Burning Ordinance can be either viewed on line at the Township's website or a copy can be picked up in the Township Office.

Don made the motion to pay the bills; Ted 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 7:47 P.M. Wayne Township Supervisors.

Respectfully submitted,

Theodore M. Reed Secretary/Treasurer