On April 7, 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; Heath Foster, Township Roadmaster. 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; 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. Jim Lattiere, Mifflin County Planning Director, opened the meeting explaining the new Solar addition to the Mifflin County Subdivision Ordinance and what it would mean to Wayne Township. Presently, Wayne Township is one of five Townships in the County allowing the County to do their planning work with the Township having final approval. Several inquiries were made by the Supervisors to Jim asking if it would benefit the Township to repeal the Township's current solar ordinance and allow the County to take over the process. Jim assured the Supervisors that it would be in their best interest and that the County's ordinance may already super-cede the Township's ordinance because the Township is already under the County's subdivision ordinance. Ted made the motion to advertise the repeal of Ordinance 2024-3 known as the Wayne Township Solar Ordinance; 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.

Ted made the motion to approve EADS as the engineering firm to administer the CDBG grant for water meters. EADS was the lowest bidder at \$24,800. The only other bid was from Keller Engineers at \$48,000. Don seconded the motion; all in favor, motion carried.

Don made the motion to approve the 2025 MMO payment of \$27,923; Chuck seconded the motion; all in favor, motion carried.

Don made the motion to approve the Mifflin County Tax Claim Bureau's request to exonerate William Varner 2013, 2015-2018 delinquent taxes. His trailer was removed from his property; Chuck seconded the motion, motion carried.

Ted informed the public that the Board held a special executive meeting Wednesday 3/25 from 4 until 5:30The Board to discuss personnel matters. As a result of the meeting the Board has decided to terminate Kyle Burket's employment. Don made the motion to terminate Kyle Burket's employment; Chuck seconded the motion; all in favor, motion carried.

Don made the motion to advertise in both the Huntingdon Daily News and the Lewistown Sentinel for a new road crew laborer and to conduct interviews at the end of the month: Chuck seconded the motion; all in favor, motion carried.

The Supervisors discussed the need to build a new containment area for road aggregates in the yard area. It was decided to buy concrete blocks from Big Valley Concrete at the employee's convenience and progressively build the containment bins over time. Chuck made the motion to start buying the blocks; Don seconded the motion; all in favor, motion carried.

No motion was made to buy a security system from Park's Home Security for \$5753.65.

Mary Ellen gave a brief update for the Water Department.

No substantial update was given on outstanding grant applications.

Jeff Hoover updated the Board on upcoming Recreation Board Activities including the Easter Egg hunt on April13.

No closing comments were made.

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 8:09 P.M.

Respectfully submitted, Theodore M. Reed Secretary/Treasurer