WAYNE TOWNSHIP SUPERVISORS Minutes, December 23, 2024

Call to order at 7:00 pm by Chairman Mark Sander, Mark Labowski, Jon Maker present

Pledge to flag

Minutes from December 9, 2024 ~ Motion to accept by Mark Sander, 2nd by Mark Labowski, all in favor

ROADS AND EQUIPMENT: Plowed/salted/sanded as needed, cut downed trees, took delivery of sand, greased trucks as needed, took delivery of salt

ZONING AND BUILDING: None

CORRESPONDENCE: Waste Management (3 week credit on bill), streetlight out on Hillcrest (Penelec was notified), CREMA/Amity Township radios

OLD BUSINESS:

- Roadmaster talked about reasons for getting a plow on our pickup: Plowing Smith St. pump station, cleaning up intersections, drifting snow that doesn't require a big truck, maintenance building parking area; supervisors tabled the matter indefinitely
- Supervisors agreed to change the verbiage in the employee handbook to cover the cost of employee health insurance beginning January 1, 2025 and include spouses, even if they are eligible for health insurance at their place of work. A vote will be taken at the reorganization meeting when a formal document will be presented ~ Motion/Mark S, 2nd/Mark L, all in favor

NEW BUSINESS:

- Resolution 24-14: 2025 budget ~ Motion to accept/Mark S, 2nd/Jon, all in favor
- Resolution 24-15: 2025 tax levy, holding township taxes at 1.24 mills ~ Motion/Mark S, 2nd/Mark L, all in favor
- Resolution 24-16: 2025 Hillcrest Street Lighting, holding at 2024 rate (property owners billed at .25 per sq. ft.) ~ Motion/Mark L, 2nd/Mark S, all in favor
- Resolution 24-17: 2025 Beaverdam Street Lighting, holding at 2025 rate (property owners billed at \$.24 per sq. ft.) ~ Motion/Mark S, 2nd Jon, all in favor
- Supervisors are eligible for a raise when new terms begin due to law signed into effect by Gov. Shapiro; supervisors discussed general outline of plan, agreed they are OK with existing pay but Auditors will make the decision when they meet in January
- Supervisors discussed CPA firm for 2025, agreed to retain Maloney, Reed. Scarpitti again for 2025, we don't have to advertise unless looking for a new CPA: Motion/Mark S, 2nd/Jon, all in favor
- Meeting dates for 2025 presented, second and fourth Mondays of each month except May (because of Memorial Day) when meetings will be second Monday and 4th Tuesday; Motion Mark S., 2nd/Jon, all in favor
- Lictus Keystone of Clymer, NY awarded 2025 diesel fuel contract at \$2.48/gallon for 4,000 gallons delivered; Motion Mark S., 2nd/Jon, all in favor

ACKNOWLEDGEMENT OF VISITORS: William and Gerri Wellington, Jack Hasbrouck (Corry Journal)

a. Mr. Wellington disgruntled about the way our crew plows around corners at intersections, said it doesn't make sense. Roadmaster explained how they plow and that their method is currently the best way

BILLS AND PAYROLL: Motion by Mark S., second by Jon., all in favor ~ sign checks for payroll/invoices

ADJOURNMENT: 7:31 pm by Mark S., 2nd Jon, unanimous

Next meeting: 7 pm, January 6, 2025

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