

WAYNE TOWNSHIP SUPERVISORS
Minutes, January 6, 2025 ~ Reorganizational Meeting

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

Pledge to flag

CHAIRMAN & SECRETARY

- Appointment of CHAIRMAN ~ Mark Sander (motion Jon, 2nd Mark L)
- Appointment of VICE-CHAIRMAN ~ Mark Labowski (motion Mark S, 2nd Jon)

APPOINTMENTS & ACTIONS FOR 2025:

- SECRETARY-TREASURER ~ Chris Hornick (Motion/Mark S, 2nd/Mark L)
- ZONING ADMIN. OFFICER ~ Phil Conklin (Motion/Mark S, 2nd/Mark L)
- DEPUTY RET COLLECTOR ~ Joni Beckerink (Motion/Mark S., 2nd/Mark L)
- STREET LIGHT TAX COLLECTOR ~ Anita Baker, compensation to remain at 5% (Motion/Mark S, 2nd/Mark L)
- ECTCC DELEGATES ~ Resolution #25-01, 1st Joanne Smith, 2nd Anita Baker, alternate Chris Hornick (Motion/Mark S., 2nd/Jon)
- SOLICITOR ~ Atty. Gery Nietupski, reappointed, no retainer required (Motion/Mark S, 2nd/Mark L)
- ENGINEER ~ Mark Corey, reappointed (Motion/Mark S., 2nd/Mark L)
- VACANCY BOARD CHAIRMAN – Harold Eberhardt, reappointed (Motion/Mark S, 2nd/Mark L)
- AUDITOR/CPA~ Maloney, Reed, Scarpitti & Co., reappointed (Motion/Mark S, 2nd/Mark L)
- DEPOSITORIES FOR TOWNSHIP FUNDS ~ FNB, PLGIT (Motion/Mark S, 2nd/Mark L)
 - *SIGNATURE CARDS ~ updated recently
- TREASURER’S BOND ~ \$200,000 (Motion/Mark S, 2nd/Mark L)
- MEETING TIME ~ 7 pm second and fourth Mondays of each month, except for May, which is May 12 and 27 (Motion/Mark S, 2nd/Mark L)
- PSATS CONVENTION DELEGATES & VOTING DELEGATE ~voting: Chris Hornick, passing on attending 2025 convention (Motion/Mark S, 2nd/Mark L)
- ECATO VOTING DELEGATE & ALTERNATES ~ Mark L. delegate, Mark S. alternate (Motion/Mark S, 2nd/Mark L)
- CONELWAY EMA DELEGATES ~ Mark Sander/Jon Maker (Motion/Mark S, 2nd/Mark L)
 - *CREMA RESOURCE REQUESTORS ~ all supervisors (Motion/Mark S, 2nd/Mark L)
- ZONING HEARING BOARD – no terms expiring
- LOCAL PLANNING COMMISSION – no terms expiring
- SEWER AUTHORITY – no terms expiring

- ROADMASTER ~ reappointed Logan Mather (Motion/Mark S, 2nd/Mark L)

2025 EMPLOYEE WAGES & BENEFITS ~ Approved wage increase for three full-time employees (Motion/Mark S, 2nd/Mark L)

IN LIEU OF HEALTH INSURANCE, \$250 ~ Resolution #25-02 approved for two fulltime employees (Motion/Mark S, 2nd/Mark L, all approved)

EMPLOYMENT OF SUPERVISORS/WAGE RECOMMENDATION (Auditors meet at 3:30 pm January 7, 2025 to set this rate)

ACKNOWLEDGEMENT OF VISITORS ~ Gerri and William Wellington

SIGN CHECKS (Motion/Mark S, 2nd Jon, all approved)

Adjourned at 7:16 pm (Motion/Mark S, 2nd/Jon)

Next meeting: January 13, 2025, 7 pm