WAYNE TOWNSHIP SUPERVISORS Minutes, April 8, 2024

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

Pledge to flag

Visitors ~ Lloyd Whitman, Mr. and Mrs. Wellington:

a. Why was the last meeting canceled (two supervisors unable to attend), Gerri was upset, had planned to come; is there enough brine left over to spot brine roads; whose responsibility is it to keep the top of Wellington's road clean (roadmaster will get in touch with them)

Minutes from March 11 accepted ~ Motion to accept/Mark Sander, 2nd/Jon Maker, approved by all

ROADS AND EQUIPMENT: backhoe tires purchased/installed by AG tire, Ford F350 taken to auction for April 20; routine maintenance of machinery, building and roads (weather has impacted road work)

ZONING AND BUILDING: Fowler (new home), Smith (carport)

CORRESPONDENCE: Envirothink (notice of intent to renew storage facility permit); Elgin Beaverdam VFD agreement for 2024

OLD BUSINESS:

- Status of attorney ~ no response yet from attorney regarding documents submitted to him end of February; supervisors discussed, agreed to give him until next meeting to get information back to us, will talk about what to do then; Mark Labowski feels they should wait until end of year before considering a change; Attorney Agresti also agreed to accept \$1,000 retainer fee for 2024 instead of \$1,200
- 1998 truck is in-house, repairs done
- MSDS sheets, Mark Sander reported the roadmaster has taken care of them

NEW BUSINESS:

- PSATS is encouraging townships/municipalities to consider implementing an ATV ordinance and/or signage on their roads (safety and liability); discussion held about pros/cons, visitors feel strongly they don't want them on their road
- A request from Concord Township to sponsor a tire recycling program again this year was approved by supervisors; secretary will contact Elgin Borough about also participating
- A new address request was submitted by Dan Thompson for Turnpike Road, currently empty lot; supervisors assigned #11588, will submit to PO for approval
- Brine bid opened, Seneca Mineral only one submitted, awarded at cost of \$.47/gallon for 100,000 gallons

• Supervisors signed a letter of support/agreement for the Elgin Beaverdam Hose Company for 2024, the township donates \$6,000/year, paid quarterly

BILLS AND PAYROLL: checks for payroll and bills from General/Sewer funds signed

ADJOURNMENT at 7:39 pm

Next meeting: 7 pm on April 22, 2024