WAYNE TOWNSHIP SUPERVISORS Minutes, June 10, 2024

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

Pledge to flag

Visitors ~ Bill Wellington, Gerri Wellington, Lloyd Whitman, Rebekah Wallace

- Mr. Wellington asked what RFQ stood for, Mark Sander explained it was 'Request for Quote'; he also commented about the quality of mowing in the township
- Mr. Whitman asked about the activity at the mobile home park on Route 6, Mark Sander explained that the new owners are upgrading and improving the lot

Minutes from May 20 accepted ~ Motion/Jon Maker, 2nd/Mark Sander, agreed by Mark Labowski

ROADS AND EQUIPMENT: Roadmaster Logan Mather reported various roads were graded, mowing for the first round is complete, the crew attended a safety class in Harborcreek, general cleaning and maintenance at the township building; replaced a sluice pipe on Simmons Rd.

ZONING AND BUILDING: Baker (demolished two mobile homes that were on one lot)

CORRESPONDENCE: Resident of Turnpike Rd. Ext. alerted township about crack in a PennDOT bridge on his road; as a courtesy, we contacted PennDOT, who put eyes on the bridge and reported that the cracks are typical but they'll continue to monitor them on future inspections

OLD BUSINESS:

- Review of items in the township's Fee Resolution was tabled
- Logan asked about buying a fuel cell from a private individual for approximately \$200; was asked by Mark Sander to get pricing from other vendors for next meeting
- Tire recycling event on June 8 was successful, waiting on report from Liberty Tire Recycling with final numbers

NEW BUSINESS:

- RFQ on aggregate submitted to CoStars on our behalf by Josh Montgomery (PennDOT), bids due by 3:30 pm on June 14, 2024
- Nuisance registered letter sent to Crosscut Road resident for property containing garbage, trash, etc., requiring cleanup
- Subject of training for AED unit in meeting room broached, currently no one who works fulltime in the building is trained to use it; supervisors OK'd getting training Scheduled
- Supervisors voted to renew our Agility Agreement with PennDOT, it was signed by supervisor chairman Mark Sander and will be submitted
- A discussion was held on the feasibility of remaining with COG (Council of Governments); only three entities remain and two of them have signaled their intention of leaving; current assets include bucket truck, chipper and money in account; Motion to leave COG made by Mark Sander, seconded by Jon Maker, agreed upon by Mark Labowski
- Two grants became available from the Erie County Conservation District for 2025: Dirt and Gravel Road Funding and Low Volume Road Funding; supervisors agreed to think about potential projects and decide at the next meeting

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

ADJOURNMENT: 7:34 pm by Mark Sander

Next meeting: 7 pm on June 24, 2024