

WAYNE TOWNSHIP SUPERVISORS

Minutes, January 5, 2026

Reorganizational Meeting

Call to order at 7:00 pm by Chairman Mark Sander, also present were Jon Maker and Ray Wiggers

Pledge to flag

TEMPORARY CHAIRMAN & SECRETARY:

- Mark Sander, Chairman (Motion Mark, 2nd Jon), all in favor
- Chris Hornick, Secretary (Motion Mark, 2nd Jon), all in favor

CHAIRMAN & VICE CHAIRMAN:

- Appointment of CHAIRMAN ~ Mark Sander (motion/Jon, 2nd/Ray), all in favor
- Appointment of VICE-CHAIRMAN ~ Jon Maker (motion/Mark, 2nd/Ray), all in favor

APPOINTMENTS & ACTIONS FOR 2026:

- SECRETARY-TREASURER ~ Chris Hornick (Motion/Mark, 2nd/Ray), all in favor
- ZONING ADMINISTRATION OFFICER ~ Chris Hornick (Motion/Mark, 2nd/Ray), all in favor
- DEPUTY RET COLLECTOR ~ Patty Bowen/Elgin Borough (Motion/Mark, 2nd/Jon), all in favor
- STREET LIGHT TAX COLLECTOR ~ Anita Baker, compensation to remain at 5% (Motion/Mark S, 2nd/Ray), all in favor
- ECTCC DELEGATES ~ Resolution #26-01, 1st Anita Baker, 2nd Chris Hornick, (Motion/Mark, 2nd/Ray), all in favor
- SOLICITOR ~ Atty. Gery Nietupski, reappointed, no retainer required (Motion/Mark S, 2nd/Ray), all in favor
- ENGINEER ~ Mark Corey, reappointed (Motion/Mark, 2nd/Ray), all in favor
- VACANCY BOARD CHAIRMAN – Richard Warner, reappointed (Motion/Mark, 2nd/Ray), all in favor
- AUDITOR/CPA ~ Maloney, Reed, Scarpitti & Co., reappointed (Motion/Mark, 2nd/Ray), all in favor
- DEPOSITORIES FOR TOWNSHIP FUNDS ~ FNB, PLGIT (Motion/Mark, 2nd/Jon), all in favor
 - *SIGNATURE CARDS ~ Updated to include all current supervisors
- TREASURER'S BOND ~ \$200,000 (Motion/Mark, 2nd/Jon), all in favor
- MEETING TIME ~ 7 pm second and fourth Mondays of each month, except the second meeting in May will be Tuesday, May 26 (because of Memorial Day) (Motion/Mark, 2nd/Ray), all in favor

- PSATS CONVENTION DELEGATES & VOTING DELEGATE ~April 19-22, 2026 in Hershey, PA ~ Voting/Chris Hornick, delegate to convention/Ray (Motion/Mark, 2nd/Ray), all in favor
- ECATO VOTING DELEGATE & ALTERNATES ~ Mark/delegate, Jon/alternate (Motion/Mark, 2nd/Ray), all in favor
- CONELWAY EMA DELEGATES ~ Mark Sander/Jon Maker (Motion/Mark, 2nd/Ray)
 - *CREMA RESOURCE REQUESTORS ~ all supervisors (Motion/Mark, 2nd/Ray), all in favor
- ZONING HEARING BOARD – Reappoint Kim Forrest to a 4-year term (Motion/Mark, 2nd/Jon), all in favor
- LOCAL PLANNING COMMISSION – Reappoint Troy Turner (Motion/Mark, 2nd/Jon), all in favor
- SEWER AUTHORITY – no terms expiring
- ROADMASTER ~ Reappoint Logan Mather (Motion/Mark, 2nd/Jon, abstain/Ray), all in favor

2026 EMPLOYEE WAGES & BENEFITS ~ Approved 3% wage increase for three full-time employees (Motion/Mark, 2nd/Ray), all in favor

IN LIEU OF HEALTH INSURANCE, \$250/month ~ Resolution #26-02 approved for two full-time employees (Motion/Mark, 2nd/Jon), all in favor

CELL PHONE REIMBURSEMENT \$25/month ~ Resolution #26-03 approved to reimburse employees who use personal phones for company business during or after hours (Motion/Mark, 2nd/Jon), all in favor

SUPERVISORS/WAGE RECOMMENDATION ~ recommend to auditors to keep current \$45/meeting rate (Motion/Mark, 2nd/Ray), all in favor

ACKNOWLEDGEMENT OF VISITORS ~ William Wellington, Rebekah Wallace/Corry Journal

- Mr. Wellington asked if we set a rate for mileage (auditors do that)
- Mr. Wellington challenged vote of supervisor Wiggers to approve pay increase for roadmaster as a conflict of interest; supervisors agreed, amended vote to show Mr. Wiggers abstained from voting

SIGN CHECKS (none)

Adjourned at 7:17 pm (Motion/Mark S, 2nd/Jon)

Next meeting: January 12, 2026, 7 pm