

WAYNE TOWNSHIP SUPERVISORS
AGENDA APRIL 8, 2024

Call to order _____ pm. with the Pledge of Allegiance.

Attendees of the meeting:

Reading of minutes from March 11, 2024 Regular meeting.

Motion to accept as read/amended by _____, second _____, all in favor.
Treasurer's Report for March 2024

Motion to accept as read/amended by _____, second _____, all in favor.

PUBLIC COMMENT:

OLD BUSINESS:

- Armstrong Road – Ordinance to vacate road – Hearing
- Sugar Lake Cemetery Association – Bylaws, Section X
- ACT 13 Bridge/Culvert Grants – Submitted
- Broadband meeting March 20 @ Courthouse 1:30-3 pm
- Agreement for Shared Services – EMC Steve Hastings – status?
- Steve Hastings – Fire Dept – Insurance Billing Plan/Ordinance
- 2023 Audit Complete for McGill, Power, Bell & Assoc. & Advertised in Tribune

NEW BUSINESS

ARPA Grant – Spend on Aggregates - \$ 148,510.20

Rynd Road Project App. from June 2023 was awarded March 20th Agreement will be signed by Rick Dunn.

Bill for Repairs to AntiSkid/Salt Building

MCSB GF CD renews April 23rd – Motion _____ 2nd _____ All.
Lyle sign for Erie Bank CD

Insurance Renewal for Equipment, Buildings, and Officials

Change in Fire Extinguisher Service to Cadman from Cintas

PSATS – Policy/Resolution to allow health insurance for Supervisors

PA IT Recycling Company on our website

Proposed PSATS Resolutions

PortaJohn for Election Day – Tuesday, April 23rd

Clean Up Day Saturday, May 11 8-2

Mow – This week and/or next week (Election Day April 23rd)

F.Y.I.:

March Construction Permits

April 10th is the annual County’s Tornado Warning Exercise at 11 am

DEP – Open Burning Laws

Save the Date: May 22nd for the County Convention @ The Pampered Palate in Saegertown

SUPERVISOR COMMENTS:

Next Regular Meeting Public: Monday, May13, 2024, at 7:00 p.m.

Motion to pay bills _____ second _____, all in favor.

Motion to adjourn _____ second _____, all in favor.

Meeting adjourned _____ (time)