

WAYNE TOWNSHIP SUPERVISORS
AGENDA JUNE 10, 2024

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

Attendees of the meeting:

Reading of minutes from May 13, 2024 Regular meeting.

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

Treasurer's Report for May 2024

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

PUBLIC COMMENT:

OLD BUSINESS:

- Armstrong Road – Ordinance Agreement/Adoption?
- Agreement for EMC Shared Services
- Fire Dept – Insurance Billing Plan – Ordinance?

- ARPA Funds – Aggregates? Motion _____ 2nd _____, All.

- Resolution# 2024-02 Marquette CD #2758 – Renewed at 5.00% for 9 months- September 2024
- Resolution# 2024-03 Marquette ARPA CD #9214 – Renewed at 4.89% for 9 months – Feb 2025
- Resolution# 2024-04 Erie Bank CD#9113- Renewed at 4.43% for 12 Months – March 2025
- Resolution# 2024-05 Erie Bank CD #9121- Renewed at 4.43% for 12 Months – March 2025
- Resolution# 2024-06 Marquette ARPA CD #7149 – Matured 5/21/2024 Rolled into #9214 (Sign Ronald off and Lyle on)
- Motion _____ 2nd _____ All in favor.

- Employees retiring and hiring

- Rynd Road Grant – Status

- ACT 13 Frenchtown Road Grant – Status

- Resolution# 2024-07 to increase elected auditor compensation via Senate Bill #740.
Motion _____ 2nd _____, All.

- Clean Up Day cost after Scrap \$1,006.01

- County Convention news

NEW BUSINESS

F.Y.I.:

May Construction Permits

Convention Contacts Booklet

Supervisors Compensation Bill presented in PA House HB2288

SUPERVISOR COMMENTS:

Next Regular Meeting Public: Monday, July 8, 2024, at 7:00 p.m.

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

Motion to adjourn _____ second _____, all in favor.

Meeting adjourned _____ (time)