

WAYNE TOWNSHIP MEETING
JANUARY 2, 2024

The Wayne Township Board of Supervisors held a meeting on January 2, 2024, at 7:15 p.m., immediately following the 2024 Reorganization Meeting at the Wayne Township Municipal Building, with David W. Calhoun, James B. Maguire, and Terry Condo present.

Those also in attendance: Rod Shemory, Linda Calhoun, Carl Bathurst and Russ Johnson

Public Participation

None.

Approval of Meeting Minutes

Chairman Maguire asked if there were any questions or comments on the minutes of the December 18, 2023, monthly meeting, there being none, Supervisor Calhoun made a motion to approve the minutes as submitted; seconded by Supervisor Condo, MCU.

Approval of Treasurer's Report

Supervisor Calhoun made a motion to approve the Treasurer's Report as submitted; seconded by Supervisor Condo, MCU.

Zoning Officer's Report

Zoning Officer Terry Crawford had nothing new to report for the month.

Monthly Engineer's Report

John Segursky, P.E. was not present for the meeting.

Old Business:

Tree Removal

The Board acted on the proposals received in December from Loffredo's Tree Trimming & Removal and Saar's Tree Service, LLC to remove pine trees at the playground.

Supervisor Condo made a motion to accept the lowest proposal from Loffredo's Tree Trimming & Removal to remove the trees at the playground; seconded by Supervisor Calhoun, MCU.

Bowmaster Property

Supervisor Condo said he was happy with the work that Matt Maguire has done at the Bowmaster property to date. He said the reason he brought the matter up at the December meeting was because there hadn't been any progress on cleaning up the property. According to Supervisor Condo, there have been nine loads of refuse removed from the property and further cleanup will have to wait until the ground freezes.

The Board agreed to continue to monitor the cleanup of the property until the project is complete.

New Business:

Resignation of Peggy Fanning

Supervisor Calhoun made a motion to accept with regret the resignation of Peggy Fanning for her township positions of Assistant Secretary/Treasurer; Zoning Office Assistant and Planning Commission Secretary; seconded by Supervisor Condo, MCU.

Supervisor Condo recommended hiring Cheleste Bower on a temporary basis as Secretary for the Planning Commission at the same rate as Peggy Fanning; seconded by Supervisor Calhoun, MCU.

HRI, Inc. – Change Order #2

The Supervisors tabled acting on Change Order #2 from HRI, Inc. for the Linnippi Village Road Project changing the contract price to actual installed quantities increasing the cost of the project by \$68,179.29.

HRI, Inc. – Pay Application #2

Supervisor Condo made a motion to approve payment of Pay Application #2 submitted by HRI, Inc., in the amount of \$459,695.80; seconded by Supervisor Calhoun, MCU.

Invoices

Chairman Maguire asked if there were any questions on the invoices, there being none, Supervisor Condo made a motion to approve the invoices as submitted; seconded by Supervisor Calhoun, MCU.

Adjournment

Chairman Maguire announced that a work session and January meeting will be held at the regularly scheduled dates and times.

Supervisor Calhoun made a motion to adjourn the meeting; seconded by Supervisor Condo, MCU.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary