# WAYNE TOWNSHIP MEETING FEBRUARY 17, 2025

The Wayne Township Board of Supervisors held its monthly meeting on February 17, 2025, at 7:00 p.m., at the Wayne Township Municipal Building, with James B. Maguire, David W. Calhoun, and Terry Condo present.

Also in attendance: Linda Calhoun, Carl Bathurst, Rod Shemory, John Segursky, P.E. and Solicitor Paul Ryan

### **Public Participation**

Tire Collection/Disposal Days at the Wayne Township Landfill are scheduled for May 9th & 10th.

Hazardous Waste Day at the Wayne Township Landfill is scheduled for July 26, 2025.

### Approval of Meeting Minutes

Chairman Maguire asked if there were any questions on the January 6, 2024, monthly meeting minutes, there being none, Supervisor Calhoun made a motion to approve the minutes as presented; seconded by Supervisor Condo, MCU.

Chairman Maguire asked if there were any questions on the January 6, 2024, Reorganization Meeting minutes, there being none, Supervisor Calhoun made a motion to approve the minutes as presented; 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.

## **Recreation Committee**

- Linda Calhoun reported that the skating rink is closed for the season.
- The Recreation Committee will be hosting an Easter Egg Hunt at 1:00 pm on April 12<sup>th</sup> and requested a donation of \$600 for candy.

Supervisor Condo made a motion to approve a \$600 donation to the Recreation Committee for the Easter Egg Hunt, seconded by Supervisor Calhoun, MCU.

- The Car & Craft Show is tentatively scheduled for May 18, 2025.
- The Recreation Committee & Fire Company are planning a Soup & Sandwich Sale, date TBD.
- During the Linnippi Yard Sale, the Committee are planning to sell hot dogs and burgers at the Nature Park Pavillon, date TBD.
- The History of Wayne Township book was discussed as there have not been many sales by the Recreation Committee. Chairman Maguire offered to sell the books at Restless Oaks Restaurant.
- The Recreation Committee is working with Little League on drafting an agreement to use the ball field twice a week during the summer.
- Recreation Committee member Margie Stringfellow has volunteered to clean and work the concession stand at the ball field during games.
- There were approximately 10 donations made by businesses and residents to the ball field in 2024, which need to be recognized. The committee recommends purchasing banners for \$60 each to display this year. The Committee and Township will keep track of the donation expenditures.

Supervisor Calhoun made a motion to approve up to \$1,000 for ball field banners, seconded by Supervisor Condo, MCU.

- The Recreation Committee recommended summer events/classes at the Nature Park pavilion such as outdoor summer movies, nature hikes, and exercise classes. More information to follow.
- The Recreation Committee created a budget committee.
- There are currently 19 members on the Recreation Committee, five of those are board members, however, the Committee would like all members to have a say in their planning and operation going forward to encourage more volunteer participation from the community.

### Zoning Officer's Report

Zoning Officer Terry Crawford was not present at the meeting; a written report was submitted.

### Monthly Engineer's Report

John Segursky, P.E. received notification of a planned land development permit for two buildings however, plans have not been submitted to the Township.

A motion to have John Segursky, P.E. contact Mr. Wilson at the City advising them to submit updated plans for the Township's review was made by Supervisor Condo, seconded by Supervisor Calhoun, MCU.

### Old Business:

### New Zoning Ordinance

Chairman Maguire is still reviewing the new zoning ordinance.

#### **Nuisance Ordinance & Burning Ordinance**

Solicitor Ryan suggested that the Nuisance Ordinance, and Burning Ordinance remain as separate ordinances and be added to the new Zoning Ordinance that is under review.

#### New Business:

#### **Proposals for new Loader**

Supervisor Calhoun made a motion to purchase a CAT Loader from Cleveland Brothers, seconded by Supervisor Condo, MCU.

A final decision on the model will be made after discussing the two options with Arnold Coleman. Cleveland Brothers offered \$19,000 for the trade of the Township's loader. The two models offered are as follows:

Model 908WL - \$122,305 with trade \$103,305 Model 914WL - \$153,020 with trade \$134,020

#### **Pavilion Rental Agreement and Committee By-Laws**

The Recreation Committee submitted the Pavilion Rental Agreement and Recreation Committee By-Laws to Solicitor Ryan for review who had provided ordinances from other Townships for comparison. A meeting will be scheduled between the Recreation Committee, Supervisor Calhoun and Solicitor Ryan to discuss the rental agreement and proposed by-laws. There is no current ordinance establishing the Recreation Committee for Wayne Township, but Solicitor Ryan will investigate the work that was done previously by his office.

## Approval of Invoices

Supervisor Calhoun made a motion to approve the invoices as submitted, seconded by Supervisor Condo, MCU.

## Adjournment

Supervisor Calhoun moved to adjourn the meeting; seconded by Supervisor Condo, MCU.

Supervisor Maguire adjourned the meeting at 7:46 p.m.

Respectfully submitted,

Darlene S. Macklem, Secretary

James B. Maguire, Chairman

David W. Calhoun

Terry J. Condo

Supervisors