

# Wayne Township,

*Lawrence County, Pennsylvania*

1418 Wampum Road  
Ellwood City, PA 16117

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Dennis E. Hall, Chairman/Supervisor  
Robert E. Abraham, Supervisor  
Charles Hutchison, Supervisor  
Shari D. Baney, Secretary/Treasurer

Wayne Township Supervisor  
1418 Wampum Road  
Ellwood City, PA 16117

Special meeting dated August 14, 2009 at 9:00 a.m. was held at the Wayne Township Municipal Building, 1418 Wampum Road, Ellwood City. Opening the meeting with the "Pledge of Allegiance" was lead by Chairman, Dennis Hall.

In attendance were Dennis Hall, Charles Hutchison, Shari Baney & Ryan Long. Absent, Robert Abraham.

The purpose of the meeting was for the delivery and administration of the "**Request for Proposal**" for a **Municipal Consultant** for the Municipal Lateral Block Grant Money and such other grants Mr. Waltz does. This is a 3-year grant. Fees are paid out of this.

Dennis Hall made a motion to accept this Maurice Waltz RFP for Community Block Grant and 2<sup>nd</sup> by Chuck Hutchison. All in favor.

Rating process was based on the following 10/5/0 factors, as follows:

Section 3 & MBE/WBE	Rank I	10
Basic Understanding of Work	Comprehensive	10
Completeness	Complete	10
Consultant Experience	Comprehensive	10
Qualifications of Consultant	Comprehensive	10
Consultant Ability to Comply all relevant laws and regulations	Comprehensive	10
Experience with the Borough	Comprehensive	10

In addition, a letter was presented to the Board from a Patricia Piela regarding taxes paid on a piece of property located at 4600 Houk-Newton Road, Parcel #36-175500, claiming the land does not exist. Mrs. Piela would like refunded for all the monies she has paid with a 6% interest.

It was mentioned Mr. Don Nickles is the person who probably did the title search and the property was probably retained for mineral rights; and the mineral rights were taxed. It was suspected there's going to be a minimal reimbursement due. Solicitor advised to wait.

Motion was made to adjourn the meeting by Dennis Hall, 2<sup>nd</sup> by Charles Hutchison. All in favor.