

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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Charles Hutchison, Chairman/Supervisor
William Hepler, Vice-Chairman/Supervisor
Richard Weingartner, Supervisor
Shari D. Baney, Secretary/Treasurer

The Wayne Township Supervisors 1418 Wampum Road, Ellwood City, PA 16117 held its monthly Supervisor Board Meeting, Thursday, December 1, 2016 at 7:00 p.m.

Meeting opened with the “**Pledge of Allegiance**” and a “**Moment of Silence**” lead by Supervisor, Bill Hepler. Other officers in attendance were Supervisors: Charles Hutchison & Rich Weingartner; Township Solicitor, Ryan Long, and Secretary/Treasurer, Shari D. Baney.

Motion was made by Hutchison to **Approve the November, 2016 Minutes.** 2nd by Weingartner. All in favor.

New Business—

John Venn – Plant Operation Administrator, representing McGuire Memorial Home, spoke on a “Conditional Use” need for the home purchased at 135 Dutch Ridge Road. McGuire Memorial wants to use the home as a community home for adults with disabilities (no more than 4). Advertisement and Special Hearing will be scheduled for December 6, 2016 @ 6:30 p.m. for public input; -&- 7:00 p.m. approval/consideration of ap. Motion to approve that action by Hutchison; 2nd by Hepler. All in favor.

Public Input:

Tootie Welsh – resident, questioned the purchase of two small-size shirts from Dunham’s.

. --Questioned why the detailing of Wayne Township vehicles were hired out.

. --Questioned what was going on with R. McCronich since he is an officer. Hepler said it is a private issue and we cannot comment on it.

New Business, continued--

Budget Approval -- 2017 Wayne Township Budget. Hutchison made a made a motion to approve the 2017 Budget with no tax increases again. Weingartner 2nd the motion. All in favor.

Ernest Mallory – of **863 Squaw Run Road** was securing a VA loan and needed Wayne Township to take the second seat on the loan & to ‘subordinate’ the current CDBG grant. Motion to approve the subordination made by Hepler; 2nd by Hutchison. All in favor.

2017 Reorganizational Meeting dates & times set. Per State requirements and because New Year’s Day falls on a Sunday, the legal holiday falls on the Monday following, which is January 2, 2017. The New Year State Reorg dates are as follows:

- 1) Board of Supervisors Reorg Meeting Date/Time: **TUESDAY, January 3, 2017** @ 10:00 a.m. Motion by Hutchison; 2nd by Weingartner. All in favor.
- 2) Auditor’s Reorg, **WEDNESDAY, January 4, 2017** @ 10:30 a.m. Recommended time as stated unless any objection made. Motion by Hutchison for set time; 2nd by Hepler. All in favor.
- 3) Planning Commission Reorganizational Meeting, January, 2017. Welsh said she has not made contact with the committee. Long recommended motion to schedule a date & time provided by Lillian Welsh. Motion by Hepler; 2nd by Weingartner. All in favor.

Old Business—

Resolution 5 of 2016 -- Independent Auditor, Herrmann & Loll, CPA. Motion by Hutchison to approve the Certified Public Accountant for the Wayne Township books, year ending 2016 in the amount of \$2,600.00; 2nd by Hepler. All in favor.

Three **(3) Wayne Township Board Vacancy Positions** will be up for appointment December 31, 2016. They are as follows: Zoning Board; Planning Commission; & Sewer Authority. No action.

Approval of Financial Report and Bills to be Paid in the General Account made by Hutchison; 2nd by Weingartner. All in favor.

Approval of Financial Report and Bills to be Paid in the Liquid Fuel, Building Equipment, Water, and Light Fund Account made by Hutchison; 2nd by Hepler. All in favor.

Upcoming Events – Reminder Christmas Party December 9, 2016 from 10:30 a.m. – 1:00 p.m.

Solicitors Report –nothing

Motion to adjourn made by Weingartner; 2nd by Hepler. All in favor

Submitted by

Shari D. Baney

Secretary/Treasurer

7:20 p.m.