

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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

The Wayne Township Supervisors 1418 Wampum Road, Ellwood City, PA 16117 held its monthly and annual Reorganizational meeting, Tuesday, January 3, 2017 at 10:00 a.m.

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

Motion by Hutchison to appoint Bill Hepler, **Chairman**. 2nd by Weingartner, All in favor.

Motion by Hutchison to appoint Rick Weingartner, **Vice Chairman**; 2nd by Hepler. All in favor.

Motion by Hutchison to appoint Rick Weingartner Supervisor – **Agriculture liaison**; 2nd by Hepler. All in favor.

Motion by Hepler to appoint Chuck Hutchison Supervisor – **Police liaison**; 2nd by Weingartner. All in favor.

Motion by Hutchison to appoint Bill Hepler Supervisor – **Sewer Authority liaison**; 2nd by Weingartner. All in favor.

Motion by Hutchison to appoint Rick Weingartner **Supervisor – Planning Commission**; 2nd by Hepler. All in favor.

Motion by Hutchison to appoint R.Weingartner Supervisor – **Law.Co. COG**; 2nd by Hepler All in favor.

Motion by Hutchison to appoint B. Hepler as **Alternate COG** representative; 2nd by Weingartner. All in favor.

Motion by Hutchison to use **WesBanco Bank**, with Resolution 1 of 2017 as the bank of repository; 2nd by Hepler. All in favor.

Motion by Hutchison for **\$1.00/hr** raise for Shari Baney, Roger Stramba, & Melinda Cappello; 2nd by Hepler. All in favor.

Motion by Hutchison to retain **Ryan Long** as attorney with no increase in rate; 2nd by Hepler. All in favor.

Motion by Hutchison to retain **Taylor Engineering** with attached changes (approx 1-2% increases); 2nd by Weingartner. All in favor.

Motion by Hutchison to retain **Waltz Consultants** as Sewage Enforcement Officer with no changes; 2nd by Weingartner. All in favor.

Motion by Hutchison to retain **Richardson Inspection Services** with no changes; 2nd by Hepler. All in favor.

Motion by Hutchison to appoint **Robert DiBuono** as Zoning Appeal Solicitor; 2nd. by Helper. All in favor.

Motion by Hutchison to increase the police **Officers Rate**: 50 cents/hr.; 2nd by Hepler. All in favor.

Motion by Hutchison to approve "**Clothing Allowance**" for Police Officers and Road Workers @\$150.00/ea.; 2nd by Weingartner. All in favor.

Motion by Hepler to hold the **Supervisor Board Meeting Dates**, 1st Thursday of ea. mo. @ 7:00 p.m.; 2nd by Hutchison. All in favor.

Motion by Hutchison to authorize the following for attending of the annual **PSATS convention**: 3 Supervisors, 2 Secretaries, 1 Solicitor; 2nd by Hepler. All in favor.

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

Motion by Hutchison to make Shari Baney – **Convention Voting Delegate**; 2nd by Hepler. All in favor.

Motion by Hutchison to make Rosina Betz – **Vacancy Board Chairman**; 2nd by Hepler. All in favor.

Motion by Hutchison appoint Bruce Badger – **Member/Agriculture Board**; 2nd by Weingartner. All in favor.

Motion by Hutchison to appoint Bill Hepler – **Member/Sewer Authority**; 2nd by Weingartner. All in favor.

Motion by Hepler to appoint Dave Nerti – **Member/Planning Commission**; 2nd by Weingartner. All in favor.

NO MOTION / NO APPOINTMENT for member/**Zoning Board**

Motion by Hutchison to appoint Jackie Biega, **Emergency Mgmt.** Coordinator; 2nd by Weingartner. All in favor.

Motion by Hepler to appoint Chuck Hutchison as **Roadmaster**; 2nd by Weingartner. 2 Ayes

Motion by Hutchison to appoint Roger Stramba as **Road Foreman**; 2nd by Hepler. All in favor.

Motion by Hutchison to appoint Melinda Cappello as **Road Dept.** employee; 2nd by Weingartner. All in favor.

Motion by Hepler to make 2017 **mileage** 53.5 cents/mile, per IRS/State; 2nd by Hutchison. All in favor.

Motion by Hepler to accept the **Lawrence County vacation** (based on years of service) & **holiday** schedule; plus 1 floater; 1 birthday; 3 sick & 3 personal; 2nd by Hutchison. All in favor.

Taxes – Milleage: Real Estate Tax Rate: **.89**. Equipment/Building Fund Tax Rate: **.61**. **No Changes**.

Street Light Tax Rate: \$50.00 per resident for the following Street Light Residents: Aetna, Bridge St, Burnstown,, Chewton, Joffrey St, Park Gate, 12th Street, Wurtemberg

Fire Hydrant Tax Rate: Burnstown: 3.75; Lundy Lane: 5.; ParkGate: 5.25; 12th Street Ext. 6.5; Wampum Rd: 5.5; Woodside Ave; Wurtemberg: 5.5

Miscellaneous Fees: **Building Pemits:** \$25.00; **Driveway Permits:** \$25.00; Accident Reports: \$20.00; **Lien Letters:** \$20.00; **Road Opening/Repair:** \$150.00; **Peddlers/Solicitation Fee:** \$10.00.; **Junkyard Permits:** \$150.00 (Includes inspection fee); **Copy/request:** \$.25 +postage; **Alleyway Closing:** \$200.00

Hutchison made a motion to increase Erin Kelly, **Cleaning Lady** \$5.00/week. 2nd by Weingartner. All in favor.

Resolution #2 of 2017 – **Vacation of Alleyway** – Hutchison made a motion to approve Resolution 2; 2nd by Weingartner. All in favor.

Motion to approve **Donation** of \$1,600/per ea. Fire Dept. made by Hutchison; 2nd by Weingartner. All in favor.

Junkyard Licenses – addressed.

Approval of Minutes: Special Minutes of December 14th & regular December minutes made by Hutchison; 2nd by Weingartner. All in favor.

Public Input: Tootie Welsh, township resident, directed question to Hutchison, asked about the painting of the bridge/sign. Welsh said she reviewed the minutes and there was nothing in the minutes for the approval of painting & buying signs. They said there was discussion about the painting.

New Business: Hutchison made a motion to increase the buying of a truck to an additional \$10,000.00, from \$30,000 to 40,000. 2nd by Weingartner. All in favor.

Ernest Mallory, township resident, requested the township sign-off on “**Subordinating his Mortgage**”. Hutchison did sign-off on it. Long explained this works almost like a grant and the monies disappear. Mallory had two mortgages but one is done already. Long explained “subordinate”, the township will not have primary authority. No motion made.

Motion by Hutchison to **Approve the Bills** from the General Ledger; 2nd by Hepler. All in favor.

Motion by Hutchison to **Approve the Bills** from the following Ledgers: Light, Water, Building-Equipment, and Liquid Fuels; 2nd by Weingartner. All in favor.

As a member on the Sewer Authority, Hepler questioned about **Casuccio property** owing the S.A. monies. Long said the bank was working an estimate to “raise the property”. He would get back to him.

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

Submitted by Shari D. Baney

Secretary/Treasurer