

Wayne Township,

Pennsylvania

Lawrence County,

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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 Board, 1418 Wampum Road, Ellwood City, PA 16117
monthly meeting was held December 4, 2008 @ 7:00 p.m.

In attendance were Chairman, Dennis Hall, Supervisors, Robert Abraham, Charles Hutchison, Secretary/Treasurer, Shari D. Baney and Township Solicitor, Ryan Long.

Meeting opened with the Pledge of Allegiance under the direction of Dennis Hall, Chairman

Motion was made by Robert Abraham to “Approve the Minutes” from the previous meeting, 2nd by Charles Hutchison. VOTE: All in favor

Public Input: Nothing

Old Business: Nothing

New Business:

- In order to repair streets from the Sewer Authority project to meet Penn Dot specs, Solicitor Long said they would have to advertise to research, prepare, and amend, and/or create a new ordinance, if necessary, the Resolution for the Ordinance on Streets. It was moved by Robert Abraham to instruct Solicitor Long to review Ordinance and 2nd by Dennis Hall. Vote: All in favor.
- It was brought up by Dennis Hall that a Resolution is made that Wayne Township employees must have CDL license. Long said it was not necessary to have a resolution, because it is understood the equipment we have at the township requires employees to have a CDL license to operate. Motion was made by Hall to consider a resolution and 2nd by Hutchison. Vote: All in favor.
- A “Letter of Intent” for township residents only, will be required for any committee/position candidate to fill upcoming Planning Commission and Sewer Authority vacancy, both of which are 5-year terms. This shall be advertised.
- Re-organization Meeting will be held January 5, 2009 @ 9:00 a.m. Abraham said this will also be our regular January meeting.

- Question was asked by Chairman if a letter was written by the Solicitor regarding the work being done on Aetna Drive. No response. Long said he Motion to write a letter to the Sewer Authority for a check and balance & minutes submitted to the Township every month. Second by Abraham. Vote: All in favor.
- PSAT has a 457 Pension Plan for Retirement with no expenses/no costs to the Township. This is similar to a 401K Plan offered to the employees if they want it. Hall made a motion, 2nd by Hutchison. Vote: All in favor.

Resolution 2008-15 was made for the Charles Loll, CPA firm. Motion was made by Robert Abraham and 2nd by Dennis Hall: Vote: All in favor

December 29, 2008 at 8:00 a.m. will be our Budget Meeting and currently is available for inspection. No tax increase.

Motion to adjourn the meeting by Robert Abraham, 2nd by Dennis Hall. Vote: All in favor.

A question arose after the motion to adjourn, regarding the status of the property. Offer to purchase the property was declined. Was mentioned the State may be interested in the property. Also interest was the Boro might be interested in the property because they need more space.

Question by Mr. Borison regarding the hiring a parttime policeman. Chris Hardie was hired as a parttime employee.