

Wayne Township,

Pennsylvania

Lawrence County,

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

The Wayne Township Supervisors, 1418 Wampum Road, Ellwood City, PA 16117 held its Re-Organizational Meeting January 5, 2009 at 9:00 a.m.

Meeting opened with the "Pledge of Allegiance" lead by Chairman, Dennis Hall. In attendance were Supervisors Charles Hutchison and Robert Abraham, Township Solicitor Ryan Long; and Secretary/Treasurer, Shari D. Baney.

Supervisors decided the format and approval for Re-organizational line items would go down the line one by one, making a motion and with 2nd to follow.

Charles Hutchison, nominating Dennis Hall, made nomination for Chairman. Dennis Hall nominated Robert Abraham, Vice Chairman..

Re-Organization of Officials of Wayne Township 2009

Chairman: Dennis Hall

Vice-Chairman: Robert Abraham

Road master: All 3 Supervisors

Supervisor liaison/Agriculture: All 3 Supervisors

Supervisor/Planning: All 3 Supervisors

Supervisor/Sewer Authority: All 3 Supervisors

Supervisor/Police: Charles Hutchison

Supervisor/COG: Dennis Hall

Alternate: Charles Hutchison 1st; Robert Abraham, 2nd

Bank: ESB Bank

Secretary/Treasurer: Shari D. Baney Salary: \$13.00/hr

Solicitor: Ryan Long

Engineer: Taylor Engineering Fees: Attached

Code/Sewerage Enforcement Officer: Waltz (Mourice) Consultants Fees: attached

Code Enforcement Officer: – Jeff Richardson Fees: Attached

Police Chief: William Betz, Jr.

Salary: 8.87 @ hr. 40 hours/mo

Assistant Chief: Richard McCronich

Salary: 8.14 @ hr 25 hours/mo

Lieutenant: Brian Damon

Salary: 8.14 @ hr 20 hours / mo

Sergeant: Eric Berger,

Salary: 8.14 @ hr 40 hours/ mo

Patrolman: Chris Hardie:

Salary: 8.14 @ hr 10-15/mo

\$150.00 @ year clothing allowance-40 hrs work; **40 or less hrs per mo \$75.00 year**

Meetings: Day: First Thursday of each month Time: 7:00 p.m.

Authorization to attend state convention: 3 supervisors, secretary, and solicitor

Convention Voting Delegate: Dennis Hall Alternate: Robert Abraham

Open Records Delegate: Shari D. Baney, Secretary/Treasurer

Chairman of Vacancy Board: Rosina Betz

Member/Agriculture Board: Jim Skoczylas

Member/Planning Commission: Lillian Welsh

Member/Sewer Authority: Quinn Mathney

Emergency Mgmt Co-Ordinator: Wesley Cunningham Alternate:

Road Department Employees: Part-Time: – Supervisor, Robert Abraham,

Full-time: James Hamilton; Supervisor: Dennis Hall; Supervisor, Charles Hutchison

Wages: **Jim Hamilton - Full-Time: 11.00** plus benefit; Vacation: same as last 2008 (1-week; 1 year; 2-weeks after 2 years; 3-weeks after 10 years)

Personal: 2 (do not carry over) Sick: 2 (carry over) Mileage: .55

Holidays: same as Lawrence Co. plus election days – floating day – birthday

Real Estate Tax Rate: General: .081 of 1.5 mill Bldg/Equip: .069 of 1 mill

Street Light Tax rate: remain same. Aetna Dr:57/14 Bridge St:57/14 Burnstown:75/19

Chewton:77/19 Joffre St:62/15 Park Gate:62/15 Twelfth St:66/16 Wurt:54/13 - footage

Fire Hydrant Tax rate: remain same. Burnstown:3.75 Lundy Lane:5 Park Gate:5.25

Twelfth St:6.5 Wampum Rd:5.50 Woodside Ave:4 Wurt: 5.50 - rate in mills

Fees: Building Permits – Set by Sq Footage and driveway opening permits: 20.00

Accident reports: 50.00

Junkyard Permits: \$150.00 (includes inspection fee)

Lien letters: 20.00 **Road opening: \$150. Repairs:** as needed copies: .25 per page +postage
Abraham made a motion to approve the above re-organization line items, 2nd by Hall. All in favor.

- Approve the minutes of the two previous meetings made by Robert Abraham, 2nd by Charles Hutchison All in favor
- “Certificate of Recognition” went to Lillian Welsh for 20 years of service to Wayne Township Planning Commission.
- Public Input: nothing
- Old Business: nothing
- New Business:

Resolution 1 –ESB as the depository for Wayne Township. Motion Hall, Abraham, 2nd

Resolution 2 – Sexual Harassment Policy for the Township, Motion Abraham, 2nd Hutchison

Resolution 3 – Granting 3 –minute comment per person as public input. Hall made a motion to accept that, Hutchison 2nd

Resolution 4 – CDL requirements. Robert Abraham stating the resolution should be amended stating it be for commercial trucks and not heavy equipment made discussion.

Motion was made by Hall, 2nd by Abraham.

Resolution 5 – Open Records Designee – Shari Baney, open records officer. Long stated he is looking into changing the policy, not much because we have a good one in place.

Abraham made a motion, Hutchison 2nd it.

Resolution 6 – PSATS Retirement Pension Plan. This is not a township charge; it is an employee personal retirement plan. Motion by Hall 2nd by Hutchison, All in favor.
Full time employees: Jim Hamilton – Township Supervisors gave a \$1.00 raise. Abraham made a motion to approve the raise; Hutchison 2nd it All in favor.
Shari Baney \$1.00 raise. Hall made a motion to approve the increase; 2nd by Abraham; All in favor.
Police Chief: 50 cent/hr increase & across the board 50 cent/hour increase. Hall, 2nd by Hutchison. All in favor.
COG Bid: See COG Bid for amounts and charges, Motion was made by Robert Abraham
500-ton 2A Limestone; 40-ton Cold Patch – Gen'l Purpose; 40-ton Cold Patch-Premium
500-ton 1B Limestone; 160 ton R-5 Riprap; 8,000 gal MC-70 Dust Oil; 2-55-gallon Drums
15-40 all Fleet; 2-55-gallong Drums AW-46 Hydraulic Oil; 20-Pcs 15''x20' N-12 Sm
Pla.Pipe . 2nd by Hutchison. All in favor.
Pay the Bills by Hall; 2nd Abraham. All in favor.
No Solicitors Report
Motion to Adjourn by Robert Abraham, 2nd by Charles Hutchison