

Wayne Township,

Lawrence County, Pennsylvania

1418 Wampum Road
Ellwood City, PA 16117

Telephone 724.752.1361
Fax 724.752.8539

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

Meeting for the February 5, 2009 of the Wayne Township Supervisor's meeting, held at 1418 Wampum Road, Ellwood City, opened with the pledge of allegiance, lead by Chairman, Dennis Hall.

In attendance were Chairman, Dennis Hall, Supervisor, Charles Hutchison, Solicitor, Ryan Long and Secretary/Treasurer, Shari Baney. Absent was Robert Abraham.

Minutes from the January 5, 2009 re-organizational meeting were reviewed and an amendment was made by Dennis Hall to change the accident report fee of \$50.00 to the State regulated fee of \$15.00. Motion was made by Hall, 2nd by Hutchison. All in favor

PUBLIC INPUT:

Wes Cunningham wanted to know about the Fire Department equipment donation. Discussion on the donation was being addressed during the "new business" segment.

Tootie Welsh mention about the Ellwood City **Revitalization Meeting**. Great inspiration and hopes the people can still together and make it happen. She believes this can be a good thing for the community and township.

OLD BUSINESS:

Township is going to give back auditor overpayment of \$460.00. Michelle Downing issued a check to pay back an audit debt. Each auditor erroneously was paid \$350 plus expenses and mileage. Auditors are to be paid \$10.00 per hour. Hall made a motion; 2nd by Hutchison to cancel all debts from the past for auditor's fees paid in error. All in favor.

NEW BUSINESS:

Donation to the Fire Dept. Hutchison made a motion to give the fire departments a \$1,000 apiece plus pay for the radios. 2nd by Hall. All in favor

Resolution 7 – Resolution to go online, Penn Dot mandate for grants and liquid fuels. Motion made by Hall; 2nd Hutchison. All in favor.

Newsletter quotes. The township will be celebration its 160th anniversary and the supervisors wanted to create a current newsletter. A sample newsletter was 2001 and the previous printer now wants to charge the township \$9,200.00 and the township do all the

legwork. Due to the exuberant “THE PRINT” price, the Secretary put together a quick request for written quotation (RFQ -request for quote) from printers. :

On Target -- \$2,100. + \$100 setup charge

Steele Printing --\$1891.75 (per sample newsletter, 4/2; full color, 4/4: \$2,023.50

Ara Corp --\$1,253.00 + \$1,865.00 set-up charge

Jamich -- \$1,710.00

Color Print -- \$1,900.00 included setup and design layout

Craig Printing --\$2,100.00

Hall made a motion to move forward to solicit for ads for the purpose of covering the cost of the newsletter. Hutchison, 2nd. All in favor. Hutchison wants to keep the award local. It was stated when out to bid, you cannot go local, you have to award to the lowest responsive/responsible bidder meeting the specifications.

Tootie Welsh asked if the secretary included Quick Print in New Castle and the response was no that it was a very quickly put together RFQ. However competition requires only three competitive quotes and actually six written bidders responded.

Tax Collector: Rosina Betz presented a letter to the township stating the processes for the money but she received for delinquent taxes. She has not received a percentage of the tax money for these “delinquent tax monies” she’s collected, hence, working for nothing. She is requesting the tax for this collection service. It is a 2.5% request but could increase to 10%. Question: how often can she increase? Hall made a motion to increase the compensation; Hutchison 2nd the motion. All in favor.

INFORMATIONAL:

- WEBSITE. Wayne Township Web Address is: waynetownship.net
- DOG LICENSES - As a courtesy to the residents, on Friday, March 27, 2009 from 9:00 a.m. to noon, there will be a representative from Lawrence County, meeting at the Township Municipal Bldg, 1418 Wampum Road, to take care of dog licenses for 2009.
- TAX OUTREACH PROGRAM – Friday, March 27, 2009 from 9:00 a.m. to noon, a representative from the Lawrence County Tax Office will be on site to allow residents to pay their real estate taxes at the discounted rates. They will be meeting at the township building.
- Office will be closed on the 16th for Presidents Day

SOLICITOR’S REPORT – In 2006, the township took over Crabapple Lane. We are looking for the Ordinance enacted then. Nothing on file at the courthouse. Penn Dot will not afford Liquid Fuel monies without the proper documentation plot land, deed dedication, proof that an ordinance was enacted, etc. It applies with Laurel Ave., however we do have the originals on that.

Conversation: Difficult, run a new ordinance? Hope not, was Long’s response, Hall, what about an amendment: Need to advertise it. Long suggested maybe the township could do a Resolution instead since Long already has the plot plan and the engineering that was done on Crabapple. It noted 3 years have gone by without the

township having liquid fuel money because proper paperwork was not completed and/or there is nothing on record in the township files for Crabapple Drive.
Lawsuit pending, August '06.

Tootie Welsh: Could we not research the Ledger for that Ordinance? Long, we will only have the advertisement. What Penn Dot requires is the actual Ordinance with signature and the Deed of Dedication. Long explained our liquid fuels funds is based on mileage: \$2,800/mile per year. Crabapple isn't that long but it is still worth seeking.

Ask Jon if we need our engineer to confirm radius of the turn-around specs and other requirements are met. Wondering if looking at the plot plan will satisfy that to avoid township costs.

Motion to **Pay the Bills** made by Hall, 2nd by Hutchison. All in favor.

Motion to adjourn the meeting made by Hall; 2nd by Hutchison. All in favor.