

Wayne Township,

Lawrence County, Pennsylvania

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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

Minutes for the July 2, 2009 Meeting

Wayne Township Supervisors Board Meeting, 1418 Wampum Road, Ellwood City, PA opened with the “Pledge of Allegiance” lead by Chairman/Supervisor, Dennis Hall.

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

Motion was made by Chuck Hutchison to “**Approve the Minutes**” from the June, 2009 meeting. 2nd by Dennis Hall. All in favor.

Public Input: The Wayne Twp Picnic Celebration, scheduled September 12th, marking 160 years has yielded no RSVP’s to date. There are volunteers per Tootie Welsh.

Liquid Fuel Rebate -- Question by Chuck Hutchison to Ryan Long -- if we have taken care of Volpes Way (i.e. 14th Street) for 20 years and Ellwood has not, can we obtain that property through “Squatter’s Rights” or adverse possession. ½ of it is Ellwood’s; ½ of it is Wayne Township, middle of the road is the line and that part is the part we take care of. We would like the Borough to take care of ½ of it. Solicitor will contact Jon Johnson to work out an arrangement if we continue to maintain it maybe the township could obtain liquid fuel funds.

- We need to take care of Aetna Drive, because Crabapple actually starts there at the left where the paving is; where the cul-de-sac is located. We maintain Aetna Drive from the distinction in the blacktop on Aetna.
- Jon Johnson also mentioned Peach Street/Meadow Ridge – we maintain that too. Distinction in the pavement. It was mentioned Ellwood City plows Peach Street.
- We need an Ordinance addressing: Volpe, Aetna, Factory Avenue. The township needs to touch-base with Jon Johnson and get clarification on all that. What will be needed is diagrams, dimensions, etc.
- Hall said we are always a year behind getting liquid fuels funds. We do not get the liquid fuels till the following year. ½ is Wayne; ½ is Ellwood
- Hutchison mentioned Ellwood City has given the township 2 loads of blacktop.

Salt Bid Opening: No Bid from North American Salt Bid

American Rock Salt: \$ 68.50/ton \$10,275.00

Cargill: \$ 66.47/ton \$ 9,970.50

Motion was made by Hall to award the bid to Cargill at the above noted price. 2nd by Hutchison. All in favor.

NEW BUSINESS:

Borough of Wampum sent a letter requesting a **donation** for the Wampum Playground. It was noted some Wayne Township children play at that playground so Hall made a motion to donate \$500.00 to the Borough. Hutchison 2nd the motion. All in Favor.

Police and Employee Manual – Preliminary process, to put in motion but make no formal action tonight, make available to the public for review for 30 days. It is not required to advertise this. The township could put this on the website. Motion to consider the Police and Employee Procedure for 30-days, making it available to the public for 30-days, was made by Hall. 2nd by Hutchison. All in favor.

Paving Project – Put out to bid, asphalt. Product must be “delivered & in-place”. Bid opening, at next month’s meeting, August 6, 2009.

(a) – 1,400 ton of Super Pave Asphalt HMA 9.5 MM

(b) - 400 ton of Super Pave Asphalt 19 MM Binder

Hall made a motion to put out to bid the above asphalt requirements. 2nd made by Hutchison. All in favor.

Hall announced the township secured **200 ton of salt** with the State Co-Stars Bid at \$54.78/ton. The Township is required to take minimum 60% of that, or 120 ton.

Jake Brake Ordinance – Ordinance #2 of 2009 – between the 2nd and 3rd bridges between 488. This is a safety devise on a truck and the supervisors are troubled about implementing this ordinance. Question, where is the hill for this particular request. The area in question is a flat area. Solicitor said that is why he purposely worded it to be, “Engine Brake Retardant Ordinance”. Hutchison – suggested why do we not enforce a noise ordinance. The engine brake is often times used as a toy and this cannot be. Solicitor said it is very hard to enforce something like that. There was a question, how many complaints have we received on this? ONE. Township Police Officer, Rich McCronich, said he has lived there all his life and he does not find it to be a problem.

- Hall made a motion to reject the ordinance -- do not approve the Engine Brake Ordinance. Hutchison 2nd the motion. All in favor.
- Solicitor recommended the supervisors do a Google search in Pennsylvania, as far as a “**noise ordinance**” instead.
- There are other ways to deal with this. A suggestion of dropping the speed limit from 45 mph to 35 through that stretch.

Parttime Secretary – To hire a secretary 1 day a week @ \$8.50/hr. This would be a temporary position, 5 hours a day. This was recommended by Ken Herrmann of the Charles Loll Auditing Firm, Beaver, PA. There are many files missing and need replaced and this parttime person would also fill in when the current secretary is on vacation. Hall made a motion to approve the hiring of a PT secretary; Hutchison 2nd the motion. All in favor.

Tax Board – Act 32 (TCC) – appoint 2 people for the TCC Tax Committee: one an appointee and one alternate. Solicitor said it was not necessary to advertise this position. We have it on the web and that is satisfactory. Hall made a motion to appoint two people to fill this position; 2nd by Hutchison. All in favor.

Hall made a motion to **Pay Bills**; 2nd by Hutchison. All in favor.

Solicitor Report – nothing more to add. Everything was addressed.

Combine Light & Street Hydrant Accounts -- Hall addressed the Township's Light Fund total amount at \$5,692.00. Our payment is \$1,336.00 a month. We will be out of funds by November or December. Hall asked the Solicitor if the Board could incorporate the Light Fund and the Street Water Fund – combining the two as one. This would provide enough money to meet our bills without raising taxes. The Solicitor said he would review that and advise the Board.

Motion to **Adjourn the Meeting** was made by Hall, 2nd by Hutchison. All in favor.
Meeting closed at 7:45 p.m.