

# Wayne Township,

*Lawrence County, Pennsylvania*

1418 Wampum Road  
Ellwood City, PA 16117

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Dennis E. Hall, Chairman/Supervisor  
Bruce Badger, Supervisor  
Charles Hutchison, Supervisor  
Shari D. Baney, Secretary/Treasurer

The Wayne Township Supervisors, 1418 Wampum Road, Ellwood City, PA 16117 held its Re-Organizational and regular monthly Supervisor Board Meeting on Monday, January 4, 2010 at 9:00 a.m.

Meeting opened with the “Pledge of Allegiance” lead by Chairman, Dennis Hall and a word of prayer by Supervisor, Bruce Badger. In attendance were Supervisors Hall, Charles Hutchison and Bruce Badger; Township Solicitor, Ryan Long; and Secretary/Treasurer, Shari D. Baney.

## Public Input:

- Larry Cole asked when the residents could expect the Squaw Run Road to be paved. Response was the contractors are responsible for it 1 year after the work is done, that there is a road bond to assure the road conditions are repaired and brought back to its original state. As soon as the bond lifted in 2011, will the township repair the roads.
- Ernie Mallory wanted to know if there was any reason why Cornell Jerome was not going to be kept on the Sewer Authority. The Supervisor response was, it would be addressed little later on. Bruce Badger stated Bill Hepler, Sewer Authority Board Member, said that Cornell Jerome would be kept on and active working for the Sewer Authority. Cole, according to his opinion, said Cornell knows the “ins & outs”.
- Karen Figurel questioned Supervisor Hall about the Sewer Authority minutes and why did he need them. It was noted the township received all of the requested minutes except for October, 2009. Hall answered Figurel by stating the township supervisors signed for the loan and our request was to see the minutes & financial report.
- Bruce Badger said the tap-in fee is \$3,000 and hook-ups are \$10.-\$15/foot which is can be a hardship case for many.
- Tootie Welsh had a question regarding the lateral hookup and the tap in.
- Rich Figurel said the commission is struggling to lower the rates and tap-in fees. The formula the State provides is high.
- Added Expense – Eminent domain (not allowing through the property)
- Badger stated for Karen Williams, it would take 189’ hook-up? Terrible cost! Majority of people on Social Security. Question: how do you determine the monthly charge?
- Tootie stated household of 1 vs. household of 10 are billed the same???
- Cole said they might get more growth if we get sewers in.

Resolution 1 of 2010 – ESB Bank as the Bank for 2010 – motion was made by Hall, 2<sup>nd</sup> by Hutchison. All in favor.

Resolution 2 of 2010 – Authorized Signature Sheet – motion was made by Hall, 2<sup>nd</sup> by Hutchison. All in favor.

Resolution 3 of 2010 – The Recording of Public Meetings - motion made by Hall, 2<sup>nd</sup> by Hutchison. All in favor.

Resolution 4 of 2010 – Changing of Locks after Each Election (when new person takes over) —motion made by Hall; 2<sup>nd</sup> by Hutchison. All in favor.

Resolution 5 of 2010 – Police Policy with the exception of 1.10, point #1. Motion to adopt policy made by Hutchison; 2<sup>nd</sup> by Badger. All in favor.

Resolution 6 of 2010 – Seth Michaels Flow Treatment System. Motion in favor of the treatment system by Hall; 2<sup>nd</sup> by Hutchison. All in favor.

## Re-Organization of Officials of Wayne Township 2010

Vacancies: Planning Position – three candidates: Dave Nerti; Joe Carofino; Joe Reed.

Vacancies: Sewer Authority – three candidates: Chuck Hutchison, Cornell Jerome, Lloyd Myers. .

Chairman: Dennis Hall -- Motion by Hutchison; 2<sup>nd</sup> by Badger – 3 Ayes  
Vice-Chairman: Chuck Hutchison -- Motion by Badger; 2<sup>nd</sup> by Hall – 3 Ayes  
Roadmaster: All 3 Supervisors  
Supervisor liaison/Agriculture: \*Bruce Badger -- Motion by Hall; 2<sup>nd</sup> by Hutchison – 3Ayes  
Supervisor/Planning: \*Bruce Badger -- Motion by Hall, 2<sup>nd</sup> by Hutchison – 3 Ayes  
Supervisor/Sewer Authority: \*Chuck Hutchison -- Motion by Badger; 2<sup>nd</sup> by Hall – 3 Ayes  
Supervisor/Police: \* Charles Hutchison -- Motion by Hall, 2<sup>nd</sup> by Badger -- 3 Ayes  
Supervisor/COG: \*Dennis Hall -- Motion by Hutchison, 2<sup>nd</sup> by Badger – 3 Ayes  
Alternate: \*Bruce Badger -- Motion by Hutchison, 2<sup>nd</sup> by Hall – 3 Ayes  
Bank: ESB Bank -- Motion by Hall, 2<sup>nd</sup> by Hutchison – 3 Ayes  
Secretary/Treasurer: Shari D. Baney -- Motion by Hall, 2<sup>nd</sup> by Hutchison – 3 Ayes  
Salary: \$1.00/hr. increase; \$14/hr -- Motion by Hall; 2<sup>nd</sup> by Hutchison 3 Ayes  
Solicitor: Ryan Long -- Motion by Hall; 2<sup>nd</sup> by Badger – 3 Ayes  
Engineer: Taylor Engineering Motion by Hall; 2<sup>nd</sup> by Badger ; Fees: \$101.00, as needed  
Code/Sewerage Enforc. Officer: Waltz (Mourice) Consultants Fees: remain same. Motion by Hall; 2<sup>nd</sup> by Hutchison 3 Ayes  
Code Enforcement Officer: – Jeff Richardson Motion by Hall; 2<sup>nd</sup> by Badger – 3 Ayes  
**Police Chief: William Betz, Jr.** Salary: 10.50 @ hr. 40 hrs/mo -Motion by Hutchison, 2<sup>nd</sup> by Hall – 3Ayes  
**Assistant Chief:** Richard McCronich Salary: 10.00 @ hr. 15 hrs/mo -Motion by Hutchison, 2<sup>nd</sup> by Badger – 3Ayes  
**Lieutenant:** Brian Damon Salary: 10.00 @ hr. 20 hrs/mo -Motion by Hall; 2<sup>nd</sup> by Hutchison – 3 Ayes  
**Sargeant:** Eric Berger, Salary: 10.00 @ hr. 40 hrs mo “ “ “ “ “  
**Patrolman:** Chris Hardie Salary: 10.00 @ hr. 20 hrs/mo “ “ “ “ “  
\$150.00 @ yr clothing allowance - 40 hrs wk; 40 or less hrs per mo \$75.00 yr. - Motion by Hall; 2<sup>nd</sup> by Hutchison; 3 Ayes  
Meetings Day: First Thursday of each month Time: 7:00 p.m. - Motion by Hall; 2<sup>nd</sup> by Badger – 3 Ayes  
Authorization to attend State Convention: 3 supervisors, secretary, solicitor  
Convention Voting Delegate: Dennis Hall, Alternate: Bruce Badger -Motion by Hutchison; 2<sup>nd</sup> by Badger –3Ayes  
Open Records Delegate: Shari D. Baney, Secretary/Treasurer -Motion by Hall; 2<sup>nd</sup> by Badger – 3 Ayes  
Chairman of Vacancy Board: Rosina Betz -Motion by Hutchison; 2<sup>nd</sup> by Hall – 3 Ayes  
Member/Agriculture Board: Rick Weingartner -Motion by Hall; 2<sup>nd</sup> by Hutchison- 3 Ayes  
Member/Planning Commission: David Nerti - 5-yr; Joe Reed – 1 year -Motion by Hall; 2<sup>nd</sup> by Hutchison- 3Ayes  
Member/Sewer Authority: Lloyd Myers-5yrs term Motion to appoint Myers by Hall; 2<sup>nd</sup> by Badger – 3 Ayes  
Emergency Mgmt Coordinator: Wesley Cunningham -Motion by Hall; 2<sup>nd</sup> by Hutchison – 3 Ayes  
Road Department Employees: Part-Time: – Supervisor, Bruce Badger; Full-time: James Hamilton ; Dennis Hall; Charles Hutchison; Motion to accept employees: Hall; 2<sup>nd</sup> by Hutchison –3Ayes Wages: Jim Hamilton - Full-Time:12.00 plus . benefits; Vacation – 4 weeks annually & he can carry over 1 week. -- Motion by Hall; 2<sup>nd</sup> Hutchison  
Regular Vacation Schedule: 1-wk; 1 year; 2-wks after 2 yrs; 3-weeks after 10 yrs -- Motion by Hall; 2<sup>nd</sup> Hutchison  
Personal: 2 Sick: 2 Mileage: 50 cents/mile -- Motion by Hall, 2<sup>nd</sup> Hutchison  
Holidays: same as Lawrence Co. plus election days – 1 floating day – birthday -- Motion by Hall; 2<sup>nd</sup> Hutchison  
Real Estate Tax Rate: General: .089 of 1.5 mil Bldg/Equip: .069 of 1 mil  
Street Light Tax rate: Done by Ordinance - \$44.00/annually 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 Permits: \$20.00 -- Motion by Hutchison; 2<sup>nd</sup> Hall  
Accident reports: \$20.00 -- Motion by Hall; 2<sup>nd</sup> Hutchison  
Junkyard Permits: \$150.00 (includes inspection fee) +; Lien Letters: \$20 -- Motion by Hall; 2<sup>nd</sup> Hutchison  
Lien letters: 20.00 Road opening: \$150. Repairs: as needed; Copies: .25/pg +postage. -- Motion-Hall; 2<sup>nd</sup> Badger

Motion to accept the Lawrence County Holiday Schedule was made Hall; 2<sup>nd</sup> by Hutchison. All in favor.

There were no bids on the advertised “Steel Body”.

In the fall, the Board of Supervisors advanced a donation to the Chewton Vol Fire Department in the amount of \$1,600.00. Donation of equal amount will be given to the Wayne Twp. Vol. Fire Department in the amount of \$1,600.00. Hall made a motion to cut a check for the said amount; Hutchison 2<sup>nd</sup> the motion .

Act 32 Alternate Representative, David Benn, submitted a “letter of resignation” to the Wayne Township Board of Supervisors. Motion to accept the resignation made by Hall; 2<sup>nd</sup> Hutchison. A motion to advertise for the Alternate Act 32 vacancy was made by Hall; 2<sup>nd</sup> by Hutchison. All in favor.

Motion was made by Hall to Accept the Minutes from the two December meetings: 3<sup>rd</sup> & 15<sup>th</sup>. Hutchison 2<sup>nd</sup> the motion. All in favor.

A motion was made by Hutchison to put out for bid a 550 Truck. 2<sup>nd</sup> by Hall. All in favor.

Hall made a motion to approve the Financial Report (ledger). Hutchison 2<sup>nd</sup> the motion. All in favor.

No Solicitor's Report

February 4, 2010 @ 7:00 p.m. is the next meeting. Hall made a motion to adjourn the meeting. 2<sup>nd</sup> by Hutchison. All in favor.