

Wayne Township,

Lawrence County, Pennsylvania

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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 regular monthly Supervisor Board Meeting on Monday, February 4, 2010, 7:00 p.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.

Chairman made a motion amend paragraph #1 of the December 15, 2009 meeting minutes, stating Light Tax Residents will be billed \$44.00/annually. Hutchison 2nd that. All in favor.

Hutchison made a motion to accept the minutes from the previous meeting, Badger 2nd the motion. All in favor.

Public Input:

Richard Figurel questioned if there was any resolution(s) for a supervisor to inspect the sewer tap-ins? Figurel was told an inspection was made on a resident on Bridge Street. Only a complaint the township had was from Wilbur Jones but NO inspection was made. Badger asked if there was a written form stating an inspection was done? Only area addressed was with a grinder pump, a backfill that was done and Supervisor Hall did not like the way that was done. It was stated the driveway was addressed about the movement of the driveway but nothing else. Hepler said Hutchison's name was mentioned.

Figurel said he had paperwork regarding a "clean-up day". Hall stated the township is already involved with "PA **Cleanway**". He said sentenced DUI's would come to Wayne Township and cleanup the streets or area to fulfill their community service. Badger said the 4H does the same thing.

Sandy Busin – **Zoning, what is being done?** She said she was talking to a lady up at the LC Commissioners office and it was mentioned that if we aren't zoned industrial we wouldn't receive grants. The lady that runs the enterprise zone made a statement that she was not happy that for us to obtain money we'd need to be industrial/commercial zoned. It is for the areas designated in black. Figurel said he heard exactly the opposite.

Bill Hepler – Tom **Downing Subdivision**, wanted clarification on where it was divided. It was Tom Downing with Everett Bleakney subdivision. S.A. line wanted to be extended and they wanted to know where the line actually was.

NEW BUSINESS:

Letter of Resignation for Township Auditor. Motion by Hall to accept it. Badger 2nd the motion. A motion to advertise for auditor by Hall. Badger 2nd the motion

Lateral Line Grant -- Resolution 7 of 2010. Putting a ceiling of \$3,000 for the lateral assistance. Per individual evaluations, additional monies will be required to the residents needing a grinder pumps. Hall 1st, Hutchison 2nd. All in favor.

Motion to accept the **5 Quotes** for the Sewer lateral by Hall, 2nd by Hutchison. All in favor.

Steel Dump Body. We put it out for bids but received no bids. What can we do with it? We don't have to do anything. We can scrap it, sell it, get best offer.

Motion was made by Chuck Hutchison to hire a **Part-Time Police Officer** to fill the gaps made by other officers. Hall 2nd it. All in favor.

Due to serious incidences in the township, the township needs a secure spot to house the evidence (drugs/guns/etc.), roughly 4' x 6'. Quote was submitted in the amount of \$1,763.00 by Reed Construction. It was noted the township needs a place to detain a juvenile should that occur. It will be similar to an evidence room. Hutchison made a motion to construct that spot in the conference corner area, Badger 2nd the motion. All in favor.

Dennis spoke to the public about his individual meetings with Elder Vogler and Jaret Gibbons. In each case it was on behalf of the township, securing monies for the Sewer project. There will be no money till possibly March. Dennis will be meeting with Altmire in the near future for funding for the township.

Putting out for bid for a truck, Ford F550. Hutchison. Approval and action was already taken

Old Business: Since the Resignation for Act 32 alternate, what is the next step? Township can contact someone to fill the post. No special meeting is necessary, supervisors can appoint.

Hall made a motion to approve the Financial Report. Hutchison 2nd the motion. All in favor.

Hall made a motion to pay the bills from the Financial Ledger, Hutchison, 2nd the motion. All in favor.

Solicitor's Report

Pat Piela – township paid what the solicitor recommended we pay in the amount of \$48.51. Long said it wouldn't be in the best financial interest of the township to pursue this matter any longer due to the cost involved. Township refunded Piela for the last three years but only two of them were paid so she was refunded that amount. Two ID numbers were assigned to her property: mineral rights ID only; someone else was paying the taxes. Legal principle ONLY, establishing a precedence.

Camp Allegheny – we can arrange a meeting with the school district. Long said the school district would benefit significantly from this. Hall said we should start the process.

Land Development – Township is ready to roll and start the process. We need to advertise.

Letter from Suntrust – 5 unclaimed checks. They owe us money but we have to come up with account numbers.

Ron Aiken questioned about the street lights. Hutchison responded possibly 5 here and 4 over on the cutoff. Cost would be: \$44.00/year. Frontage was done away because noone could figure out how they come up with the formula. Brandy is putting the information in the system and we will evaluate the difference.

Fire hydrant information will be re-evaluated. Was it based on frontage? Bowling alley pays \$375/yr and there were others who only paid cents. Chewton doesn't have any fire hydrants so they don't pay any

Lights are going on chosen poles from the light company. Every light would cost the township approximately \$40/year. Nine lights approximately \$200. No installation fees for that because we are under contract with them. 5 light at 288 and 4 at Wurtemberg (between Dutch Ridge and 65).

Taxes, wouldn't it be better for ALL people to pay for the taxes.

½ mil = \$ 26,000. Light and Water Fund might be better suited to tax everyone. Electric will increasing its rates. Its already started elsewhere.

Light Tax, can you put your own light up? Answer, you have to have a contract??? Cost depends on the wattage. Sunset Blvd residents would like to have a light put in their area.

Aiken, what about the light company in Wayne Township. Light company would not agree to LED lights as the lights are directed too downward and not a surrounding light. Company light they are referring to is Appalachian Lighting.

Motion was made by Hall to Adjourn the Meeting. Badger 2nd the motion. All in favor.