

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, April 1, 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.

Vice-Chairman, Chuck Hutchison made a motion accept the minutes from the last meeting; 2nd by Bruce Badger. All in favor.

Before the meeting convened and “**FOR THE RECORD**”, Chuck Hutchison stated he did **not** discuss with anyone about the sewer project as Rich Figurel claimed he did. Figurel said there were four (4) witnesses; and a copy of such came from SouthSide Plumbing. Figurel was instructed to produce the paperwork that Hutchison was there.

Public Comment:

Tootie Welsh thanked the township workers volunteering their time in putting up the Crime Watch signs for her.

Question arose about the “**street lights**”. Hutchison responded by stating they were putting five (5) on the Wampum Road and four (4) on the Cutoff. Hutchison said a check was cut to Penn Power and that the township was waiting on them. It will cost approximately \$200-\$300/year.

Hutchison further stated the township will have to check with the county to determine how to put those residence on the tax roll. Hutchison said the street lights i.e. Penn Power, per March 1, 2010, BILL Act 129 is forcing the township to use LED lights; to be put in place to cut energy costs.

OLD BUSINESS:

Hall, referencing the Sotiriou/Greco Subdivision, made motion to amend the “Building Lot”; 2nd by Bruce Badger. All in favor. Clarification: in the Land Ordinance, in the new laws that are not in effect at the moment, states it must be 1 ½ acres. Greco has been notified. It was stated Greco subdivision has more than 1 acre, i.e. 59,000’. Land development requires 44,000 sq’ and one acre is 43,560’. All in favor.

Open Bids for RFQ #01-2010 – 1998 Dump Truck w/ snowplow and salt spreader

1. Rhonda Wright -- \$6,325.00
2. Kevin Hall -- \$6,500.00
3. Eric Clyde -- \$3,976.00

Making a motion to accept the high bid @ \$6,500, was Bruce Badger; 2nd by Chuck Hutchison. Dennis Hall abstained. All in favor.

NEW BUSINESS:

Dennis Hall made a motion to increase the Administrative fees for Building Permits to \$25.00/ea. per Resolution. Chuck Hutchison 2nd the motion. All in favor.

Resolution 8 of 2010 – File Clerk, Brandy Fullmer, authorized to cut checks in the absence of the Township Secretary. Hall made a motion to approve the resolution; Bruce Badger 2nd the motion.

Road Inspection – Road inspection set for Wednesday, April 7, 2010 @ 9:00 a.m.

Approval of Financial Report/Ledger was made by Hall; 2nd by Hutchison. All in favor.

Hall made a motion to **Pay Bills** from Printed Ledger Report. 2nd by Hutchison. All in favor.

Solicitor's Report –

1. Amend the Police Policy Changes; **“use of force”**. Recommendation: enforce “the use of force” policy. Motion by Hutchison; 2nd by Badger
2. Deed – Anthony Nastas, per for former township Attorney Jerry Crowley, on December 30, 1993 was the grantee. It was stated that sealed bids were opened 12/30/93 and high bidder was Nastas. The deed was signed, there was a Resolution on 12/2/1993 signed by Supervisors: Bleakney, Baird, Wise, but the deed was never recorded. Badger instructed Long to execute the recording of the deed. 2nd by Hutchison. All in favor.
3. Suntrust checks in the amount of : (1) \$241.05; (2) \$526.85; (3) 148.36 were never claimed. Long contacted a Kathy from Suntrust to find out who was the payor?; who was the checks issued to?

Contractor, Dave Scopelite had a question about the bid tabulation for the resident's sewer grant laterals. Solicitor said he would check into the situation.

Hall made a motion to adjourn the meeting; 2nd by Badger. All in favor.