

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 Thursday, September 2, 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. Also in attendance were Township Solicitor, Ryan Long; and Secretary/Treasurer, Shari D. Baney.

Motion was made by Badger to "Approve the Minutes" of the August 5th meeting; 2nd by Hall. Hutchison abstained. All in favor.

New Business:

- a) Resolution 11 of 2010 – Stop government from merging. Motion to approve by Badger; 2nd by Hutchison. All in favor
- b) Resolution 12 of 2010 -- \$30,000 3-year loan for F550. Motion to approve by Hutchison; 2nd by Badger. All in favor.
- c) Motion by Badger to return to the Zoning Adhoc Committee; 2nd by Hutchison. All in favor. Hall is withdrawing from the Adhoc Committee. "Letter of Interest" for Adhoc, Planning, and Animal Control positions put in the paper. Per Hutchison and Badger to add 2 new members. Appointment will be made at the October 7, 2010 meeting.
- d) Motion by Badger to accept the 'special quote' for the R. Guy sewer lateral line; 2nd by Hall. All in favor.
- e) Motion by Hall to accept the quotes for the Sewer Lateral Lines based on the recommendation of Waltz Consultants; Scope @ \$2,275.00; Fornataro @ \$1,575.00. 2nd by Hutchison. All in favor.
- f) Accepting the resignation of Joe Reed from the Planning Commission was Hall; 2nd by Badger. All in favor.

Old Business:

- a) **Opening of Salt Bid --- Clear Lane, 200 tons – RFQ #02-2010**

Tabulation as follows:

1) Cargill	-	\$66.47/ton	\$13,294.00
2) Amer. Rock Salt	-	\$66.47/ton	\$13,294.00
3) North Amer. Salt		\$67.50/ton	\$13,500.00
4) Central Salt	--	No Bid	

Due to a tie-breaker status, the Board of Supervisors awarded to Cargill. It was a previous road supplier for Wayne Twp. Hall made the motion to accept \$66.47/ton; 2nd by Hutchison. All in favor.

- b) Hutchison made a motion to hire Matthew Liberatore as a part-time police officer @ \$10.00/hr for 10-20 hours a month. Hall 2nd the motion. All in favor.
- c) Supervisor Administrative Updates – Badger gave a status report on Mt. Hope Rd, Laura Road, Old Pittsburgh & Kate Houk Rd, Cole Rd, Hollow Rd. Gave paving completed report & planned road work. Badger reported on administrative township responses for Burnstown, ParkGate, many various phone call issues. Told Rep. Gibbons office that completion date for Mt. Hope and Squaw Run Rd project would hopefully be done by late summer or fall of 2011.
 - Read a letter from resident about zoning procedure. The township response to the inquiry stating they did not take the paperwork to the courthouse. The supervisor signed off on a letter from the Planning for them to review it and the secretary faxed it back to them only because the L.C. Planning was receiving so many calls from residents.
 - Addressed trash & junk issues, stating it is a civil problem, not a township issue.
 - Burning of tires and garbage issues
 - Discussed the new mandate from the water company about "Backflow Water Devices"
 - Addressed the Building Permit question. Applications can be picked up at the office or on the website
 - Discussed the **Fall Clean-up Day** – October 16th from 8 to noon. \$5.00/truckload
 - Bids being accepted for anti-skid material & salt. Phone quotes.

- Attended meeting on the 31st at the L.C. Commission's Mtg. held at the Chewton Volunteer Fire Dept. It pertained to gas well drilling – Marcellus Shale/Eutica layer. Before drilling occurs in Wayne Twp., needs to photograph the roads, also test the wells.
- Lawrence County said the #1 industry in the county is: agriculture. Said there was a 9.2% unemployment rate in the nation; 11% in Lawrence County.
- Racetrack by Dan Vogler would create 1,000 new jobs for our community. To get this going would be \$500 million.

RESIDENT DISCUSSION:

Rich Figurel – What percentage of Mt. Hope is done? It is done, West is done; East side is not being touched. No catch basin put in.

- Regarding recycling, what are the days of pick-up, bins are always full.

Ron Aiken – Thanks the supervisors for reinstating the Zoning Adhoc Committee. He recommended two residents. Supervisors instructed them to put a “letter of intent” in. Selection would be made at the next meeting, October 7, 2010.

Tony Busin – With regard to **Zoning**, are we starting completely over? Is there a way that we can put a timeline on what is happening with zoning? Badger said we could submit the Adhoc notes online. Badger said he would like a “final plan” / a finished product before it comes to Planning, and by the time it reaches them. He said he is getting resident calls and wanting to know if they could attend the meetings to address their property issues. It was mentioned the Adhoc meeting could be put in the “town topics”.

- Busin suggested the resident questions might refer to Sandy or himself and they would get back to the callers.

Tootie Welsh – wanted to know if Ryan Long looked at the map before it went for review. He did not. Spot zoning is an issue. Badger said Maurice Waltz, through a conversation with Gabe Celli, said, for example, a field in the middle of 700 acres of the Consolidated Mining is considered “spot zoning”, vs. a RR track or a road would be a natural guideline. It was said square feet, setback requirements causes zoning ‘restricted use’. Anything zoned can be protested and it would take a judge to make a decision. Celli selected Wayne Twp because there was no zoning and had utilities on it.

NEW BUSINESS: Hall made a motion to discontinue the Rochelle Wawrynski Animal Control Services. People were trying to call her about animals and she would not return their calls. He wanted to advertise for a replacement with appointment made at the next Supervisor Board meeting, October 7th. Hutchison 2nd the motion. All in favor.

Hutchison instructed Long to write a letter to the Sewer Authority to trade filing places. Currently the township files are above the Sewer Authority office area. The township accesses their files on a regular basis and would like to have 2008 & 2009 files readily available. Figurel said we did not have to write a letter because they were intending to do that anyways.

Hall said the Sewer Authority needs to sign off on a letter Greg DelPrinciple and he signed, that the Sewer Authority is holding it up. Figurel, confirmed by Long, had already signed the letter. It was said there were only approx. 5% left to hookup (i.e. 27, 8 of them grinder pumps). There were a couple of them holding them up because of foreclosure issues.

Hall read a notice from Lawrence County about “Electronic, Large Appliance, Tire, etc., day. It was to be held on September 18th from 10 to 1:00 p.m. Prices and charges listed.

A motion, made by Badger, to Approve the Financial Report from the General, Light, Water, Bldg/Equip, State Ledgers, was 2nd by Hall. All in favor.

Solicitors Report – Hepler had a question about “sinking fund”. Long said there are no requirements. We have our Ordinance, guarantee. We just guarantee the debt.

Public Input – Badger reiterated the 3-minute rule.

Figurel – wanted to know about the Chewton Fire Hall not able to answer calls. Any truth to that? Who was in charge? Hall said he would get back on that. Hall said they were looking for members. Could most likely get ahold of the County.

Tootie—wanted to share the procedure that Adhoc goes to the Planning Commission. Long said it was not statutory. She asked if it has to go to county and where does the county come into play. Long said it is was a good idea to get their recommendation especially if issues like she brought up on “spot zoning”. Long said public hearings will be necessary for Planning and Supervisors. But for additional comment, it is recommended the County review it.

- She wanted clarification on what she delivered to the county? In the letter Stefura wrote, he was wanting to know who signed a letter for the county review. It was noted Mr. Stefura did receive the letter that was read to the Board. Tootie hand-delivered paperwork at Hall's request (April, 2010); Hall signed off on the County's request for an official declaration because they were being bombarded with resident phone calls.
- Badger said when considering zoning, Marcellus Shell drilling cannot be drilled inside the property defined residential. Tootie said 90% of the township has already signed.
- Consolidated mine excavating company had a real estate transaction on August 3rd. It was stated Indiana Bats need to contact officials because it was already turned over to Marcellus Shell.

Sandy Busin – Can our solicitor help out with the zoning? Asked if Long would be willing to come to a meeting. He said he would especially if there a people who are challenging it.

Miles – neighbor problems - a rat issue - could turn into health issues. Twp responded to Miles' previous neighbor issues. Twp is trying to balance whether it is a civil matter or a township matter. Hutchison said they would look into it again.

Hutchison made a motion to “**Adjourn the Meeting**”. Badger 2nd it. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer