

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, November 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. Also in attendance were Township Solicitor, Ryan Long; and Secretary/Treasurer, Shari D. Baney; Supervisor, Charles Hutchison.

Motion was made by Hutchison to "Approve the Minutes" October 7 & 27 meetings; 2nd by Hall. All in favor.

New Business:

- (a) **Resolution 14 of 2010** – Ken Herrmann of Loll CPA to audit the budgets for 2010, motion by Hutchison to approve; 2nd by Badger. All in favor.
- (b) **Resolution 15 of 2010** – Snow Removal Policy, permitting the workers to work more than 11 hours a day and call out with 1" of snow or more. Motion by Hutchison to approve; 2nd by Badger. All in favor.
- (c) **Budget 2011** – Hall made a motion to tentatively approve the Budget & put on display for 30 days, 2nd by Badger. All in favor.
- (d) **Subdivision & Land Development Ordinance** – November 2010 – Hall made a motion to adopt the SALDO, 2nd by Badger. All in favor.
- (e) **Popovich Subdivision** – motion to approve by Badger; 2nd by Hutchison. All in favor.

Old Business:

- None

Approval of Financial Report from Ledgers: Water, Light, Bldg/Equip, Liquid Fuels, General made by Hall, 2nd by Hutchison. All in favor.

Bills to be Approved, motion by Hall, 2nd by Badger. All in favor.

Solicitors Report –

Ryan Long, Solicitor – **Resolution #13 of 2010** – Adopting Lawrence County's Hazard Mitigation Plan. Long explained that the Federal government, in-order to receive funds, requires the municipality to have an action plan and a policy in place in case of a natural disaster. He said the Federal Government, under the Mitigation Act 2000, outlines processes for natural disasters. L.C. has a plan in place and Wayne Township is going to approve & adopted theirs'. Administration will be by L.C. Motion to accept the Resolution 13 of 2010 made by Bruce Badger; 2nd by Hutchison. All in favor.

Resolution 16 of 2010 -- Sewer Project & DEP Civil Penalty Violation. Ref: Clean Streams Law, Section 5 and 605, in the amount of and not to exceed \$2,400.00. Will speak to Compliance Officer, Kris Hall, to discuss the potential we reduce the amount. Hutchison made a motion to accept the resolution; Badger 2nd it. All in favor.

Sub-division and Land Ordinance November, 2010 is ready for signature, per Long.

Badger Administrative-Road Update: 31 administrative phone calls, needed responded to, such as: ditches needing cleaned out & ballfield being mowed; dogs running loose, sunken black top; billboard issues, road sign requests, telephone pole lights out, residents burning items other than normal day-to-day; beaver dam issued on Cole Road. **Old Administrative Business:** meeting with Ann Graham about drainage; fall clean-up day, Oct 16th; Meeting 21st bidding process/fleet mgmt; Oct.26 – Winter Maintenance Conf., **Administrative Update, continued** -- Oct. 27th – Budget Workshop; Oct.28 – Trick or Treat night. **New Business:** Work on winter

equipment; 110 tons of anti-skid received; 372 letters sent to community members by Amerikohl regarding blasting for limestone on the McMillen property. Limestone to be sold to the highest bidder – Marcellus Shale road construction. Not required for the township to be notified about the mining permit unless a township road is used to transport the limestone. On Nov, 2, 2010, Lori Ordenthal of DEP/EPA (814-797-1191) faxed a copy of the 10-year permit that was issued in 2002. Certified copy of the permit was received at the residence of Dorothy Baker, 61 Spring Avenue Ext, Ellwood City, township secretary. Amerikohl public notice will be published in the local newspapers within the next several weeks. It was stated that any questions on blasting and limestone removal can be directed to John Stilley, Amerikohl @ 724-679-8687.

Public Input – Resident interaction regarding Amerikohl blasting. It was stated blasting could cause foundational cracks and septic systems gone bad, health dust issues, safety hazards; lack of water (slow flow); contaminated water, etc. It was stated that residents should take pictures of their property and have private water tests done.

- Resident wanted to know how was he going to water his animals? Response, water buffalos can be brought in.
- Was stated Indiana bats could possibly stop it but just during their breeding season.

To strengthen their knowledge and education in zoning issues, Wayne Township Zoning Adhoc Committee member, Jay Ruckert asked the Board if they would pay for a 2-day \$80.00 Zoning Class seminar in Gettysburg to include boarding/lodging @\$65.00/day, mileage, etc. **Long** – since Zoning Adhoc committee is not a creation of stature/not a township. Stated if it were a Planning Commission member, an appointee of the stature of the 2nd class township, it would be fine. He would check.

Hutchison thanked the S.A. for cleaning out the cupboard.

Hall said Richard Rapone will be at the township building March 23rd from 9 to 12 to handle taxes & dog licenses. Hall met with Schumacher Homes representative on Monday he was going to get back to us. Has not as of yet.

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Tootie Welsh: Solicitor Ryan, any ordinance on undesirable things such as transitional house? Long response: general nuisance, nothing that prohibits transitional living.

Directed question to resident to R Figurel wanting to know what law school he goes to; he's spreading rumors. He said he was told there are several by the county. Most ordinances were adopted by other municipalities. Long: we cannot permit the use of property. If someone wants to come in, they can put one in.

Rich Figurel – recycling bins. Was said commercial enterprises are filling the bins. Was suggested to put a camera in. Township has already done that, it was stolen.

Motion to adjourn the meeting by Hall, 2nd by Hutchison. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer