

Wayne Township,

Lawrence County, Pennsylvania

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Ellwood City, PA 16117

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Dennis E. Hall, Chairman/Supervisor
Robert E. Abraham, Supervisor
Charles Hutchison, Supervisor
Shari D. Baney, Secretary/Treasurer

The regularly scheduled Wayne Township Supervisor Board Meeting was the Municipal Building, 1418 Wampum Road, Ellwood City, PA, 16117 on December 2, 2010 at 7:00 p.m. In attendance were Chairman, Dennis Hall, Supervisors: Bruce Badger, Charles Hutchison; Solicitor, Ryan Long; Secretary/Treasurer, Shari Baney. Meeting opened with the Pledge of Allegiance, lead by Chairman Dennis Hall and moment of prayer lead by Bruce Badger.

Bruce Badger made a motion to **Approve the Minutes** from the November, 2010 meeting; 2nd Hall. All in favor.

New Business:

Resolution 17 of 2010 – Driveway Culvert Pipe & Open Ditches. Indicates residents are responsible for keeping culvert pipes open and cleaned at both ends.

- Homeowners are responsible for cost of pipe & gravel; township will place the pipe. Homeowner, with driveway drainage pipe, will be responsible for keeping it clear.
- All pipes will be 15” unless a special variance from the Board of Supervisors.
- Any open ditch in the yards of the twp ROA will not be permitted to be piped unless an engineer study is done and presented to the Board
- All open ditches will be cleaned and maintained at the discretion of the Board.

Hutchison made a motion to accept Resolution 17 of 2010; 2nd by Badger. All in favor.

Hall opened up “**Letter of Intent**” for Planning (1) and for the Sewer Authority (1). Hall made a motion to approve; 2nd by Badger. All in favor.

Resolution 18 of 2010 –Drug Task Force. Hall made a motion to accept Resolution 18 of 2010; 2nd by Badger. All in favor.

Hall made a motion to set the **Reorganizational Meeting** for January 3, 2011 @ 9:00 a.m.; 2nd by Hutchison. All in favor. This will serve as the January Board of Supervisor meeting.

Auditors meeting will be January 4, 2011. Time to be announced.

Old Business:

Budget Approval. Hutchison made a motion to accept the proposed budget with no tax increases; 2nd by Badger. All in favor.

Financial Report Approval – Badger made a motion to accept the Financial Report; 2nd by Hutchison. All in favor.

Pay the Bills motion by Hutchison; 2nd by Hall. All in favor.

Solicitor’s Report – Nothing. Will follow-up on the Suntrust unclaimed checks. The Civil Suit matter was satisfied.

Bruce Badger – Road-Administrative Update/Report –

- 13 Administrative Calls including billboard signs in ParkGate, which was turned over to Jeff Richardson and PennDot.
- Bump on Mt. Hope Road, fixed with cold patch
- Caller about neighbors trailer on Aetna Drive obstructing his view. Resident was in compliance.
- Resident called about the condition of driveway on Wilson Avenue. Supervisors advised resident that it was a private matter.

OLD BUSINESS –

- Cold patch done on Mt. Hope, Squaw Run, & Hollow Road
- Kate Houk Road, catch basin, pipe, and cold patch completed.
- Culvert pipe laid, gravel applied at Cole property.
- Twp. trucks have plows mounted & equipment is ready; roller and paver have been winterized & stored
- 75 tons salt delivered to twp.
- 250 tons anti-skid delivered to twp.
- Jockey Moore graded and 50 tons slag applied
- Call-outs for fallen trees on Smiley Stop, River Rd, Line Ave & Tony Ditko, after 911 services contacted.

NEW BUSINESS --

- Catch basin tops need to be made and installed on Kate Houk and Mt. Hope Roads.
- Cold patching to be done on Line Ave.
- Ditches need to be cleaned on Kate Houk, Hollow & Vinegar Valley Roads
- Catch basins need to be placed on Greenhouse, Vinegar & Friday Hill Roads
- Supervisors are working with the S.A. to install culvert pipe on Mt. Rope Rd at 932 & 934.

Public Input:

Tootie Welsh --Question: what were the township's total cost invested in "Zoning". Hutchison responded: \$12 - \$13,000. With the upcoming Zoning Class @ \$1,500, the township will have approx \$14,500. Not understanding the differences, she explained New Beaver's Committee is working with the county on zoning and their top cost is \$6,000. It was explained our costs have mounted because different ones didn't like it so it had to be rewritten incurring more costs. The township rewrote/changed Zoning 3 times. Started with an Adhoc Committee and we are back again with a new Adhoc Committee.

Jay Ruckert, Adhoc Committee member, wanted to know if the committee could get a soft copy of the zoning so they could modify it? And do we need Maury? It was explained Adhoc Committee Member, Heather Metheny, already had the soft copy for modifications. It was also explained it has to go back to: Planning and legal will have to look at it. Pick a time and discuss, go through Ryan Long if doing a CLE.

Question, does the Zoning Class in January address drilling? Drilling is going to be a big part of our zoning. Badger said our new governor is very much in favor of Marcellus Shale Drilling.

Adjourn the Meeting: Hall made a motion to adjourn the meeting,; Hutchison 2nd it. All in favor.

NOTE: For the residents, the Township Supervisors, had a Christmas pizza party following the meeting.