

Wayne Township,

Lawrence County, Pennsylvania

1418 Wampum Road
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 Wayne Township Board of Supervisors, 1418 Wampum Road, Ellwood City, PA 16117 annual Re-Organizational Meeting was held Monday morning, January 3, 2011 @ 9:00 a.m. Meeting opened with the "Pledge of Allegiance" lead by Chairman, Dennis Hall; prayer was voiced by Bruce Badger.

Motion to approve Resolution 3 of 2011 – ESB Bank depository; by Hutchison, 2nd by Hall. All in favor.

Motion to approve Resolution 1 of 2011 – ESB Signature motion by Hutchison; 2nd by Hall. All in favor.

Motion to approve Resolution 2 of 2011 – Driveway Permits, made by Hutchison for a \$25.00 driveway fee; 2nd by Hall. All in favor.

WAYNE TOWNSHIP REORGANIZATION Year 2011

Chairman: _____ Dennis Hall. Motion by Hutchison; 2nd by Badger. All in favor.

Vice-Chairman: _____ Chuck Hutchison. Motion by Hall; 2nd by Badger. All in favor.

Supervisor liaison/AG: _____ Bruce Badger. Motion by Hutchison; 2nd by Hall. All in favor.

Supervisor liaison/Police: _____ Chuck Hutchison. Reserved motions until entire Line Items addressed.

Supervisor liaison/Sewer Authority: _____ 3 Supervisors _____

Supervisor liaison/Planning Commission: _____ 3 Supervisors _____

Supervisor liaison/Lawrence County COG rep: Dennis Hall; Alternate: _____ Hutchison

Bank(s): _____ ESB Bank (based on Resolution 3 of 2011) _____

Secretary/Treasurer: _____ Shari D. Baney _____ Salary: _____ 50 cent increase _____

Asst. Secretary: _____ Brandy Fullmer _____ Salary: _____ 50 cent increase _____

Solicitor: _____ Ryan C Long _____ Retainer: _____ no change _____ \$375/mo retainer

Engineer: _____ Taylor Engineering _____ Fees: _____ \$101.70 _____

Sewerage Enforcement Officer: Mourice Waltz _____ Fees \$475.00/perk test _____

Back Up SEO: Jeff Richardson (per attachment – 20 cents/sq ft.) _____

Code Enforcement Officer: Jeff Richardson _____ Fees:(copy on file) _____ per sq ft

Police Chief: William Betz, Jr. _____ (40 hr – mo) _____ Wage: _____ 50 cent increase _____

Assistant Chief: _____ Rich McCronich _____ (15 hr – mo) _____ Wage: _____ 50 cent increase _____

Lt: Brian Damon _____ (20 hr – mo) _____ Srg: Eric Berger _____ (20 hr – mo) _____ Wage _____ 50 cent ^ _____

Patrolman: Chris Hardie; Matthew Liberatore (20/hr – month) _____ Wage: _____ 50 cent ^ _____

\$150.00 per year clothing allowance-40 hrs work per mo. 30 or less hrs. - \$75.00/year

Meetings: Day: _____ 1st Thursday of Month _____ Time: 7:00 p.m. _____

Authorization to attend yearly state convention: _____ 3 supervisor/secretary/solicitor _____

Open Record Delegate: _____ Shari D Baney _____

Convention voting delegate: _____ Dennis Hall _____ Alternate: _____ Chuck Hutchison _____

Chairman of **Vacancy** Board: _____ Rosina Betz; Member/**Agriculture** Board: Tom Kelly _____

Member/**Sewer Authority**: Motion to appoint Wes Cunningham to the SA was made by Badger; 2nd by Hutchison. 2 Yea's; 1 No by Hall. Motion carried.

Member/**Planning Commission**: Ellen Ruckert_____

Emergency Management Co-ordinator: Wes Cunningham_____

Road Department Employees: Part-time:___Bruce Badger___ Wages:_____

Full-time: _James Hamilton, Wages: \$1.00 increase (Road Foreman). Motion by Hall; 2nd by Badger. All in favor.

Road Master: DennisHall, Chuck Hutchison, Bruce Badger. Wages:_____

Holidays: same as Lawrence Co., election days; 1 floater; 1 birthday; 2 sick; 2 personal

Vacation Schedule: 1-wk after 1-yr; 2-wks after 2-yrs; 3-wks after 10 years (5 vac. days carry-over)

Real Estate Tax ; .089 of 1.5 mil / Mileage Reimbursement: _51 cents

Equipment/Building Fund Tax Rate: __.069 of 1.5 mil_____

Street Light Tax Rate: \$44.00 per residence for the following Street Light Residents – Aetna Dr; Bridge St; Burnstown; Chewton; Joffrey St; Park Gate; 12 St.; Wurtemberg

Fire Hydrant Tax Rate:

Burnstown: 3.75 Lundy Lane: 5. Park Gate: 5.25 Twelfth St.Ext:6.5 Wampum Rd: 5.50 Woodside Ave: _____ Wurtemberg: 5.50

Fee for: Bldg. Permit fee: \$25.00 **Driveway Permits: ._____ Accident Reports: 20._____ Lien Letters: 20._____ Road opening/repair__\$150.00_____ Junkyard Permit: \$150. (includes inspection fee) Copy/request___.25_____+postage**

Motion to approve all above made by _Hutchison___; 2nd by Hall___ All in favor.

*Include on next month's agenda to increase Cleaning Lady, MaryLou Goebel to \$45.00/week.

Motion was made to "Approve the Minutes" as submitted by Hutchison; 2nd by Badger. All in favor.

Motion was made to approve sewer "Lateral Line" on 4604 Ellwood Road by Hall; Hutchison 2nd it. All in favor.

Motion to approve "\$1,600 Donations" for: the Wayne Township and the Chewton Fire Halls was made by Hall; 2nd by Badger. All in favor.

Motion to Approve "Act 457 PSATS Retirement" was made by Hall; 2nd by Badger. All in favor.

Motion to approve the "Financial Report" was made by Hutchison; 2nd by Badger. All in favor.

Motion to "Pay the Bills" were made by Hutchison; 2nd by Badger. All in favor.

Solicitor's Report. Nothing

Public Input: Nothing

Motion to Adjourn the Meeting made by Hall, 2nd by Hutchison. Meeting adjourned at 9:24 am.

