

# 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, February 3, 2011 @ 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 Supervisor, Chuck Hutchison; Township Solicitor, Ryan Long; and Secretary/Treasurer, Shari D. Baney.

**Certificates of Appreciation** were distributed to the following area emergency responders for assisting in the search and rescue of a township woman who walked away from a car accident December 29, 2010. Distributing awards was Dennis Hall, Supervisor/Chairman. Departments receiving certificates were Joselyn Kelly, Chewton; Rich McCronich, Wayne Township; Wayne Fire Dept, Scotty Bathurst; Mark McDevitt - Wurtemberg-Perry Township; and Connie MacDonald, Ellwood City. Receiving awards for the K-9 S.O.S. Team were Lauri Johnson with rescue dog, Kaila; Connie Keith, with rescue dog, Wrigley; Brenda Weatherby & Kathy Ferrara with rescue dog, Gracie.

Motion was made by Hutchison to "**Approve the Minutes**" of the previous meeting minutes; 2nd by Hall. All in favor.

Bruce Badger—**Supervisor Old Business Report:** Snow/Road Crew plowed 30 of 31 days in January. Vehicle maintenance. Catch basin – Kate Houk Road; Mentioned the Zoning Class the township sponsored, held Jan 15 & 22. Class dealt with legal and correct zoning. Wayne Twp. attendees were: Ellen, Tootie, Jay, Sandy, Bruce.

**New Business:** more salt & antiskid will be delivered. Depending on the weather, ditches on Kate Houk Road & Gas House Road will be addressed as well as catch basins .

Application submitted by CME for limestone processing facility. 30-day comment period effective Jan 12. Any questions for comments can be directed to Chuck Ishman Project Director@ 724-532-4800. It was mentioned there will be 16 conveyor belts, 2 crushers 2 screens, accessory roads 5 will be placed there.

\*Bruce Badger, Township Supervisor, submitted his "**Letter of Resignation**" on the Planning Committee, a position he held for over 20+ years. He said it was mentioned there was an appearance of a 'conflict of interest'. He dismissed all perceptions by submitting his resignation. Long said that is NOT a legal conflict that Badger could hold that position. Hall accepted the resignation; Hutchison 2<sup>nd</sup> the motion. All in favor.

Hall made a motion to advertise for the **Planning Position**; 3<sup>rd</sup> of March acceptance; Hutchison 2<sup>nd</sup> it.

\*Phone call issues addressed, i.e. Amcom will be demonstrating a color copier; Bill Walsh quotes regarding a new truck for the township.

\*Brandy Fullmer & Pat Hutchison signed up for the Hershey Convention "**Grant Writing**" class in April.

\*Maurice Waltz inquired about road survey with Marcellas Shale; mentioned there was going to be a lot of road destruction.

\*Two residents called about mailbox damages.

\*Bike trail in Wayne Township – article in the paper.

\*Filming Feb 8<sup>th</sup> here from 9 to 4 & Bridge Street – Lock and Key Pilot series. Needing our Police Dept to shut down roads on Tuesday.

\*Aetna Drive –garbage trucks are collapsing a drain

Supervisor Hall stated that the township donated 2 “**Emergency Scene Ahead**” road signs each to the Wayne Township and Chewton Fire Halls.

Hutchison made a motion to increase the rate for **Mary Lou Goebel**, the cleaning service for the administrative building, from \$40 to \$45/week. Badger 2<sup>nd</sup> it. Hall abstained. 2 Yea’s/1 Abstain.

**Resolution 4 of 2011 – PSATS Township Pension Plan**, which is a 1% matching contribution plan for supervisors and working employees. Motion to accept by Hutchison ; Badger 2<sup>nd</sup> All in favor.

**Resolution 5 of 2011 –Juvenile Custody Policy/Procedures** (updating from the one already passed 2008) which involved the building & use of the Evidence Room. Hall made a motion to accept; 2<sup>nd</sup> by Badger. All in favor.

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

Hall made a motion to “**Pay the Bills**” from the ledger; Hutchison 2<sup>nd</sup> it. All in favor.

Solicitors Report: Long reported the township will be receiving \$900+ for **unclaimed funds** from Suntrust Bank.

Hutchison questioned the **Light Account** balance. He wanted to know if the township would not have sufficient amount of money to pay next month’s service. Hutchison asked Long if the township could transfer money from another account, and what other option does the township have. It was mentioned raising the light mil tax. The township is not bringing enough money in, and we are trying to play catch up. Long would talk with Rosina Betz to see how we can handle this shortfall. Question could we handle this through an “ordinance” issue.

**Bike Trail** – proposing \$750 this year, & next year do the study. Financially right now, \$1,500. Acquiring property, public owning/eminent domain (fair market value). The supervisors met with the L.C.Planning, Doniele Andrus and Kathy Frankel, Natural Resource Program Supervisor, PA Dept of Natural Resources

It was stated they must have a 3-member board by tomorrow a.m. Where: Boat launch to 228 (there is a 100’ corridor along the river); RR might be able to give them property. Purpose of this is for recreation only. It could be paved, could be dirt trail, but it is a bike trail for recreational purposes only.

It was stated it was going to cost the township between \$7,000 - \$17,000 in the very beginning. The township, at that time, did not want to expend that kind of money. And too there was a liability involved. And they wanted the township to have legal representation. Long recommended tabling this till next month. Badger made a motion to table the issue; Hutchison 2<sup>nd</sup> the motion. Badger was not interested in taking over people’s land.

Wampum council turned this down.

**Police Policy Manual** --- was never adopted. Long recommended we are creating issues: Juvenile, Chases,, we **already have them in place**. It was a legal recommendation to not create other issues.

Richard Rapone from the Lawrence County will be at the Wayne Township Building for the **Tax Outreach Program**. In addition the residents can buy dog tags as Mr. Rapone will be selling **dog licenses** too. The tax outreach program gives the residents an opportunity to pay their taxes locally. This will be held on March 23rd from 9 to noon.

#### **PUBLIC INPUT:**

Ed Moyer wanted to thank the township for the good job they road crew has been doing.

Jay Ruckert wanted to set up a time for direction – must be advertised. Must be a 24-hour notice.

Bill Hepler wanted to know who maintains the roads at the Wurtemberg Cutoff. Hall said PennDot did. Hepler said there was a water dam occurring there.

It was mentioned there was a “lady rescue” [unknown name] . While snowplowing roads, Supervisors: Chuck and Dennis assisted a lady who had a vehicle accident on Dutch Ridge Road @ 4:00 a.m.

Hutchison made a motion to “**Close the Meeting**”. Badger 2<sup>nd</sup> it. All in favor.

Submitted by Shari D. Baney  
Secretary/Treasurer

