

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, July 7, 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.

Motion was made by Badger to "**Approve the Minutes**" from June 2, 2011's meeting; 2nd by Hutchison. All in favor.

Old Business: None

New Business:

Discussion by Supervisors regarding the Blue **Recycle Bins**. People abuse the service, leaving garbage, diapers, tires, TV's etc. Strong opinion to discontinue the service. Cameras were installed to police the area, no help.

Motion was made by Badger to adopt the mandated **Stormwater Ordinance – 01-2011**, formed off the model from the state through the county with township revisions to regulate water run-off, 2nd by Hutchison. All in favor.

Motion was made by Hall to bid 300-ton of **Clear Lane Road Salt**, opening Sept. 1, 2011; 2nd by Hutchison. All in favor.

Motion to approve **Resolution 7 of 2011 – Mandatory Wear Policy** made by Hutchison; 2nd by Hall. All in favor. This policy mandates municipality police wear bulletproof vests at all times while on duty. Vests will be purchased from the Bulletproof Vest Grant Program.

Approval of **Financial Report** from Water, Light, Bldg/Equip, Liquid Fuels and General Accounts was made by Hall, 2nd by Badger. All in favor.

Hutchison made a motion to "**Pay the Bills**", 2nd by Hall. All in favor.

Solicitor's Report – Ryan Long explained he will prepare a Resolution for any engineer cost for landowner storm management.

Long was instructed to draft an ordinance for all roads in the township to be 25 mph.

Executive Session @ 7:08 p.m., resumed meeting @ 7:12 p.m. Long explained the session was for the request from a part-time employee for a "leave of absence".

Badger Report:

- **29 telephone calls/supervisor administrative responses**
- **Old Business –18" culvert pipe installed on E side of Mt. Hope**
 - **Supervisors met with Greg DelFrishia regarding road subsidence at 1852 Squaw Run Rd. The township and sewer engineer will meet to excavate the site.**
 - **Cold patch applied: Mt. Hope, Smiley Stop & Gashouse Rd. Stone: Gashouse & JockeyMoore Roads**

- **Paving on Mt. Hope & Squaw Run Roads was supervised.**
- **Supervisors met & discussed solution for water drainage problems at lower 14th**
- **New Business – Summer schedule of mowing township roads**
 - **Cold patch for Line Ave & Jockey Moore roads will be completed;**
 - **Add'l culvert pipes > Camp Allegheny, Smiley Stop, and Henry Streets**
- **Written Communication –6/13/11—Mtg with Greg DelFrishia—findings: road at 1852 Squaw Run was subsiding and repairs may be needed. He would talk with Hawbaker to see if the ditch could be excavated to see what was causing the compaction. The road was caving in several spots and will be the 3rd repair at this site. On Mt. Hope, he advised they could pave, if there is a sewer line failure, it will be the responsibility of the sewer authority. Manholes on Squaw Run are 4' on the right side going N., specs indicate they should be on the edge of the road, closer to the resident's property.**
- **6/16/11 – Michael Biggins, Shell Exploration sent a letter notifying the supervisors that they are currently drilling horizontal deep gas wells in our area.**
- **6/24/11 – GS PACo-Stars sent results for the L.C. salt bid @ \$58.03/ton.**

NEW BUSINESS – Hutchison made a motion to change next month's meeting date to Monday, August 1, 2011 @ 7:00 p.m.; 2nd by Hall. All in favor.

PUBLIC INPUT:

Tootie Welsh gave an update on New Beaver Zoning. All seven passed it. She said it was easy-to-read/understand. Wayne Twp. Zoning Adhoc is modeling after New Beaver's

- Zoning Question: does the township have to have 24/7 supervision in a group home (referenced Crescent Twp Zoning Ordinance).

Cornell Jerome questioned the manhole locations and how it differed from the DelFrishia's written paperwork.

- Thanked the Roadmasters, Hall in particular, for paving the Squaw Run/Mt. Hope area. Mentioned giving him a hard time during election.
- If elected, offered to donate his time to do the township audit work. He asked if the township would forego the outside auditor and let he and the other auditors take care of it. Supervisor Badger said maybe we should address this once we get an election.

Neil Foley was in attendance and he covers the Ellport news in a newsletter, and was considering expanding

Hall made a motion to “**Close the Meeting**” at 7:39 p.m.. Badger 2nd it. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer