

Wayne Township,

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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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 monthly Supervisor Board Meeting on Monday, August 1, 2011 @ 7:00 p.m.

Meeting opened with the "Pledge of Allegiance" and prayer by Supervisor, Bruce Badger. In attendance were Supervisor, Chuck Hutchison; Township Solicitor, Ryan Long; and Secretary/Treasurer, Shari D. Baney. Absent was Dennis Hall.

Motion was made by Badger to "**Approve the Minutes**" from July 7, 2011's meeting; 2nd by Hutchison. All in favor.

Old Business: none

New Business: Motion was made Hutchison to approve a \$500.00 donation to the Borough of Wampum. 2nd by Badger. All in favor.

Motion was made by Hutchison to set in motion a Resolution for Preventative Measures for all Federal Aid Engineering (using only the PennDOT format). 2nd by Badger. All in favor.

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

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

Solicitor's Report --nothing

Badger Supervisory Report --

- 18 phone calls -- such as: drains needed cleared; roads needing repaired; weeds needed mowed, trees needed trimmed along township roads, etc.
- New Business: Mowing will be done if possible. Ditches and culvert pipes will be installed on Aetna, Camp Allegheny, Smiley Stop & Henry Street
- Old Business: Paving on Mt. Hope & Squaw Run Roads completed.
 - Stone applied to Gashouse & Jockey Moore Rds.
 - Taylor Eng. & RAR Eng. met at 1852 Squaw Run Rd to determine the cause of subsidence. It was determined inappropriate backfill had been used. The road was repaired and now waiting to see if the problem was resolved.
 - Replaced culvert pipe on Mt. Hope Road
 - Canal Street was closed to complete the State Inspection of the bridge.

PUBLIC INPUT:

Woody Hazen, Ellwood resident, who owns property in lower Chewton, addressed the Board concerning water residents receive from a cistern/rocks located on his property. DEP wants to shut it down. Hazen may be cited him and he is under a timeline. Hazen was seeking help so residents would continue having water.

- ❖ There was discussion if upper or lower Chewton residents would even be interested in paying for water. Hutchison stated the “window of opportunity” is closed as far as any grants. Township submitted surveys in 2010 and residents did not want the water.
- ❖ PAWC addressed the issue saying there is a possibility the Water Company would invest in ½ million \$\$ towards water but somebody would have to invest in the other ½. Suggested a PennVest loan for water but he was reminded we do not have a Water Authority so that could not happen .
- ❖ Francis Todorich, Rep. Gibbons Office, had a similar situation, would be in contact with Mr. Hazen.

Tom Nulph said the weeds, down at the diamond, are high and have not been cut.

Donna Grinnen wanted to know if a “Watch Children” sign be replaced on Mill Street.

Badger made a motion to “**Close the Meeting**” at 7:38 p.m.. Hutchison 2nd it. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer