

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 monthly Supervisor Board Meeting, Thursday, December 1, 2011 @ 7:00 p.m.

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

Motion was made by Badger to "**Approve the Minutes**" from October 27th and November 3rd meetings; 2nd by Hutchison.

Old Business: None

New Business:

- Motion by Hall to pass **Resolution 9 of 2011** – Chas Loll CPA Services (audit), 2nd by Hutchison. All in favor.
- Advertisement and approval of the 2012 Wayne Township Budget is on the agenda for December 12, 2011 @9:00 a.m.
- Motion by Hall to pass **Resolution 10 of 2011** --- Act 32: Conversion from Central Tax to Berkheimer, 2nd by Hutchison. All in favor.
- Motion by Badger to pass **Ordinance 3 of 2011** – Gas/Oil Ordinance (Marcellus Shale); 2nd by Hutchison. All in favor.
- Motion by Hall to pass **Ordinance 4 of 2011** – Floodplain Ordinance; 2nd by Hutchison. All in favor.
- Approval of Tony & Irene Guerrera Subdivision – Hall made a motion to not accept the Guerrera subdivision. Guerrera's took the mylars with them after their Planning meeting. Badger 2nd the motion. All in favor.
- Hall made a motion for township to advertise under the "Town Topics" for one **Planning Committee** vacancy and one **Sewer Authority** vacancy; 2nd by Hutchison. All in favor.
- Hall made a motion to hire a temporary replacement for winter help should J. Hamilton not return. This position will require a CDL license and will be working on an "as-needed basis". 2nd by Hutchison. All in favor.
- Ryan Long will contact Penn Dot, John Johnson, to review and put on the agenda for next month's meeting, the following **Township Paper Roads**: Smith, Boot, Newton, Fairmont. Township currently maintains those roads, seeks to get them on the tax role and obtain Liquid Fuels money (approx. \$2,000).
- Long presented **Resolution #12 of 2011** – "Excessive Use Maintenance" for bonding form. Motion by Hutchison; 2nd by Badger
- **Re-organizational Meeting** date set for January 3, 2012 @ 9:00 a.m. This will be the township's regular meeting.

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

Solicitor's Report – Long spoke with the Municipal Authority's solicitor, Greg Fox, about space for the SA records. Long suggested a lease agreement so the SA records are not kept at the substation. Rent vs. sq. footage

Badger Supervisory Report -- See attached report submitted by Badger

A resident questioned about the **recycle bins** being overstuffed all the time. It was suggested 3-times a week pickup. Pickups are Monday and Wednesdays.

Public Input

- Tootie Welsh asked if the SA rent will be passed on to the residents.
- Keith Foley complimented Supervisor Hall for the great work he has done on his road. He wanted to know who was going to do the Mt. Hope Rd. now. There was discussion on the speed limits in the township. Hutchison said it would cost the township \$7,300 to do. Foley questioned the width requirements for road paving; 14' in some places, 16' in others.
- Ron Aiken welcomed Shari Baney back.
- Sally Byler wanted the township to clean the clogged pipes and ditches along her road.
- Repeating a complaint from last month, Pauline McCandless shared many issues regarding neighbor, Donnie Ray Frelin's junk. Hutchison stated that Officer Betz cited the Frelins, to let the system do its work to see if the resident complies. Long recommended McCandless file a private lawsuit. In addition, McCandless said even though the Frelin's were part of the grant applicants for sewers, the Frelins still have an open septic.
- Neil Foley wanted to know if there was an ordinance for unlicensed vehicles.

Badger wanted to thank outgoing Supervisor, Dennis Hall, for all the work he has done for the township.

Motion was made by Badger to close the meeting; 2nd by Hutchison. All in favor. 7:40 p.m.

Submitted by Shari D. Baney

BADGER SUPERVISORY REPORT—

Wayne Township Meeting December 1, 2011

Old Business

- Anti-skid material & salt is ready for winter
- Cold patch was applied on Line Ave, Linden Lane, and Jockey Moore Rd
- Catch basins were cleaned
- Trees were removed from Line Ave, Greenhouse Rd, Vinegar Valley Rd, Reserve Square & Linden Ave
- All trucks are inspected and ready for winter
- Catch basins were cleaned in the township

Future Plans

- Continue Cold patching, weather permitting
- Winter maintenance preparation will continue

Phone Log for November

- Resident has questions regarding regulations about repairing an old shed
- A Fire Dept member called regarding the stone that was donated to the Chewton Fire Dept.
- A request to inform residents that a meeting will be held at the Firewall informing residents about Marcellus Shale gas leases
- A call received about “lien letters”
- Tri-County Waste Management called to inform us that bins will be emptied three times a week
- Hall Insurance called about futures bond
- Jayme from Amerikohl called to introduce himself. He will be the contact person at the McMillan site
- Unknown resident wants to know about progress for permit on private roads
- Finly tree service needed the address to remove a tree on Reserve Square
- Planning minutes were dropped off but the mylar and other papers have not been received
- A call was received about a tree ready to come down on Line Ave. Taken care of
- DEP called to say the Cemex permit was sent to Dorothy Baker and returned. It will be resent.