

Wayne Township,

Lawrence County, Pennsylvania

1418 Wampum Road
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 met for a special meeting, Monday, December 12, 2011 @ 9:00 a.m. .

The "Pledge of Allegiance" was lead by Chairman/Supervisor, Dennis Hall; prayer by Supervisor, Bruce Badger. In attendance were Supervisor, Chuck Hutchison; and Secretary, Shari D. Baney.

Motion was made by Hutchison to approve the 2012 Wayne Township Budget; 2nd by Badger. All in favor.

Hutchison made a motion to approve the Guerrara Subdivision based on the Lawrence County guidelines. Badger 2nd the motion. All in favor.

Motion was made by Hutchison to hire and advertise for a Part-time Police officer to replace Eric Berger; 2nd by Badger. All in favor.

Motion was made by Hutchison to approve gift cards for employees in the amount of \$50.00/ea. 2nd by Badger. All in favor.

Motion was made by Hall to approve Resolution 11 of 2011 for the Homeowner's Housing Rehab.; 2nd by Hutchison. All in favor.

No Public Input: no visitors

Motion was made by Hall for the township to write a letter to the CME Engineering firm indicating the referenced road, i.e. State Route 2014, in Wayne Township, to be a Penn Dot road. Supervisors stated the township is not and will not be responsible for a Highway Occupancy Permit requested by Stuart Jacob of CME Engineering; 2nd by Hutchison. All in favor.

Motion to adjourn the meeting by Hutchison; 2nd by Badger. All in favor. 9:10 a.m.

Motion to re-open the meeting was made by Hall @ 9:30 a.m.; 2nd by Hutchison. All in favor.

Motion was made by Hutchison for the purchase of a computer for the Asst. Secretary. Purchase included: HP computer, anti-virus software, technical support/networking in the amount of \$952.68. Old computer was destroyed. 2nd by Hall. All in favor.

Motion to adjourn the meeting was made by Hall; 2nd by Hutchison. All in favor. 9:35 a.m.

Submitted by Shari D. Baney

