

# Wayne Township,

*Lawrence County, Pennsylvania*

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Ellwood City, PA 16117

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Charles Hutchison, Chairman/Supervisor  
Bruce Badger, Vice-Chairman/Supervisor  
William Hepler, Supervisor  
Shari D. Baney, Secretary/Treasurer

The Wayne Township Supervisors, 1418 Wampum Road, Ellwood City, PA 16117 held its monthly Supervisor Board Meeting on Thursday, February 2, 2012 @ 7:00 p.m.

Meeting opened with the "Pledge of Allegiance" lead by Chairman/Supervisor, Charles Hutchison; prayer by Supervisor, Bruce Badger. Also in attendance were Supervisor, William Hepler; Township Solicitor, Ryan Long; and Secretary, Shari D. Baney.

## **Old Business:**

Amendment of the Re-Org Minutes: Minutes should reflect Richard McCronich, Patrolman to Assistant Chief; Assistant Chief Chris Hardie to Sergeant. Motion made by Chuck Hutchison; 2<sup>nd</sup> by Bruce Badger. All in favor. Motion by Hutchison to accept minutes with change; 2<sup>nd</sup> by Hepler. All in favor.

**HOLDING TANK ORDINANCE, Ordinance #1 of 2012** – Maurice Waltz; a holding tank will be approved for a year's worth of time for those working at the Marcellus Shale site. Motion made by Hutchison; Hepler, 2<sup>nd</sup> it. All in favor.

**Resolution 3 of 2012** – Holding Tank Ordinance Associated Fees. Motion by Hutchison, 2<sup>nd</sup> by Badger. All in favor.

**Resolution 4 of 2012** – Rules & Regulation. Motion by Hutchison; 2<sup>nd</sup> by Hepler. All in favor.

## **New Business:**

Motion was made by Hutchison to approve \$25.00 for the "Kennel License" for Animal Control; 2<sup>nd</sup> by Badger. All in favor.

Motion by Hutchison to **donate** \$1,600.00/ea. to the Wayne Township and Chewton Volunteer Fire Departments; 2<sup>nd</sup> by Badger. All in favor.

No motion "**No Parking**" - **14<sup>th</sup> Street**, Resolution. Solicitor Long said this must be an Ordinance and advertised for 30-days. Tabling it for future action was made by Hutchison; 2<sup>nd</sup> by Badger. All in favor.

Review and determination of advertised **job positions** as follows:

**Cleaning Person** – Erin Kelly; motion by Hutchison for a 30-day trial period; 2<sup>nd</sup> by Badger. All in favor.

**PT Police Officer**, Robert Magnifico, recommended by Chief Betz, motion by Hutchison; 2<sup>nd</sup> by Badger. All in favor.

Motion by Hutchison to move Roger Stramba from **PT road worker position** to FT and to receive full benefits and days off; 2<sup>nd</sup> by Badger. All in favor.

Carofino Subordination of Agreement – Carofino's want to refinance their property and WT through the CDBG Program put a lateral line on their property. Property mortgage is possessed by Wayne Township CDBG funds to assist in lateral lines - \$2,400.00. W.T. was 3<sup>rd</sup> in line, we are now 2<sup>nd</sup> for remortgage. Approved by Hutchison; 2<sup>nd</sup> by Badger. All in favor.

Hepler gave an update for Armstrong customers. Residents can be expecting an increase.

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

Hutchison made a motion to “**Pay the Bills**”, 2<sup>nd</sup> by Badger. All in favor.

**Solicitor’s Report** –Long discussed the Crown Communication lawsuit, where cell tower is housed,. W.T.’s portion: \$1,000.00; E.C. School -- \$13 - \$15,000; County – approx. \$5,000.00 . Assessed by locator, entitled to refund. Approved by Hutchison; 2<sup>nd</sup> by Badger. All in favor

**Badger Supervisory Report --**

- See attached report.

**PUBLIC INPUT:**

- Richard Figurel commented on the violators with regard to the “recycle bins”.
- Tootie Welsh, Zoning Adhoc Committee, wanted to know the territory sectional map?
- Cornell Jerome told the Board the Sewer Authority had a holding tank policy in place.
- Seth Michaels asked about the proposed park plan. Hutchison wanted the public to know this was a “search for information only” that Maurice Waltz had a chance to put a park in but we needed approximately 2 ½ - 3 more acres to do so, totaling 6 acres. Tootie wanted to know about Rock Point; or have the Borough sell it back to you. Hutchison said the city is trying to put a Power Plant in there.
- Renee Borselli questioned if anybody else was approached about the property?
- Ron Aiken congratulated the Road Crew for the work on Line Avenue Ext.

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

Submitted by Shari D. Baney  
Secretary/Treasurer