

Wayne Township,

Lawrence County, Pennsylvania

1418 Wampum Road
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, April 5, 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/Treasurer, Shari D. Baney.

Motion to **Approve the Minutes** was made by Hutchison, 2nd by Hepler. All in favor.

Old Business:

None

New Business:

Representative Ralph Dalaba from Suit-Kote Paving gave presentation on Fiber and/or Rubber Road Coating. This is a State /PennDot approved road product.

Motion to purchase a new truck, possibly a 550 Ford or Dodge, from the State Contract was approved by Hutchison; 2nd by Hepler. All in favor.

Resolution 5 of 2012 – A motion was made by Hutchison for the State required CDL Drug/Alcohol Testing Program ; 2nd by Hepler. All in favor.

Contingent upon a trial basis use, if the street broom meets the township needs, Hutchison made a motion to approve the purchase of an 84" Neon Broom; 2nd by Hepler All in favor.

Road Paving Project, RFQ #01-2012, for Mount Hope, Squaw Run, and Line Avenue was approved by Hutchison; 2nd by Hepler. All in favor. Paving bids will be received until noon, May 3rd; bid opening @ 7:00 p.m. – Board Meeting.

Due to the high costs of health insurance, Badger wanted the supervisors to meet with other insurance companies and COGCare Health Ins. Coalition for competitive pricing. The aim is to maintain quality coverage but seek lower costs. The township had two employees on their insurance plan.

A motion was made by Hutchison to purchase/donate two AED units to the Fire Departments; 2nd by Hepler All in favor. Purchases will be made from the State Contract @ \$1,342.62 per ea. It was noted the Township purchased two units in 2009 for the township use @ \$2,500.

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 Hepler. All in favor.

Solicitor's Report –nothing. Hutchison wanted Long to look into closing the Tony Ditko Road.

Badger Supervisory Report --

- See attached report.

PUBLIC INPUT:

Tootie Welsh said Lindy Paving is taking over IA Paving and now has over 4 plants in our area.

- Informational: “bank bond” purchases are online only. Banks going paperless. She contacted Altmire’s office because many people do not have computers, etc., to comply with new requirements.
- Emergency Sirens—they want to eliminate them because they would notify the residents in a different manner; said with new technology people would be notified by cell phones and emails.

Rich Figurel – asked about brooming, at the Chew Street & Oswald area, he said there is a crack opening approx 6’ by 3 ‘ long. Hutchison said the township would respond and roads will be broomed starting with Burnstown.

Caesar Crane thanked Bill Hepler for assisting him in his road situation. The situation was resolved by McElwain’s who were responsible for the problem.

- He wanted to know when the township was going to fulfill its promise to put in a culvert. Hutchison said it was promised they would put it in IF the state provides it. State has not. Resident was advised to notify Jared Gibbon’s office.

Hutchison made a motion to “**Adjourn the Meeting**”, Hepler 2nd the motion. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer