

Wayne Township,

Lawrence County, Pennsylvania

1418 Wampum Road
Ellwood City, PA 16117

Telephone 724.752.1361
Fax 724.752.8539

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

The Wayne Township Supervisors, 1418 Wampum Road, Ellwood City, PA 16117 held its regular monthly Supervisor Board Meeting on Thursday, July 5, 2012 @ 7:00 p.m.

Chairman/Supervisor, Chuck Hutchison opened the meeting with the "Pledge of Allegiance". Prayer lead by Vice-Chairman/Supervisor, Bruce Badger. Also in attendance were Supervisor, Bill Hepler; Township Solicitor, Ryan Long; and Secretary/Treasurer, Shari D. Baney.

Motion to "**Approve Minutes**" made by Badger, 2nd by Hepler. All in favor.

Old Business --- None

New Business---

Wes Cunningham **resignation to Sewer Authority**. Motion to accept Cunningham resignation by Badger; 2nd by Hutchison. All in favor. The position needs to be advertised. Forms available in office or online.

Notification of "**No Outdoor Burning**" per Fire Chief Wes Cunningham. Motion by Badger; 2nd by Hepler.

Hiring of PT Secretary, one day a week; preferably Tuesday night while officer Betz is on duty and fill in when secretary is off. This will be a "trial basis" for residents needing Building Permits after regular business hours. Motion by Hutchison; 2nd by Badger. All in favor.

Meeting Date Change – August meeting will be Tuesday, August 7th; will be advertised. Motion by Badger; 2nd by Hutchison. All in favor.

AR15 Purchase -- Police have been responding to several shootings and Supervisors want officers armed. Recommended putting out to bid for "assault weapon with red dot not to exceed \$1,500.00. Motion by Hutchison; 2nd by Hepler.

Wampum donation – Hutchison recommended a **\$500.00 donation to Wampum** for playground assistance. Wayne Township children play at the grounds. Hepler 2nd it. Motion carried.

Resolution 2 of 2012 – Prevailing Wages – This resolution will advise the State of Wayne Township's voice with regard to the existing Prevailing Wages. We pay double the in labor rates. If we did not have to comply with the Prevailing Wage Rate Scale, the township could have saved \$20,000.00 on the paving bid. Motion to approve by Hutchison; 2nd by Hepler. All in favor.

Salt Bid 200 tons Clear Lane --- On current contract, we have to buy 50 ton more, but Hutchison made a motion to put out to bid 200 ton of Clear Lane material. This will be purchased out of the General Account as this is a sole source item. Second by Hepler. All in favor.

ESB Bank – dated June 14, 2012, ESB notified new interest rates @ .10% on all accounts.

Bermer Spreader Purchase – Motion by Hutchison to purchase the Bermer/Spreader. It will serve a dual purpose: 1) salt spreader in the wintertime; 2) ditcher/bermer in the summer. This is a State Contract item in the amount of \$4,742.00. 2nd by Hepler. All in favor.

Theresa Mallory – “**Save our Economy Resolution**” (handouts included). Hutchison explained this was a National Water Project started before John F. Kennedy and was called upon by Ms. Mallory to institute it in our county. Badger made a motion to table it; 2nd by Hutchison. All in favor.

Tony Ditko Road Signature – It was stated there will be two bridges closed in 2013, from Chewton to Wampum. Re-routing will not be Tony Ditko because it is not a State Road, however people will want to use that road as an alternate road to use. Medusa has offered some help in widening the road and putting ditches in. Action – nothing for the time being.

Resolution 8 of 2012 – Purchase a new Truck: “**Small Borrowing for Capital Purposes (Truck Loan) Authorized Under Section 8109 of the Local Government Unit Debt Act**”. Motion by Hutchison; 2nd by Hepler. This will be for \$25,000 with a 2% interest loan. Afterwards, the old truck will be put on the municipal bid.

Approval of **Financial Report and Bills to be Paid** – motion by Hutchison; 2nd by Hepler All in favor.

Solicitor’s Report – nothing

Badger Report – See attached report for phone calls, future work, old work..

Public Input:

- **Tootie Welsh** had a question about CDL. No information to date. Chuck instructed secretary to check with James Wheeler and see about CDL State Law. Have him send the paperwork to us.
- Asked about the weeds at the fire hydrants in Park Gate.
- Wanted to know if the Supervisors knew of the Mark Western pipeline ROW coming through? It is a 10” feeder line to feed the cracker plant from Butler to Vanport.. Badger said they are ahead of the game because the plant isn’t purchased yet. It is a high pressure liquid gasoline that runs down to the plant, to be broken down. They are giving \$15 lineal foot with a start-up of 100 ft right-of-way that will go down to 75 ft. They will always have access. Welsh said the company will work with you as to where you want to run the line so it does not interfere with the possibility of you putting a drilling site on your property. Cannot build on site. Badger said your taxes will be reduced because of the line. It was stated a convoy of trucks marked “pipeline” running down West Pittsburg No plans for wells until the early part of 2013. There is “seismic studies” done on the roads and they are now testing land.

Delores McCandless –wanted to thank the township for the patrolling the Frelin property and the action done; wanted to know if the township has heard anything more. McCandless did not provide a list as requested by Hutchison. All the action taken/or to be taken was listed one-by-one.

Ellen Ruckert – asked about trees cut around street. Will be taken care of next week. Asked about stop sign size. Long said they were legal; they were fine.

Jay Ruckert – said they were ready to move ahead, could we get the L.C. Planning to help, possibly put them under contract? Long said there will be a Public Hearing process.

Caesar Crane – Re: the culvert next to Crane’s home-- A ditch, widened out and stone put in, was done by the township. Crane was told the State did the work. Crane said water is coming down the side of the road and washing his driveway out. Roger Stramba, said the State is supposed to cut it out and slope it towards the creek-bed.

Resident, Patty Hutchison employed by Grove City Hospital, conducted the CPR/AED classes free of charge. Wayne Township wanted to thank her and the hospital for donating their time and the AED cards to the township.

Badger made a motion to adjourn; Hepler 2nd the motion. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer

**Wayne Township Meeting
Badger Report --July 5, 2012**

Old Work

- Mowing roads is about 100% completed _/O~ ~ **Mi S**
- Bermed Squaw Run and Mt. Hope Rds. for paving
- Met with Cassie Worrell from Shell
- Completed CDL training
- Replaced stop signs
- Cut trees down, called out by LEOC four times
- Cleaned dead deer from road

Future Work Plans

- Finish paving
 - Continue mowing roads for a second time
 - Spray all bridges and guardrails
- Phone Log for June
- A resident on Chewton- Wurtemberg Rd called about putting air runway on the county map. *Approved-given a license*
 - EC Glass replaced glass on mower
 - Someone reported a truck delivering lumber punctured 2 tires on a protruding sign post at Lundy Lane. Arborvitaes are so high they obstruct the sign.
 - A complaint was received that quad riders were running on Tony Ditko Rd past his property. He asked if there were any more petitions needed for the road to be closed
 - A complaint about a vacant house, owner is dumping dirt near his home on Hillside Ave. A complaint form was given to the resident.
 - There was a Sewer Authority meeting on 6/19. Bill Hepler wanted to know if Wes Cunningham resigned
 - There was one request for insurance information.
 - A resident came to the office with a signed letter about closing Tony Ditko Rd.
 - Morrie reported that the monastery building permit is on hold due to a contractor modification delay.
 - NA Salt Co. wants information about the next bid period.
 - A caller reported a light blinking on 14th St.
 - A request to put the airport on the county map was made, did not have coordinates.
 - US Municipal called about the shovel, salt spreader and berrner.
 - A resident came in to ask that a tire "mountain" was a mosquito infestation site on Portersville Rd. *Tires will be picked lip*
 - A message was left that a resident wants to speak to a supervisor. *Not at present time* || | . ~
 - Morrie called about a demolition *permits must go through ~ ~*
 - A call was received about trucks going to McMillan's, they are using jake brakes at 5:30 am and high speed.
 - A resident called about a complaint reported a month ago. *Civil problem*
 - A call was received about timbering at Kelly's and whether there is a road bond. *Only state roads are used*
 - Attorney Long's office needs a signature from a supervisor and Municipal Authority for Lauten sewer agreement.
 - A complaint form was requested.
 - M&M Insurance reported that this is the last insurance payment, the employee will make future payments and be reimbursed.
 - Morrie called about 2 DEP letters served to the township regarding mine blasting and extraction. *There is no zoning, no action to be taken.*

- A resident reported high weeds at the corner of Lundy and NW.
- Supervisors met with Casey Worrel from Shell about issues.
- The engineer at Camp Allegheny would like to talk to supervisors. *Taken care of*
- A complaint was received about high weeds at Williams and Oswald Streets that almost caused an accident.
- Three complaints about high weeds were received at Oswald and Howard, the other side, north, Mason Street and 288. *State road, it was mowed*
- A message was left that a street light on 14th St. goes off and on.
- A call received was referred to the planning commission
- A thank you was received about the boat dock *It was cleaned*
- A resident left a message about needing an incident report for a theft. *The officer reported a theft on Vinegar Valley Rd.*
- A call was received about the employee insurance procedure.
- Rosina Betz checked on 2 building permits. *One had a permit, the other did not.*
- Morrie called about the Monastery plan, *It did come in.*
- George from Auto called, the Bobcat is ready for pick-up.
- Ellwood Glass reported that the mower glass is in.
- A message was left to call Rep. Gibbons office.
- A resident checked on the "demolition" process. *Goes through Richardson*
- Municipal road signs are ready to be picked up.
- A report was sent to Trooper Guy
- A downed sign on Lundy Lane was reported and a tree limb needs to be cut.
- The fire chief wants no burning in the township until further notice.