

Wayne Township,

Lawrence County, Pennsylvania

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Ellwood City, PA 16117

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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, October 4, 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 C. Long; and Secretary/Treasurer, Shari D. Baney.

Motion to “**Approve Minutes**” by Hutchison. 2nd by Badger. All in favor.

Old Business ---

Motion was made by Hutchison to appoint Robert Van Horn to the Sewer Authority Board; 2nd by Hepler. All in favor. No applicants for the Planning Committee. Township needs to re-advertise for that committee member; motion by Hutchison; 2nd by Hepler. All in favor.

- Update on the truck cab & chassis from the State Contract. It is on its way in November.
- Ordered a new New Holland T5070 tractor option, Diamond or Tiger (\$3,000 cheaper [diamond]) -- \$39,000+ per State Contract – motion by Hutchison; 2nd by Hepler. All in favor.

Volunteer Fire Relief Association in the amount of \$13,633.94 was given by the State to be split by the two departments.

Halloween Night will be October 31, 2012 from 6:30 to 8:30 p.m. Motion was made by Badger; 2nd Hutchison. All in favor.

Budget meeting is scheduled for Wednesday, October 31st @ 2:00 p.m. This meeting will be an Open to the Public Works Session. 5% projected increase cost. Motion made by Hutchison; 2nd by Hepler. All in favor.

Floor refinishing was discussed. Sample from Nature Stone was viewed. We would like to refinish the floors. Floors have been as is for over 30 years.

Charles J. Loll, Kenneth Herrmann, CPA Annual Audit. Ryan Long to prepare ordinance for advertisement. Hutchison made a motion to accept; approved; 2nd by Hepler. All in favor.

Approval of the Financial Report—

Regarding Expenses -- Hutchison said the township has been very careful with this year’s expenses. He commented on \$40,000 not used on paving this year with the anticipation of purchasing tractor this year. He said if we wait till next year to purchase the tractor, it goes to a “Tier 4 Tractor” that raises the tractor cost \$10,000; with the urea on it that changes the mounting bracket on it the modifications on the new model will raise the costs approximately \$10,000.

New Business—

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

Solicitor's Report –nothing

Hutchison brought up the "Light Fund" for discussion. Per Long, in our budget meeting one of the things discussed was abolishing the Light Fund, and pay for the water fund just like the lighting in the General Fund. Hutchison's question was could the township leave the Water Fund as is and change the Light Fund. We do not have to act on both of the accounts, they are two separate funds. Advertisement for the Budget will include any and all changes.

Badger Report – See the report to follow: for phone calls, future work, old work.

- Millings was put down (approx 500-800 ton of junk slag), free of charge
- Discussion on Cleanup Day description of goods accepted; Keith Foley asked about metals. Aiken gets the box of metal for a free box at the cleanup site. Cost is \$5.00/truckload. Figurel said he volunteered at the LC Recycling and shared all the items that were restricted.
- Parades: Halloween Parade, October 27th at 3:30 p.m.; Christmas Parade is December 1st
- Stanley Steamer cleaned the carpets. Unknown when carpet was cleaned last.

Public Input:

Keith Foley requested the Public Input be put back on the top of the agenda. Foley had a question on the Mount Hope Road worked on because it was 'dark'. Hutchison said it was paved. To put berms in there, the township would have to figure out what to do with stormwater.

Tootie Welsh, referencing Morrie Waltz's review/comments/outline -- talked about maintaining the township as it is. Hutchison said there was language in the zoning that needed to be looked at. The zoning draft that we received has been changed twice already, per Sandy Busin. It was suggested they look at the 'the wording'; for example for an ice-cream pallor do you want an ice-cream pallor where the pigs are at; maybe consider it a milk processing thing.

*Hutchison - Act 13 should be put in the draft. Hutchison said they are burning the one in Franklin.

*Discussion on Gas lines from Mark West -- \$10 + signature to hold you forever and ever. 43,264 sq feet on an acre – you are losing the use of your land forever. Mentioned about the confidentiality part of the agreement.

*EC had a problem with a homeless man in wheelchair in Wayne Township near the railroad area. Man did not want help that offered to him.

*New Beaver and Shell, two wells are proposed for the spring. Shell will not pave the roads (regarding road bonding).only pave the way it was. Will not widen the road and they will take care of the berm of the road but nothing more.

Fracking Plant being put down in Volant area, running from Butler to Volant. Started out with one line; now they are trying to put several lines in for not a lot of money. Once you sign, they will run their lines forever and you will lose the use of your property. It was noted, Shell does have a right-away if you signed with them. .

Caeser Crane – Questions: why are the minutes from the last meeting not read? Why are we not included in voting process? Badger said that is why you elect the supervisors to make the decisions.

Motion was made by Hutchison to close the meeting; 2nd by Hepler. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer

BADGER REPORT --

Wayne Township Meeting

October 4, 2012

Old Work

- 90% mowing is completed
- 50% berming is completed
- Jockey Moore Rd. is milled and graded
- Latimer Cutoff is milled
- The backhoe and skidsteer are repaired
- The culvert on Greenhouse Rd. has been fixed

Future Work Plans

- Finish mowing roads
- Catch basin to be installed on North West and Lundy Lane
- Clean up day Oct 13
- Halloween trick or treat will be held on Oct. 31 in Wayne Township
- Continue berming
- Winterize trucks for winter
- Start winter maintenance

Phone Log for August

- Vinegar Valley resident called with a question about right of way
- Maurine Rodgers is sending the print report for the bullet proof vests. The township should receive the money in about 3 months
- There was a report of a limb hanging on Eliza Street
- A question was taken about building lines
- A question was received about procedure for demolishing a trailer
- There was a question about the clean-up day
- An article was dropped off about Burn Laws
- A thank you was received for the job well done on Latimer Cutoff
- A question about the clean-up day was received about working that day and could another person come in his place? *They will need a copy of the Wayne Twp residents license*
- Carpet is being cleaned on Oct. 1
- A Woodside Ave. occupant called about subdivision of property for a relative
- A report of a large hole at the Park Gate playground was received *taken care of*
- A resident called that Aspen cut a phone line
- A caller asked how many truck loads you can bring on clean-up day
- A call was received that a buck was hit on the ew Castle Rd.
- Four calls were recorded about clean-up
- Nature Stone will give a price estimate
- US Municipal Supply needs the serial numbers on the spreader
- The clean-up date was set with Beth Aiken
- Safety Day registration is Sept. 13 in Cranberry
- Halloween trick or treat is set for Oct. 31 6:30-8:30
- The Halloween parade is Oct. 27 at 3:30
- The Christmas parade is Dec. 1 at 3:30
- Someone stopped in to get the number for animal control
- Beth Aiken picked up the clean-up tab and is matching the lowest price \$700 for the dumpster

- AFLAC is \$6.27 wkly if township picks up the tab, \$5.50 if the employee pays
- Point Blank mfg of the vests indicate the serial number is on the vest
- In an office visit, discussion took place on zoning and road bonding and paperwork on gas line
- An issue from behind the Polish Club was taken care of
- Stanley Steamer provided a quote for cleaning carpet of \$1. 25/ sq. ft.
- A question came in about a gun show this weekend
- The Color Center called, the signs for clean-up are ready
- Judie is missing copy paper, she was given one of our reams
- The municipal sign is ready for pick up
- 700 gal. winterized fuel was ordered