

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, November 1, 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; Assistant Secretary, Melinda Cappello; and Secretary/Treasurer, Shari D. Baney.

Motion to "**Approve Minutes**" by Hutchison. 2nd by Hepler. All in favor.

Old Business ---

Motion to appoint Planning Committee Member, David Benn to the PC Board was made Hutchison; 2nd Hepler. All in favor.

4th Annual Cleanup Day was held October 31, 2012. 120 truckloads with 93 customers @ \$5.00/truckload = \$600.00.

New Business—

Resolution #10 of 2012 – Non-working Supervisor Compensation. Motion by Hutchison; 2nd by Badger. All in favor.

Resolution #11 of 2012 – Charles Loll, independent auditor – table till December meeting.

Resolution #12 of 2012 – Melinda Cappello ESB Signatures, motion by Hutchison approve and to increase hourly rate of \$1.00/hr.; 2nd by Badger. All in favor.

Resolution #13 of 2012 – Small Borrowing for ESB Capital purposes – tractor. 2.8% -- \$50,000 loan. Approved by Hutchison; 2nd by Badger. All in favor.

Publish the Budget for 30 days, approve December meeting. Increasing Light Tax from \$44.50/yr. to \$50.00/yr. Approval by Hutchison; 2nd by Badger. All in favor.

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

Solicitor's Report –nothing

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

Public Input:

Sandy Busin/Jay Ruckert Adhoc Advisory committee members awaiting on the go-ahead to proceed. It was already approved but was advised to postpone until after the holidays.

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
November 1, 2012

Old Work

- Berrning is completed for the season
- Jockey Moore Rd. is cold-patched and stoned
- Trees were cut
- Ditches have been cleaned
- Yellow truck is ready for winter weather
- Mowing is completed for the season
- Clean-up day went extremely well

Future Work Plans

- Catch basin to be installed on North West and Lundy Lane
- Halloween trick or treat will be held 6-8 p.m. on Nov. 3 in Wayne Township
- Ditching will be continued
- Winterize Blue truck for winter
- Pick up new truck in late November
- Start winter maintenance

Phone Log for October

- A repeat request to repair a light pole on Volpes Way
- A complaint was taken for the dump trucks on Oswald St.
- There was a request for a police report about an accident
- A Settlement company called with a question
- Signs are ready to be picked up for Mossey Oak and Harry St
- A shop was broken into and *referred to 911*
- EC Transit reported a tree on Joffree street is hitting the top of the school bus
- A complaint was received from an Oswald St. resident about a bill for \$139 pertaining to a building permit, he paid less than that for a million dollar home a few years ago
- A question about where the old New Castle-New Brighton Rd is located. There was an old Schoolhouse -Locust Ridge on Smiley Stop Rd, information for the historical society
- Kolch Lane sign blew off in the wind storm, the bracket broke off, the pole is still in the ground
- Lawrence County wanted to know if anyone is attending the Winter Maintenance meeting
- Tootie Welsh reported that Dave Benn will apply for the planning board position
- Erin Kelly wants to know if we have shelf liner
- A call was received about the helicopters and he would like to apply for the planning position
- Bill called to see if we received the minutes from the sewer authority *not yet*
- A call was received about installing the Mossy Oak Lane sign
- Auto auction inquired about surplus vehicles
- Several calls were taken about late township taxes, requested Rapone 's number
- Chase Laszlo set up a meeting about batteries *sold to him*
- Ed Fosnaught said the \$25,000 check for the truck will be cut on the Oct. 31 we will get it shortly after that
- EC Transit reported a green suburban running the bus lights. She would like

someone to observe the situation around 8:20 am

- A special meeting will be held on Oct. 19 the declaration paperwork was received
- Nature Stone will give a quote for floor covering
- A form was needed for the bank grant loan for the new truck *done*
- Spielvogel called about the subdivision *meeting approved*
- Morrie is serving papers for demolishing a trailer on Oswald St.
- Five calls were received about the township clean up
- The truck from Honda is at the US Municipal shop
- The fire chief will pick up the Fire Relief Fund check
- Ibis Tex is sending a sales rep to look at and take photos of the police car to mount AR-15 and shotgun, he will give an estimate