

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 Re-Organizational and monthly Supervisor Board Meeting on Monday, January 7, 2013 at 7:00 p.m.

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

Reorganizational Meeting: **WAYNE TOWNSHIP REORGANIZATION** Year **2013**

Chairman: Charles Hutchison - Motion by Badger; 2nd by Hepler. All in favor.

Vice-Chairman: Bruce Badger - Motion by Hutchison; 2nd by Hepler. All in favor.

Supervisor liaison/Agriculture - Bruce Badger; Motion by Hutchison; 2nd by Hepler. All in favor

Supervisor liaison/Police: Charles Hutchison - Motion by Hepler; 2nd by Badger. All in favor.

Supervisor liaison/Sewer Auth. - William Hepler; Motion by Badger; 2nd by Hutchison; All in favor.

Supervisor liaison/Planning Committee - Bruce Badger. Motion by Hutchison; Hepler 2nd. 3 Ayes

Supervisor liaison/Lawrence County COG - Bruce Badger. Hutchison made motion; Hepler, 2nd;

Alternate COG: Chuck Hutchison. Hepler made motion; Badger 2nd. All in favor.

Bank(s): ESB Bank; Motion by Hutchison; 2nd by Hepler. All in favor.

Secretary/Treas.: Shari Baney. 50 cent/hr. increase. Motion by Hutchison; Hepler, 2nd. All in favor

Solicitor: Ryan Long. Retainer: \$375/mo (no change). Hutchison motioned; Hepler, 2nd. All in favor.

Engineer: Taylor Engineer. Fees (no change) (see attached). Motion by Hutchison; Hepler 2nd. 3 Ayes

Sewage Enf. Officer: Mourice Waltz. Fees per attachment. Motion by Hutchison; Hepler 2nd. 3 Ayes

Code Enforcement Officer: Jeff Richardson. Fees (no change). Motion by Hutchison; Hepler 2nd. 3 Ayes

Police Chief: William Betz, Jr. **Assistant Chief:** Rich McCronich; **Lieutenant:** Brian Damon;

Sergeant: Chris Hardie; **Patrolmen:** Matt Liberatore; Robert Magnifico – 50 cent/hr. increase per each. Motion by Hutchison; 2nd by Hepler. All in favor.

Police Clothing Allowance: - \$150.00 for officer working 40 hrs work per mo.; 30 or less hrs. - \$75.00/year. Motion by Hutchison; 2nd by Hepler. All in favor.

\$150.00 clothing allowance for Roadworker. Motion by Hutchison; 2nd by Hepler. All in favor.

Meetings: Day: 1st Thursday of each month @ 7:00 p.m. Motion by Hutchison; Hepler 2nd., 3 Ayes

Authorization to attend yearly State convention: 3 Supervisors, 1 Secretary, 1 Solicitor. Motion by Hutchison; 2nd by Hepler. All in favor.

Convention voting delegate: Charles Hutchison. Badger motioned; 2nd by Hepler. All in favor.

Chairman of Vacancy Board: Rosina Betz. Motion by Hutchison; 2nd by Hepler. All in favor.

Member/Agriculture Board: Richard Weingartner. Motion by Hutchison; 2nd by Hepler. 3 Ayes

Member/Sewer Authority: tabled appointment till next meeting, date: 2/7/13. Motion by Hutchison; Hepler 2nd. All in favor.

Member/Planning Commission -- Ron Aiken. Motion by Hutchison; 2nd by Hepler. All in favor.
Emergency Mgmt. Coordinator: Wes Cunningham. Hutchison made motion; Hepler 2nd. 3 Ayes
Roadmaster – Charles Hutchison; motion by Badger; Hepler 2nd; **Road Foreman** – Roger Stramba. with \$1.00/hr. increase. Motion by Hutchison; 2nd by Hepler. All in favor.
Road Department Employee PT: Bruce Badger. Motion by Hutchison; 2nd by Hepler. 3 Ayes
Mileage Reimbursement per State: \$.56.5
Holidays & Vacation: Twp .follows Lawrence County schedule (see attached), + election days; 1 floater; 1 birthday; 2 sick; 2 personal – Motion by Hutchison; 2nd by Hepler. All in favor.
Millage: Real Estate Tax Rate: .89 **Equipment/Building Fund Tax Rate:** .61 No Changes
Street Light Tax Rate: \$50.00 per residence for the following Street Light Residents: Aetna Dr; Bridge St; Burnstown; Chewton; Joffrey St; Park Gate; 12 St.; Wurtemberg
Fire Hydrant Tax Rate: Burnstown: 3.75 Lundy Lane: 5. Park Gate: 5.25 Twelfth St.Ext:6.5 Wampum Rd: 5.50 Woodside Ave: Wurtemberg: 5.50
Fee for: **Building Permits:** \$25.00 **Driveway Permits:** \$25.00. **Accident Reports:** \$20.00 **Lien Letters:** \$20.00 **Road opening/repair:** \$150.00. Motion by Hutchison; 2nd by Hepler. All in favor.
Junkyard Permits: \$150.00 (includes inspection fee) **Copy/request:** \$.25 + postage costs.

Motion to **Approve the Minutes** from December meeting made by Hutchison; 2nd by Hepler. 3Ayes

Approval of **Salvation Army/Camp Allegheny Land Development Plans** were made by Hutchison; 2nd by Hepler. They must follow the steps per Lawrence County and Township recommendations. All in favor.

Resolution 1 of 2013 – ESB Bank of Ellwood City as the depository Bank. Signing bank documents include the following: Charles Hutchison; Bruce Badger; William Hepler; Shari Baney; & Melinda Cappello for 2013. Motion was made by Hutchison; 2nd by Hepler. All in favor.

Donation: Township donated \$1,600.00 for Wayne & Chewton Volunteer Fire Departments. Motion by Hutchison; 2nd by Hepler. All in favor.

Junkyard Licenses was approved for the following: Muletrain and Chase Auto Salvage. Motion was made by Badger; Hepler 2nd. All in favor.

Township Supervisors instituted a new “**Cleaning Checklist Schedule**”. Cleaning person will check-off areas cleaned, initial, date, and submit paperwork after each week of cleaning. Motion by Hepler; 2nd by Hutchison. All in favor.

Lawrence County Council of Governments (**COG**) **dues** in the amount of \$443.02. Motion to approve by Hutchison; 2nd by Hepler. All in favor.

Old Business—none

Approval of Financial Report (ledgers: Water, Light, Bldg/Equip, Liquid Fuels, General) was made by Hepler; 2nd by Hutchison 3 Ayes

Bills to be Approved – Hutchison approved; 2nd by Hepler. All in favor.

Solicitors Report: none

Bruce Badger Supervisor Report – See report to follow.

Public Input –

- Tootie questioned about missing road signs.
- Tootie shared -- Adhoc had a meeting with Lawrence County's Planning, Donielle. Donielle was going to go over the draft. Donielle said they should be done by spring. Public meeting should be next month. Adhoc has not turned draft over to Planning yet. Long had a question about advertising. Amy/Jason/Donielle from the Lawrence County Planning will be coming in to speak.

Adjournment.

Respectfully Submitted,

Shari D. Baney

BADGER REPORT
January 7, 2013

Old Work

Putting Signs up – such at Linda Burger 4537 Old Pittsburg Rd.
Plowing Snow
Installing Storm Sewer in Park Gate
Cleaning Ditches

Future Work Plans

Ditch Work
Storm Sewer Pipes
End Walls
Winter Maintenance
Replace Signs People Tearing-down in Township

Phone Log:

December 7, 2012 thru January 7, 2013

- **Assessor's Office (JR) cannot provide Street List Order for Light Account**
- **Auditor Borselli called to confirm Jan. 8th @ 9:30 a.m. good time for Auditor Meeting; asked for paperwork ahead of time to review before Auditor's Meeting.**
- **Resident Biega called about "handicap sign" for 496 Oswald Street**
- **E.Kelly, sick over weekend, will clean Jan. 10th (Monday)**
- **Morrie Waltz called about "discharge point", will discuss with Hutchison.**
- **Attn: Bill Hepler – Amos from Penn Power calling for possible 12% rebate. Hepler will follow-up.**
- **Resident J Buchanan wanted to know about road "striping" River Road**
- **Resident T. Welsh asked about Conservation Contact/AG Prservation/Ag Acreage; asked about "map"; will hold Planning meeting Dec. 27th – mylar missing. L.C. Planning Jason Shallcross said there was no mylar/certificates to sign-off on [to stated in his recommendations]; asked for door to be opened for meeting; Planning minutes brought in; needs SALDO printed copy for new Committee Member, Dave Benn; Shell determining where to put trunklines; Patterson well starting to pay royalties; brought in Ag specs**
- **Salvation Army Building Permit update**
- **Jenna Kinger, Eng firm for Shell called wanting to know posted weight limits in Wayne Twp. (717-394-3721**
- **Secretary from Jeff Richardson's office called to say there will be NO fee changes for 2013**
- **Solictor's Office called to say combining two Resolutions for ESB (signature and bank depository) would be okay**
- **Caller needed police officer to assist at Harold Electric's.**
- **Several callers about tractor on US Municipal Bid. Ethan Ward high bidder. 724-350-1761**
- **Will Lynes called about Canal Bridge inspection**
- **Christiana Nagy received our DEP Stormwater Ap & \$500.00 permit renewal**
- **Tax Collector, R.Betz, needed end-of-year tax paper signed/stamped**

- **Police Officer, Chris Hardie, did not get with Bruce on guardrail situation; said the info could be pulled if plate #/registration is found; Hardie called Waste Mgmt about bin at the 394 Oswald address.**
- **Resident J Bucci bought a house on Oswald and wanted to know alleyway end footage.**
- **Resident T Goebel called to report a smashed mailbox on Smiley Stop Road.**
- **C.Laszlo & M. Kirchel came in for junkyard applications/payment**
- **Randy Woffard from Crown wants to modify their towers (currently 6) take down and install 3 new ones @ 1602 JockeyMoore Rd. (724-416-2376)**
- **Resident Westerman stopped at office seeking a Bldg Permit without an application.**