

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, February 7, 2013 @ 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 Hepler. All in favor.

New Business—

Lower-priced TV Packages will be available from **Armstrong** at a price of \$62.45./month

Road Weight Limits discussion; will respond to Jenna Klinger, Engineer for Shell. Proposal was made by Hutchison to finish the road weight limit project started in 2006 for less than \$6,500. This should be done by April. Hepler 2nd the motion. All in favor.

Lawrence County 2013 **Tax Outreach Program** (Tax/Dog Licenses). Residents have this service provided by the County to pay their taxes and get dog tags at the Township Building, March 21st from 9:00 a.m. to noon.

Animal Control – Bob Karenbauer. Hutchison said we are leaving everything just as it is for now.

Zoning Public Review Approval – Letter to Adhoc-- The proposed Zoning Ordinance. There is a process the township must follow: from Adhoc to Planning to Supervisors to Public. Advertisement for the public meeting will be drafted by Ryan Long and any Zoning updates need to go through Long's office. We are at Step #1.

*Proposed Zoning updates and map will be made to the website..

*The Adhoc Committee was praised for the 4 ½ years working on the Zoning project.

***Resolution #2 of 2013 -- Revise Police Policies** approved by Hutchison include: "**Use of Force**"; "**Domestic Violence**"; "**Vehicular Pursuit**"; 2nd by Hepler. All in favor.

Old Business ---

Motion by Hutchison to appoint **Seth Michaels** to the **Sewer Authority Committee Member** for a 5-year term, ending year 2018; 2nd by Badger. All in favor.

*Discussion with reference to a Sewer Committee member complaint was unfounded. Badger said all Supervisors reviewed the security tape and nothing found. All agreed.

Junkyard License –# 1 of 2013 – Mark Varley, 1312 Woodside Avenue, **Lawrence County Auto Recycling**; motion to issue a Junkyard License was made by Hutchison; 2nd by Hepler. All in favor.

***Tractor: New Holland**, a State Contract purchase. Approve payment of \$51,514.22 was made by Hutchison; 2nd by Hepler. All in favor.

Financial Report was approved by Hutchison; 2nd by Hepler. All in favor.

Bills to be Approved was made by Hutchison; 2nd by Hepler. All in favor.

Solicitor's Report – none

Executive Session – Township discussed Litigation and Strategy

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

(a) Included items such the Amerikohl application for “coal mining” at the Gardner property. Not due to blast in that area 15-18 months from now.

(b) Clearwater Construction, will be building a bridge next to the Bowling Alley. Will be down 2 months.

(c) Talked about the “signs” missing in the township, very expensive to replace.

Public Input:

Sally Byler complimented township that the roads were well maintained.

Lenore Bazzichi complimented the crew for road maintenance and the work they did in the ParkGate area. She complimented the Adhoc Committee on their long hard work on the Zoning.

Tootie Welsh asked who was setting the rates for Zoning. Discussion was made and she was asked to obtain Zoning fees/rates from neighboring municipalities.

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

Submitted by Shari D. Baney
Secretary/Treasurer

BADGER REPORT
Wayne Township Meeting
February 7, 2013

Old Work

Winter snow removal
Truck Maintenance
Milling Maintenance

Future Work Plans

Salt delivery
Salt being mixed with sand
Replace road signs
Continuing winter maintenance
Mower tractor to be received

Phone Log:

January 4, 2013 thru February 5, 2013

- Care taker needs ash for Slippery Rock Church
- Westerman requested project prints for Camp Allegheny
- Tootie requested copies of planning code
- Don Gilmore will be here Friday (1-11-13) to pick up the Salvation Army Bldg Permit w/ \$4,000 check
- Joe Bellissimo picked up bldg. permit
- Morrie dropped off Salvation Army Bldg Permit
- Rosina called about year end report for Ken Herrmann
- Tootie called about zoning adv. We are responsible for advertising & legal fees
- Camp Allegheny- Best Builders- picked up bldg. permit
- Monica w/ Howard called about recycling bin incident
- Mark Varley applied for Junk yard permit and paid
- Tractor bid was turned down. It wasn't enough money
- Richard Veron called about pot holed on Linden Ave
- Municipal Signs are ready for pick up
- Craig Russo of Taylor Engineering presented a 27 mile proposal Oct.8,2010 in the amount of \$6,230 which would include 53 reports. He said we already have weight studies, that were done in 2006 for only the following roads: Lindy, Oakland, Ren Lee, Lural, Creston. (10 ton weight limit posting in Wayne Twp.- all roads review) we never moved forward on his proposal & sending it again for Twp. review
- Received Nov/Dec. minutes – Sewer Authority
- Nancy Vanhorn signed the Auditor Minutes
- Resident received notification that Amerikohl is blasting on Gardner.
- John Saugrich from Amerikohl said they applied for permitting for “coal mine” at the James Gardner property. Nothing to happen for 18 months.
- Fuel was delivered to Township
- Seth Michaels will be moving into his new home by Saturday (depending on Richardson Insp)
- Robert Vogler called someone knocked the guardrail off on Jockey Moore Rd- wanted Penn Dot's #
- Tom, Clearwater Const. called looking for Fire Dept #. Going to build bridge on Rt 65- down 2 months
- Sandy Busin would like the zoning website updated

