

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, August 1, 2013 @ 7:00 p.m.

Meeting opened with the "Pledge of Allegiance" lead by Chairman/Supervisor, Chuck Hutchison; prayer by Supervisor, Bruce Badger. Also in attendance were Supervisor, Bill Hepler; Township Solicitor, Ryan Long; Secretary/Treasurer, Shari D. Baney; and Assistant Secretary, Melinda Cappello.

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

New Business:

- ❖ Discussion on Vacating Meadowridge Drive. Hutchison -- the township has no residents on Meadowridge. He said research from 1982 with George Sewall and Lou Cavalier found no driveway permit and no SALDO. Hutchison requested to vacate the drive. Tabled till next month.
- ❖ Discussion on truck refueling charges for the financially distressed Chewton Vol. Fire Dept. in the amount of \$299.59. Questions to Long about combining the two fire departments. Long said we do not have the right to force the entities to merge, they have charters. No motion.
- ❖ Saturday, October 12, 2013 – Clean-up Day. Motion by Hutchison; 2nd by Badger. All in motion.
- ❖ Polling Place Consolidation per Lawrence County Director of Elections, Ed Allison. Letter attached indicating there will be a consolidation of precincts from the Bridge "EAST", residents will go to the Wayne Township Fire Department on Route 65. Residents "WEST" will go to the Chewton Vol. Fire Dept. This will go in effect for the Spring Election, 2014. No action needed.
- ❖ Hutchison made a motion to purchase a new AED with electrodes from Cardiac Life Products off the State Contract in the amount of \$1,420.43. This will be used in the newly purchased 2009 Police vehicle. 2nd by Hepler. All in favor.

Old Business:

- ❖ Salt Bid Opening: **RFQ #1of 2013 – ClearLane Road Salt**. Results for the 600 tons:
 - Cargill -- \$68.86/ton – extended price \$41,316.00
 - Central Salt -- \$84.64/ton – extended price \$50,784.00 (**Alt.: Slow Slice** – MSDS Sheets included; purplish sample included)Motion to accept the Cargill bid in the amount of \$41,316.00 was made by Hutchison; 2nd by Hepler. All in favor.
 - At the contracted price, Hutchison would like to purchase a dump truck load of **Slow Slice** to try it on the roads and see how it works
- ❖ **Ordinance 2 of 2013 – Vacation of Chew Street**. Ron and Kathleen Chill, & Daniel and Antoniette Stephenson requested the vacating/the closing of a portion of Chew Street. This portion will not be used by the public & traffic. Wayne Township shall have no further liability. Motion to approve was made by Hutchison; 2nd by Hepler. All in favor.

Approval of Financial Report for the Liquid Fuel, Building & Equipment, General, Water, and Light Fund made by Hutchison; 2nd by Hepler. All in favor

Motion to **Pay the Bills** including 'cold patch' out of Liquid Fuels made by Hutchison; 2nd by Hepler. All in favor.

- ❖ **Solicitor’s Report** – Ordinance: Squaw Run Road Bridge #1 - 13-ton weight limit on the Squaw Run Road Bridge. Taylor Engineering put a 13-ton on the bridge. Long advised to sit on the Ordinance as the language in the ordinance exempts buses. School starts the 21st of the month.
- ❖ Long met with Lawrence County Planning members , Amy McKinney & Jason Shallcross; Morrie Waltz from Waltz Consultants, regarding Zoning issues. A consensus on the Act 13 issue that the township should wait until it gets Zoning for what the potential challenges may be. He said there were small changes regarding setbacks center line or ROW, and the collective concerns about residential and Ag permits.
- ❖ Regarding the above- mentioned meeting, the following questions and comments were made:
 - Jay Ruckert gave a revised Zoning and all agreed with the comments. He said Adhoc did not get any input from the township. He said this ordinance was all Morrie’s work.
 - Q: Resident Ron.Aiken asked if the meeting members were trying to make this “industrial zoning”? Long said homes were not discussed in the industrial area.
 - Q: Ruckert asked what kind of industrial use are they trying to get? Any industry coming?
 - Q: What do you get for this Keystone Tax Abatement?
 - Q: Is there a Zoning Ordinance to leave the township as is? Aiken said we want to leave the property owners as is.
 - Q: Tootie Welsh said they’ve been working on Zoning for 5 years. She said in last month’s meeting, it was said two (2) of the Planning/Zoning members were to be included in this meeting and were not. Long said Residential and Ag are very complex stuff, so they went through the recent comments point by point by point. She also wanted to know who changed the original map? Mapping concerns are legitimate points.
 - Q: Are there any special agendas? The goal is to present an ordinance that is acceptable to the township, firstly; and secondly was to keep the country integrity—keep it the same.

Supervisor’s Report—No Report.

Public Input:

Judy Dicci – VP of Ellwood City Borough commented on the incidents over the last two weeks and personally apologized. She read a letter from Mayor Anthony Court who apologized to the township for the inappropriate and unwarranted comments regarding the Wayne Township residents.

Jesse James from the Jesse James Towing wanted to know who does the Police Dept towing and storage. Asked if maybe he and business partner, Chase Laszlo, could go on a rotation list and be consider as a local partner with the local guys. Hutchison said we have very few tows but did not rule it out.

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