

Wayne Township,

Lawrence County, Pennsylvania

1418 Wampum Road
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 3 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; and Secretary/Treasurer, Shari D. Baney and Assistant Secretary, Melinda Cappello.

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

New Business:

- **Fire Insurance Escrow Ordinance** – Hutchison explained if a house burns down and has a value of \$200,000; 10% would be given the township to tear the house down. If that house were not touched, that money would be put in an escrow anywhere from 90 days to 1 year for the township to tear it down. He referenced another township's sample ordinance, Act 93/98 and in-order for Ryan to write it up and advertise for the November meeting. Motion by Hutchison; 2nd by Hepler. All in favor.
- **Volunteer Fire Relief** – in the amount of \$15,306.52, Check #8435. Motion to approve by Hutchison; 2nd by Hepler. All in favor
- **Halloween will be October 31st from 6 to 8:00 p.m.** Motion by Hutchison; 2nd by Hepler. All in favor.
- **Vehicle Logo Discussion** – was made by Hepler for the township vehicles to be more visible. Motion to look into pricing for the trucks, magnetic and other made by Hepler, 2nd by Hutchison. All in favor.
- **Employee Pension Quote Discussion** – no retirement for any of the workers no matter how long the employee worked at the township, i.e. Jim Hamilton working 37 years with no retirement. Equivalent to a 403B for employee only. Discussion – no motion at this time.
- **Annual Auditing Services** – Charles Loll in the amount of \$2,450.00. Long instructed secretary to use the next Resolution and sign off on it. Hutchison made a motion to approve; 2nd by Hutchison. All in favor.

Old business -

- **Clean-up Day**, October 12th from 8:00 a.m. to noon. Township is accepting everything this year, tires, TV's, computers, batteries. Only thing that is not accepted is paint and bio-hazard material. Need ID
- **Vacation of Road** – Chill, Ordinance #3 of 2013 – Unnamed street. There is a charge of \$200.00 to vacate next road that will include advertisement. This released the township from maintaining or any liabilities that may incur. Motion made by
- Hutchison needs a letter from Ryan to release the township from any liabilities for the burning of Sandra Gebhardt **trailer in ParkGate**. Owner is located at 104 Glen Avenue, Ellwood City, PA.
- **Xerox Machine** – State Contract for an upright copy machine tabled till next budget; November meeting.

Instruct Ryan/Consultant Waltz/ and Lawrence County Planning to make all the Zoning changes/overlay/legal definitions in writing. Long referenced September 5, 2013, the township received the minutes from Tootie, representative for the Planning Commission stated two items: 1) no additional industrial zones be added to the map; and the map remains as presented; 2) June, 2013 proposed ordinance be presented to the township for adoption.

Question at that time meeting , Long asked if there was any deletions of the Act 13 language and also incorporating the recommendation of Lawrence County Planning Dept and Morrie Waltz. To the extent that the June draft did not include any of this. Welsh's response, yes. Long is requesting in-order to comply with the Planning Code: 1) revised to delete and remove all any reference of Act 13 and to include, per Hutchison, other animals in the farming definitions such as deer, alpaca, and the like. Long wants it on the record that Planning will agree that animals & homes, manufactured homes, trailers are included.

It was suggested the Planning Department consider a planned technical park in the overlay zone which can be located on any parcel in any district. It must be five acres all together and be aesthetically pleasing.

Long told Tootie that the Planning could have a special meeting anytime before November and then he could give it to Morrie and Amy to work on.

Long recommends a motion to approve distribute that letter Wayne Township Planning Commission as drafted and signed by the three supervisors. Motion made by Hutchison; 2nd by Hepler. Cc: to Adhoc/Amy/Morrie. All in favor.

Solicitor's Report: nothing

Public Input:

Tootie Welsh -- weed killer distributed to the fire department.

- Tootie, regarding lettering the trucks, why the resistance? Badger said he would like to see the names on the vehicles.
- Renee Borselli questioned about the "no parking signs". Hutchison said if that's what was said, we'll pull them out of there.

Lenore Bazzichi –Thanked the township for the prompt patchwork they did in her Park Gate area.

- She thanks the Zoning Committee for all their hard work.
- Any word on the South side? 351 with trash anywhere.
- Question about vacant trailer with all the weeds and vacant house, do we have an ordinance. Is there nothing we can do about vacant derelict homes? Hutchison said we are working on it but it is a slow process. Give us the name and addresses. The process is from Waltz to Richardson, file a lien, then to Cartwright. We have to give a notice, hand delivered. We recently did that with a resident from Wampum - have to physically deliver the notice. He, in-turn, files a grievance in the loophole and it all starts over-with. Hutchison instructed Bazzichi to complete a "Complaint Form" to get the process started. Policy cannot do this every single time because there is a cost involved.
- Lenore suggested we join the city for grant money, etc.

Motion to adjourn made by Hepler; 2nd by Badger. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer