

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

Telephone: 724-752-1361

Fax: 724-752-8539

Charles Hutchison, Chairman/Supervisor
William Hepler, Vice-Chairman/Supervisor
Richard Weingartner, Supervisor
Shari D. Baney, Secretary/Treasurer

The Wayne Township Supervisors, 1418 Wampum Road, Ellwood City, PA 16117 held its Monthly Supervisor Board Meeting on Thursday, February 6, 2014 at 7:00 p.m.

Melinda Cappello opened the meeting with the "Pledge of Allegiance" and a "Moment of Silence". Officers in attendance were Supervisors, Chuck Hutchison, Bill Hepler, Rick Weingartner; Township Solicitor, Ryan C. Long; and Secretary/Treasurer, Shari D. Baney.

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

New Business:

- **Resolution 2 of 2014 – Independent Auditor**, CPA Charles Loll, Beaver, PA. Ratifying the November, 2013 Resolution was made by Hutchison; 2nd by Weingartner. All in favor.
- **Repository Tax Sale** - \$500.00 for the William Berezniak property at W. Lawrence Ave., Parcel #'s 36-008300; ...200. Buyer: D. Conley. Motion to approve made by Hutchison; 2nd by Hepler. All in favor.
- **Public Input Discussion** – There was discussion regarding "**public input**" being at the beginning or at the end of the meeting. It was agreed to put it in the beginning. Motion by Hutchison to put the Public Input after the "Approval of the Minutes"; 2nd by Weingartner. All in favor.

Old Business: none

Motion to **Approve the "Financial Report"** Ledgers: Water, Light, Bldg-Equip, Liquid Fuels, General and "**Bills to be Approved**" was made by Hutchison; 2nd by Weingartner. All in favor.

Solicitor's Report: none

Public Input: Tootie Welsh, with reference to Zoning, are we giving them a time? Long recommended not setting any time limits. Lawrence County is going to make sure everything is legal. It was said we'll send it to the township for discussion; send to County for review. This should be a quick process. Next it'll go to the supervisors; then for Public Hearing. Tootie said Planning already gave their recommendation. Long said the township will advertise for Public Hearing. Tootie questioned about size of trees, etc.

Hutchison gave Ron Aiken the Tax Abatement Project modification. It said 10 yr – 100%; 2 @ 80%; 3 @ 60%; 4 @ 40%; and 5 @ 20%.

Hepler asked if the township was part of the Greenway Program, which it is not.

Motion to Adjourn made by Hutchison; 2nd by Weingartner. All in favor.

Submitted by Shari D. Baney