

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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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, June 3, 2014 at 7:00 p.m.

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

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

Public Input: Wes Cunningham, Fire Chief for the Wayne Township Fire Department requested funds for the Fire Departments. He said the department needs new equipment. Supporting the cause was Jackie Biega of the Chewton Volunteer Fire Department. Cunningham said the State requirements are getting tougher for volunteers having to go through 120 hours of fire class training. Volunteers and donations are dwindling down. There was discussion of a \$25.00 per household Per Capita Tax. Hutchison said if that were to happen the earliest it would be next year. Long said other municipalities are allowing 'to collect a fee' for the Emergency Response, similar to the ambulance fees. Tootie Welsh said if we would charge \$25.00 per household that would bring in \$26,500.00. Long said he could draft an ordinance for the Board of Supervisors to review.

New Business:

Tax Abatement – To encourage new business into Wayne Township, the township is considering a 10-year Tax Abatement Program. Hutchison said they would like one outside employee. This would be for new businesses only. The Board of Supervisors are considering giving businesses 1 to 2 years 100% - free tax abatement; 3 – 4 years, we would drop that 20%. We would give the 80% and they would pay 20% . This is for those actually buying a piece of property and starting a new business. School Board could come on board with us. Hutchison instructed Long to look into that.

Soliciting Permit Ordinance (Sample Attached) – The township had two individuals call and ask if we had a "Peddler's Ordinance" and was requesting a permit. The township had one, years ago, but we need to revamp ours. No advertisement. Hutchison instructed Long to look in that; that we should regulate hours and no soliciting on a Sunday. Chief Betz was asked if we ever site anyone? Welsh wanted to know about political signs for election.

Road Bond Agreement – A road bond was received from the MitchellTreeBros. to timber on Jockey Moore Road. Agreeing to the road bond was Hutchison; 2nd by Hepler. All in favor.

A motion was made by Hutchison to **drop the Chewton Reserve Square Ordinance** because of the costs; 2nd by Hepler. All in favor. Long wanted to check into further so he requested the Board reopen it and then table it till next month. Re-opened by Hepler; 2nd by Hutchison. All in favor.

Opening Paving Bid – RFP #01-2014	Item1A- Linden Ave.	Item 2B Smiley Stop Rd	GRAND TOTAL
Glenn Hawbaker, Inc.....	\$14,232.90	50,694.00	\$64,926.90
*East Coast Paving.....	\$11,586.20	43,295.80	\$54,882.00
Lindy Paving.....	\$20,520.00	68,870.00	\$89,390.00
Protech Asphalt Maint.....	\$12,247.40	45,766.60	\$58,014.00
A R Oliastro, Inc.....	\$21,077.58	78,774.50	\$99,852.08
Shields Asphalt Paving.....	\$14,820.00	55,380.00	\$70,200.00
Youngblood Paving.....	\$11,998.50	44,836.50	\$56,835.00
Wilson Excavating.....	\$16,910.00	63,190.00	\$80,100.00
Russell Standard Corp.....	\$14,392.00	53,782.50	\$68,175.00

A motion by Hutchison to award the paving contract to *East Coast Paving in the amount of \$54,882.00; 2nd by Hepler. All in motion.

Zoning Updates – Changing the next meeting date from July 3rd to July 10. Long said he would advertise both the meeting date change and the Zoning Public Hearing set for July 10th at 6:30 p.m. with the regular Board Meeting to follow. A question asked, can we amend an ordinance? The answer was yes, that New Beaver just amended their ordinance.

- The process is we have a public hearing then we go and vote on it. Tootie wanted to know if the three lots were taken care of?
- Hutchison made a motion to advertise the public meeting and change the date for Thursday, July 10, 2014 @ 6:30 p.m. Hepler 2nd the motion. All in favor.

Approval of the Financial Report (Ledgers: Water, Light, Bldg/Equip., Liquid Fuels, & General) was made by Hutchison; 2nd by Hepler. All in favor. Motion by Hutchison to **“Pay the Bills”**; 2nd by Hepler. All in favor.

Solicitor’s Report – None

Adjournment -- Motion to Adjourn was made by Hutchison; 2nd by Hepler. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer

