

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, September 4, 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, & Rick Weingartner; Township Solicitor, Ryan C. Long; and Secretary/Treasurer, Shari D. Baney.

Motion to “**Approve the Minutes**” was made Hepler 2nd by Weingartner. All in favor.

Public Input:

Tootie Welsh thanked everybody involved for making the Zoning happen.

Wes Cunningham – Directing his attention to the Board, did the township come up with any monies, that it has been three months? Hutchison said no, not yet. They were checking but there wouldn't be anything until the next approved budget if that were the case anyways. A resident questioned could there be a merge with the two departments and working them together? There was a question on donations, how did that work for the two Vol. Fire Depts.

Ron Aiken – brought up Morrie Waltz and retaining him for the Zoning Officer at \$1,800/annually; \$100/month. Disturbed that that information got out before it was presented to the Board, Hutchison said for the remainder of the year, the township would like to pay 1 hour on the phone; calls - \$100/hr. Waltz is even going to do that for the sewage. There was discussion from Hepler on retaining Waltz already.

- Long stated we have to hire a separate Zoning Officer. He said the township will be needing a solicitor, not himself (recommended Robert DiBuono who is familiar with the Zoning policies); and he said we will need a stenographer who must be paid. Recommended L.C.'s Rebecca Anderson, Kim Stewart, LeAnn Shay, and/or Cindy Cusic. They can free lance and the township will need a 3-panel Board.

Heather Metheny – voiced her concern about road upkeep on Camp Allegheny Road. Hutchison said the township still has 200 ft of pipe to get on Line Avenue in-order to get our grant. We be able to do other projects after that.

- Salvation Army Camp – big paving equipment, do the contractors bond the roads? Last year we did not make them bond the roads. Also it was mentioned anytime there is a house being built or something similar, we do not make the contractor bond.

With regard to the junkyard on Woodside Avenue, **Jeff Chasser**, asked how many years does he have to put up a fence? The answer was he has 3 years to put a fence up, and he has not yet.

- Mentioned there's cattails, is that not considered wetlands? Ans.: Must be 1/10th of an acre involved and then you contact DEP and get them involved.
- How often does he have to mow the grass out there? Comment was not zoned residential, they have probably killed the property value. Ans: According to law back in 1956, if you had 5 acres of ground, you could put in junkyard.

Quinn Metheny – several questions: What is the setback on fencing? Ans: 2' but with the new zoning they weren't sure but would get back to him.

- Does the township still have a paver and roller and when was it last used? Ans: The township does and was used last on Cole Road, 3 years ago. Metheny asked who was the operator? Hutchison said he was the only operator, that we do not have enough staff. He was going to teach Melinda.
- Camp Allegheny, hot patch is not in the plan? Hutchison said the township asked Camp Allegheny for \$400.00; the answer was, "no". Metheny said coming out of the driveway is a mess. Hutchison said they run the roads every day and they knew the conditions of the roads.
- Heather Metheny knew it would not be profitable for legal to get involved but would "writing a letter" help? Hutchison said we wrote a letter one time, that we could write another letter. Long would look into it. Hutchison said we know who dug the three ditches, the Camp. Instructed to find out who wrote the letter, to find out if they are exempt from any taxes.

New Business:

Zoning Board: Hutchison made a motion to appoint the following people to the Zoning Board: Dennis Hall for 1-year; Sandy Busin for 2-years; Bruce Badger for 3-years. Chuck Rupani for an alternate. 2nd by Weingartner. Vote: 2 yes; 1 no by Hepler. Motion passed. Hepler said he thought the positions needed to be advertised like all the other Board positions.

Tootie Welsh made comment about the 3 people selected on the Zoning Board: 2 of them are farmers. She felt the 3 people should come from 3 different areas.

Zoning Officer Appointment: Motion to appoint Mourice Waltz as the Zoning Officer for the remainder of the year was made by Hutchison; 2nd by Hepler. All in favor.

Zoning Proposal/Fee/Application – Resolution #3 of 2014, after January we need to act on this. Discussion about the hiring process, would we need to advertise?, and the fees? What would the solicitor's rates be: \$350 low end > \$600 high. Hutchison made a motion to accept the resolution; 2nd by Hepler; all in favor.

Cole modification; Hutchison made a motion to approve the Randall Cole SALDO modification which allowed him to build 5' within the Ron Baker property (ok'd by Baker) ; 2nd by Weingartner. All in favor.

Hutchison made a motion to approve the **Allwine modification**. He is located at the corner lot and wants to extend his garage out 13' off the road; 2nd by Hepler. All in favor.

Salt Bid Opening—RFQ #2 of 2014 –2 No Bids: (1) Morton Salt; (2) North American

	<u>800 tons White Salt</u>	<u>800 tons White Salt</u>
American Rock Salt:	No bid	\$80.50/ton ... \$64,600.00
Cargill	\$93.85/ton ... \$75,080.00	No Bid

Hutchison made a motion to award only the white salt to American Rock Salt out of New York; no ClearLane. 2nd by Hepler. All in favor.

New Business:

Fall Cleanup -- Saturday, October 11, 2014 from 8:00 a.m. to noon. Township will charge the residents \$5.00/truckload; residents must provide drivers license as proof of residency. Approved by Hutchison; 2nd by Weingartner. All in favor.

Trick-o-Treat: October 31st from 6 to 8:00 p.m. – same as Ellwood.

Old Business:

Motion to **return Road Bond** to Mitchelltree was made by Hutchison; 2nd by Hepler. All in favor.

Approval of **Financial Report** (ledgers: Water, Light, Bldg/Equip, Liquid Fuels, General) made by Hutchison ; 2nd by Weingartner . All in favor.

Motion to **Pay the Bills** by Hutchison ; 2nd by Weingartner . All in favor.

Solicitor's Report – already discussed in Zoning. Long said regarding the Solicitors Ordinance, he wanted to know what the duration of the permit be for: week/month/day? Weekly was advised. For the Grass Ordinance, 8" grass ordinance will be ready for the October meeting. Okay'd by Hutchison; 2nd by Weingartner. All in favor.

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

Submitted by
Shari D. Baney