

# 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, October 2, 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, Phillip Clark (substituting for Ryan Long); and Secretary/Treasurer, Shari D. Baney.

Motion to **"Approve the Minutes"** was made Hutchison with one change: Morrie Waltz's proposal of \$150 will go to \$100/fee – phone calls; 2<sup>nd</sup> by Weingartner. All in favor.

## Public Input:

**Tootie Welsh** addressed the Wayne Township's annual picnic held at the Rod & Gun Club, September 21<sup>st</sup>. For next year, in order to figure the food accurately, she said reservations need to be made in advance.

- Welsh explained her "Right To Know" regarding the Rehab CDBG Grant Program and the repair on her house. Her roof leaks & has been, was there any accountability. She cannot get anything out of that Waltz office. She wanted to know what kind of warranty does the grant give?

**Dave McCommons** of 201 Linden Avenue has some unresolved issues – 5" drop on his side of the road. What can the township do to bring it up to full standard for everyone?

## New Business:

Propose: Waltz's **"Right to Appeal"** form; & **"Building Permit Application Form"** was approved by Hutchison; 2<sup>nd</sup> by Hepler. All in favor.

**Budget Workshop Meeting** will be held Monday, October 20, 2014 @ 1:30 p.m. Approved by Hutchison; 2<sup>nd</sup> by Hepler. All in favor.

**Christmas Party** – will be held December 19<sup>th</sup> from 10:00 a.m. to noon, \$50.00 gift cards (qty. 10) will be distributed to all employees, cleaning lady, police officers; and \$100.00 for Reed Services for maintaining the lawn all year round. Approved by Hutchison; 2<sup>nd</sup> by Weingartner. All in favor.

**Volunteer Fire Relief Association** -- \$14,589.55 approved by Hutchison; 2<sup>nd</sup> by Hepler. All in favor.

**Refund Olga Kheifets of Pioneer Bode, LP** for Septic Permit, paid \$500.00. The township is refunding \$375.00 to Pioneer Bode. JFTI, she is tying into the mainline. Michelle Downing letter from Atty. Greg Fox. Approved by Hutchison; 2<sup>nd</sup> by Weingartner. All in favor.

**Peddler/Solicitor's Ordinance #3 of 2014** – approved by Hutchison; 2<sup>nd</sup> by Hepler. All in favor.  
**Grass Ordinance #4 of 2014** – approved by Hutchison; 2<sup>nd</sup> by Weingartner. All in favor.

Reminder: Fall Cleanup will be held Saturday, October 11, 2014 from 8 to noon.

Reminder: Halloween night: Friday, October 31<sup>st</sup> from 6 to 8:00 p.m.

Approval of **Financial Report**, ledgers: Water, Light, Bldg/Equip, Liquid Fuels, made by Hutchison ; 2<sup>nd</sup> by Weingartner. All in favor. Approval of General Ledger made by Hutchison; 2<sup>nd</sup> by Hepler. All in favor.

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

**Solicitor's Report** – none. Hutchison instructed solicitor to look into the Morningstar address, to come up with three (3) different names to replace this name. Conflicts with a Morningstar Drive – Chapel Drive area. A resident called 911 and it took responders over an hour to get to their house because of the Morningstar name duplicated with one in Wayne Township.

**County's Hazard Mitigation** Resolution was approved by Hutchison; 2<sup>nd</sup> by Hepler. All in favor.

**Motion to Adjourn** made by Hutchison ; 2<sup>nd</sup> by Hepler . All in favor.

Submitted by  
Shari D. Baney