

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, February 5, 2015 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"** made by Hepler; 2nd by Weingartner. Motion approved.

Public Input: Tootie Welsh—At last month's Board Meeting, Welsh submitted a bill for work done on home because of faulty work done under the CDBG Rehab. Grant Program. She wanted to know if the township was going to address it, as she noticed her bill sitting on the table from the previous month. She had the Township Secretary date-stamp the bill and re-submitted it to the township. Long wanted to know why she thought the township should be responsible for her bill. The contractor that was awarded her contract did the work in the middle of winter. Long said the liability should **not** be on the township; did she contact the contractor? Long wanted to see the contract. He told her she should be able to have access through the County or through the State. He said it is hard to punish the sovereign/municipality. He said grant monies have guidelines. Long asked the Board if it was okay if he communicated with her. They were in affirmative.

Renee Borselli – Borselli asked about the Sunshine Act. She felt the 1st Supervisor in charge should be "in-charge of running the meeting"; then the 2nd Supervisor. She felt Melinda Cappello should not be running the meeting. Hutchison said she was not running the meeting, that he was.

New Business: Web Re-design Discussion – Eric Venezie from the Color Center wanted to know if the township considered updating the website as it is over 6 years old. Hutchison wanted to look into other possibilities from PSATS before he made any decisions; that PSATS said they could help the township develop a website—put it on hold. He made a motion to table it; 2nd by Weingartner. All in favor.

COG Dues/Renewal – Discussion was made about the real use of COG (Council of Governments). The township has not been going to their meetings and have not participated in their bid programs—was not sure they if it was advantageous to maintain membership with them. Decision was made to continue dues for another year and see how it goes. Motion by Hepler; 2nd by Weingartner. All in favor.

Road Salt Transfer of Monies – A motion was made by Hutchison to transfer \$10,000.00 from the Savings Account to the General Account for the purchase of Road Salt.

Old Business: Motion to **"Approve the Financial Report and Pay the Bills"** from the following ledgers: Water, Light, Bldg-Equip, Liquid Fuels, General approved by Hepler; 2nd by Weingartner. All in favor.

Solicitor's Report: Nothing

"Motion to Adjourn" was made by Weingartner; 2nd by Hepler. All in favor.

Submitted by Shari D. Baney
Secretary/Treasurer

