

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 4, 2015 at 7:00 p.m.

Meeting opened with the “**Pledge of Allegiance**” and a “**Moment of Silence**” by Assistant, Melinda Cappello. In attendance were Supervisors: Chuck Hutchison, Bill Hepler; Township Solicitor, Ryan C. Long. Absent: Shari D. Baney, Secretary/Treasurer and Supervisor, Rick Weingartner.

Motion to “**Approve the May Minutes**” was made by Hutchison; 2nd by Hepler. Motion approved.

Public Input:

Tootie Welsh addressed the Board about the first Zoning Hearing Board. She said what a good job that was done and very professional.

Sandy Busin, Chair for the Zoning Board, said the Board granted Bucci’s “setbacks, sideyard, & a coverage variance. She said there was a court recorder in attendance and the proceeding was very formal. She did request a copy of the pictures.

New Business--

Subdivision and Land Development—table it. Needs to be advertised for consideration in July. This is permitting job trailers for 18 months and having a holding tank. Motion by Hutchison; 2nd by Hepler. All in favor.

Alternate for Zoning Hearing Board – Hutchison made a motion for the secretary to advertise for the “Alternate Zoning Board Member”. 2nd by Hepler. Motion carried.

Pre-Blast Survey Request for the Gardner Farm. Since we have no structure, there is no need to act on this, per Attorney, Ryan Long.

Planning Committee Date Change: Planning Committee agreed to change the meeting date to the last Thursday of the month @ 7:00 p.m. Hutchison wanted to know if the township could make it ‘any date’ they needed. Long recommended a specific date and it be advertised in the legal section of the paper. Hutchison made a motion for Long to do the ad in the classified paper. 2nd by Hepler. Motion carried.

Spielvogel Non-conforming Property to a Conforming Building Lot – Spielvogel has already done a perk test and Lawrence County (Amy) knows; and Taylor is the engineer who did it. Hutchison made a motion to approve the non-conforming to a conforming; 2nd by Hepler. All in favor.

Old Business:

Discussion on Metro Alert—this is for the Police Department’s reports. Hutchison would like to purchase this for \$4,800.00. This is a software that allows the officers to tie-in with the State & Federal system. Currently the reports are done manually. Motion by Hutchison; 2nd by Hepler. Motion carried.

Approval of Financial Report –motion to approve Water, Light, Bldg/Equip./ and Liquid Fuel by Hutchison; 2nd by Hepler. All in favor.

Motion to **approve the General Fund** by Hutchison; 2nd by Hepler. All in favor. This will include two checks for the Fire Departments.

Cappello Rate Increase – To get Melinda Cappello up to Roger’s rate, and because she had done such a great job this past winter. Hutchison made a motion to increase Melinda’s rate another 50 cents an hour. 2nd by Hepler. All in favor.

Solicitor’s Report: Other than the advertisements, nothing. Long wanted the Board to know the claims for the Casuccio property is taken care of.

“Motion to Adjourn” was made by Hutchison; 2nd by Hepler. All in favor.

Notes Transcribed by Shari D. Baney,
Secretary/Treasurer

