

Wayne Township,

Lawrence County, Pennsylvania

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Ellwood City, PA 16117

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Charles Hutchison Chairman/Supervisor
Richard Weingartner, Supervisor
William Hepler, 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 3, 2015** at 7:00 p.m.

Meeting opened with the “**Pledge of Allegiance**” and a “**Moment of Silence**” by Assistant, Melinda Cappello. Officers in attendance were supervisors: Chuck Hutchison, Bill Hepler, Rick Weingartner; Yoenship Solicitor, Ryan C. Long. Secretary/Treasurer, Shari D. Baney was absent.

Motion to “**Approve the Minutes**” for August, 2015 was made by Hutchison; 2nd by Weingartner. All in favor.

Public Input:

Tootie Welsh- spoke about accountability and that the supervisors work for the residents of the Township. And continued by stating that she feels that no answers have be made in regards to:

1. ***The squirrel situation***, after some back and forth discussion w/ Supervisors, this topic was tabled until further notice, since it has been a one time incident at this time.
2. ***Paying overtime to employees before their 40 hours are met.***
3. ***And if Township Insurance covers nonemployees or those who work for the Township when in a Township vehicle.*** At this time Ryan Long interjected stating that he was not sure about the Insurance Policy Coverage and has advised his client of the vehicle issue. And as far as he is aware it has not been an issue since the last meeting. Long stated he understands and respects the concern but also mentioned that we are not here to try to discredit people. And that Melinda is not only a good employee but a good person, in his opinion. And Welsh’s questions from last month’s meeting got a little personal. May they not have been personal to Long, Welsh, or anyone else in the public but they were to others. Long doesn’t feel the need or that it is right to get personal. Long also believes to his understanding that the overtime pay will be addressed within tonight’s meeting.

New Business:

- ***Trick-or-Treat to be set for Thurs. Oct 29th from 6-8pm.*** Motion made by Hutchison; 2nd by Hepler. All in favor.
- ***Discussion of purchasing a leaf vacuum from Walsh Equip. for \$6,700.*** Motion Made by Hutchison; 2nd Hepler. All in favor.
- ***Amerikohl’s request to mine up to and through part of Jockey Moore Rd.*** Motion made by Hutchison to approve Amerikohl’s request as long as the road is put back in the same condition or better and that accommodations are made for the DiMase’s and for their tractor trailer. Long will draft a letter to Amerikohl in regards to the replacement of the road and in regards to the Dimase’s, and draft a letter to the Dimase’s themselves. 2nd by Hepler. All in favor.
- ***Discussion on selling the self-paver on municibid.*** Motion made by Hutchison. 2nd by Hepler. All in favor. Will need to advertise in the newspaper about the sale and direct them to municibid site to bid.
- Motion made by Hutchison to ratify all overtime that has been paid to emplyoees regardless if 40 hours were met for the week. 2nd by Weingartner. All in favor.

- Motion made by Hutchison to pay overtime to any and all employees when asked to work anytime more than the employee's regular scheduled hours, whether before their regular start time or after their regular scheduled end time regardless if the employee has or will have 40 hours for that week. 2nd by Weingartner. All in favor.
- **Opening of White Salt Bids RFQ #2 of 2015.** Cargill, Morton Salt Inc., Compass Minerals all replied to our bid as no bids. Motion made by Hutchison to resend salt bids. 2nd by Weingartner. All in favor.

Old Business:

- Clean-up Day set for Oct. 10, 2015

Motion to “**Approve this Financial Report and Pay the Bills**” from the ledgers: General approved by Hutchison; 2nd by Weingartner. All in favor. Water, Light, Bldg./Equip. approved by Hutchison; 2nd by Weingartner. All in favor.

Solicitor's Report: none

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

Submitted by: Melinda Cappello