

# 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, November 5, 2015** at 7:00 p.m.

Meeting opened with the “**Pledge of Allegiance**” and a “**Moment of Silence**” by Melinda Cappello, Assistant. 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 October, 2015 Meeting Minutes**” made by Hutchison; 2<sup>nd</sup> by Weingartner. All in favor.

**Public Input: Nothing**

## ***New Business:***

1. ***Budget*** – Approval made by Hutchison for secretary to post/advertise the 2016 Wayne Twp. Budget for 30-days; 2<sup>nd</sup> by Hepler. All in favor. Budget approval scheduled for the December 3<sup>rd</sup> Board Meeting.
2. ***Repository Approvals***: Louella Bookamer (2); Jonathan Davis (2). Motion to table the repositories made by Hutchison; 2<sup>nd</sup> by Weingartner. All in favor.
3. ***Conditional Use Approval Amerikohl-Welsh***: Hutchison made a motion to approve the “Conditional Use” for the Amerikohl-Welsh Quarry providing the road will be left in the same or better condition as it is now. Amerikohl representatives agreed to that. 2<sup>nd</sup> by Hepler. All in favor.
4. ***Conditional Use Approval for Ellwood City Glass Company/Game Call Inc.***: Atty. Long will advertise for the Game Call “Conditional Use” to be held December 3<sup>rd</sup>, @ 6:45 p.m. (15 minutes prior to Board Meeting). Hutchison made a motion; 2<sup>nd</sup> by Weingartner. All in favor.

## ***Old Business:***

1. ***Committee Vacancies***: Secretary was instructed to advertise the following “Committee Vacancies”: one position in Planning; one for the Sewer Authority Board; and one on the Zoning Board. Forms are available for anyone interested in filling those positions. Motion by Hutchison; 2<sup>nd</sup> by Hepler. All in favor.
2. ***Resolution #5 of 2015 – CPA*** -- Motion by Hutchison retain Ken Herrmann, CPA of Charles Loll, Inc. for the year ending 2015, to audit the township books. 2<sup>nd</sup> by Weingartner. All in favor. Long will advertise.
3. ***Cable Franchise*** – Hutchison agreed to entertain/approve the quote for the Cable Franchise. Weingartner 2<sup>nd</sup> the motion. All in favor. Hutchison asked if we needed a legal assessment.

***Approval of Financial Report/Ledgers*** for: Water, Light, Bldg/Equip./Liquid Fuels Account made by Hutchison; 2<sup>nd</sup> by Weingartner. Motion to Approve the General Account made by Hutchison, 2<sup>nd</sup> by Hepler. All in favor.

***Solicitors Report***: Nothing

***Adjourn***: Motion to adjourn the meeting made by Hepler; 2<sup>nd</sup> by Weingartner.