

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, Thursday, September 1, 2016 at 7:00 p.m.

Under the direction of William Hepler, Supervisor, the meeting opened with the "Pledge of Allegiance" and a "Moment of Silence". Other officers in attendance were Supervisors: Chairman, Charles Hutchison & Vice Chairman, Rick Weingartner; Township Solicitor, Ryan Long. Secretary/Treasurer, Shari D. Baney.

Motion was made by Hutchison to **Approve the August, 2016 Minutes**. 2nd by Weingartner. All in favor.

Public Input:

Tootie Welsh – Questioned whether employee Melinda Cappello, was fulltime or part-time. Hepler said she is fulltime with part-time hours. He explained with FT, you can work 30 hours, and she gets lunch paid.

- Why are we providing McCronich with legal representation? Atty Long said Dimeo is investigating the charges as an outside council, that the township is not paying for McCronich's defense.

Ron Aiken – Re: Water Treatment Plant, Aiken felt the township should contact the Ellwood Council about the American Water putting/taking the water in about 100 yards below where they dump their sewer in the Connequenessing River.

- Aiken said the Wayne Township Boat Launch, which should have been a conservatory, is going to be gone! The plan will be in New Beaver Borough across the Beaver River, and for Koppel to hook-in, & Chewton and possibly Wampum later-on. Aiken felt the residents should be notified!

Renee Borselli. – Also addressing the Water Treatment Plant, Borselli said American Water is planning on taking property on all sides whereby she would be greatly affected. She wanted to know what is the minimum distance that is allowed to dump raw sewage down river? She said she has walked-it-off, and it was 1,550'. She stated she has contacted John Little, who is the local water conservatory contact person but received no answers. She has made other attempts to other sources but no response. She would like to be forewarned if anything happens.

- Long suggested she contact the Meadville DEP and find out their involvement. Hutchison said it would be the New Castle DEP that would take care of her department; that Meadville handles the mining aspect. Long didn't think there was anything that could stop this.
- Welsh said there was nothing in the Planning letter that indicated who owned the property. She did say RR ownership has gone back-n-forth. John Hodge bought the 15-acre property that went from Jockey Moore Rd clear down to Chewton.
- Aiken said the Engineering Phase is all done, they are just waiting for the permits. They do not want anybody to know what's going on.

Kayla Bokor – addressed the Board. Long said he would meet with her after the meeting.

NEW BUSINESS:

Salt Bid – Hutchison made a motion to bid 800-tons of Clear Lane Road Salt -and- 800-tons of Sodium Chloride (white road salt), to be opened at the next Board Meeting, October 6, 2016. Weingartner 2nd it. All in favor.

OLD BUSINESS:

Escrow Account for Cascuccio's home that burned down on 4712 Ellwood Road, New Castle. Long explained there is an escrow account and it is based on the statues of a clear property. It reimburses the township for any and all activity they get involved in, whether it be liens, work done, etc. Motion to accept by Hutchison; 2nd by Hepler. All in favor.

Roger Baney -- Chairman of the Sewer Authority, wanted to be notified when the township receives such a home as Casuccio's, because it needs to be "sealed-off". He wanted to know how could the SA legally go onto that property and cap-it-off. Would they need a "Resolution" from the township? In addition, Baney asked how are they to demonstrate abandoned/dilapidated homes?

- Hutchison made a motion for Long to "**Draft a Resolution**" addressing the SA request or capping-off homes; 2nd by Weingartner. All in favor.

Motion to **Approve and Pay the Bills from the General Account** made by Hutchison; 2nd by Weingartner. All in favor.

Motion by Hutchison to **Approve and Pay the Bills from: Building/Equip. Acct., Liquid Fuels** (which incidentally we paid the paving bill out of & it was \$500.00 under bid), **Light, and Water**; 2nd by Hepler. Motion carried.

Solicitor's Report: Re: Lisa Czerpak's request for the ditches be done on the Squaw Run Road, the township will receive 2 to 3 telephone bids.

Adjourn: Hepler made a motion to adjourn; 2nd by Hutchison. All in favor.

7:26 p.m.

Submitted by

Shari D. Baney

