

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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Charles Hutchison, Supervisor
William Hepler, Chairman/Supervisor
Richard Weingartner, Supervisor
Shari D. Baney, Secretary/Treasurer

The Wayne Township Board of Supervisors 1418 Wampum Road, Ellwood City, PA 16117 held its monthly meeting, Thursday, June 1, 2017 at 7:00 p.m.

Meeting opened with the "Pledge of Allegiance" and a "Moment of Silence" lead by Chairman, Bill Hepler. Officers in attendance were Supervisors: Charles Hutchison & Rick Weingartner; Township Solicitor, Ryan Long, and Secretary/Treasurer, Shari D. Baney.

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

PUBLIC INPUT: None

OLD BUSINESS: Paving Bid Opening – RFP#01-2017

	<u>Option #1</u>	<u>Option #2a</u>	<u>Option #2b</u>
	<u>5,350' Camp Allegheny</u>	<u>2,300' Old Pitts Rd.</u>	<u>3,000' Camp Allegheny</u>
Protech	\$18.54/ \$99,181.90;	\$18.75/ \$43,125.00	\$18.75/ \$56,250.00
Hawbaker	\$29.61/ \$158,413.50	\$30.83/ \$70,909.00	\$29.94/ \$89,820.00
*Youngblood	\$18.50/ \$98,975.00	\$18.50/ \$42,550.00	\$18.50/ \$55,500.00
Shields Paving	\$23.53/ \$125,885.50	\$24.20/ \$55,660.00	\$23.29/ \$69,870.00
East Coast	\$20.81/ \$111,333.50	\$20.81/ \$47,860.00	\$20.81/ \$62,430.00

Hutchison recommended and made a motion to award for **Option 2A and 2B** to low bidder, **Youngblood Paving** in the amount of **\$98,050.00**. 2nd by Hepler. All in favor. Hutchison also said to put on the agenda to finish Camp Allegheny next year. Hutchison said the township got a grant for Slippery Rock Drive in the amount of \$7,000.

Alleyway Closure—Atty. Long said there was an issue with respect to the property. The properties that adjoin the alleyway have four property owners, not three. Long explained there is a "trust" that owns one of the parcels and that needs to be cleared up by the applicant before the township could vacate the alleyway. Once that is done & since the ordinance is already done, all the township needs to do is advertise and the township will approve it.

"Letter from Residents on Lundy's Lane"-- a letter, written by Frank Geneviva, was submitted to the Board of Supervisors, as requested by Hutchison, to assure the township that the residents from Lundy's Lane do not want the road changed. No action. Just on the record with neighboring resident's signature.

Motion by Hutchison, to **"Pay the Bills"**, off the **General** Ledger; 2nd by Hepler. All in favor.

Hutchison made a Motion to **"Pay the Bills"** from the **Building/Equip., Light, Water, and Liquid Fuels** fund; 2nd by Weingartner. All in favor.

Solicitor's Report: Regarding the **Casuccio Property**, Long spoke to the insurance company & they don't have a problem with respect to what the township proposes to do with the property and payment to the sewer authority/late fees, etc. He said if we cannot find the owner to get permission, we might have to file an action to raze it. Hutchison said the township was trying to locate the owner.

Long also said he was working with Morrie Waltz on a **Blight Grant** for four properties. Hutchison said the township needs to send out letters. He also said we need to contact the Perrine's because we had a grant for that property and the job never got finished. It was stated Mr. Perrine died February, 2017. Roger Baney said the Sewer Authority has a lien on both those properties.

Motion to Adjourn: Made by Hutchison; 2nd by Weingartner. All in favor.

Submitted by,

Shari D. Baney