

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, July 6, 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** with one correction, Mr. Errol Perrine is not deceased as stated in last month's meeting. Baney said LEOC on Feb 26, 2017 sent notification, cardiac arrest/death and would provide that paperwork. Seconding the amendment was made by Weingartner. All in favor.

PUBLIC INPUT: None

NEW BUSINESS: Recess for executive session by Ryan Long, Township Attorney. Meeting resumed. Hepler said "Call for Executive Session met to discuss litigation".

Subdivision: Hutchison made a motion to approve the subdivision for DiMase and Shodd providing they follow the county and planning guidelines as stipulated. 2nd by Hepler. All in favor. Perk Test was done by Ken Rodgers, of the Waltz Consultants. Sarah Shodd said the septic is on the drawings.

Percolation Test Technician. Per the memo submitted by Waltz Consultants dated July 6, 2017, Hutchison made a motion to accept the new Percolation Test Technician after proper training has been completed; 2nd by Weingartner. All in favor.

Light Fund. Hutchison questioned saying there is a resident in Park Gate that has 1.1 acres and he pays 3 Light Fund fees. Hutchison made a motion to drop one of his Light Fund fees. Clarifying, Hutchison said this person has 7 parcels which adds up to 1.126 acres and a light fee of \$150.00. Long wanted to know did we have a Light Fund Ordinance? Hutchison said this person has been buying up properties and demolishing the homes. It was stated, before, the Light Fund was based on the frontage. To be clear, Long said if you do it for one person, you must do it for another, that we must treat them similarly. Fees are set at \$49.00/person. Hepler 2nd. the motion. All in favor.

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

Hutchison questioned the Secretary about no deposits recorded in the ledgers for Light and other accounts. Baney said just prior to tonight's meeting, Chief Betz brought in Rosina Betz's report which includes the new deposits for the month. They will be recorded in the morning which will change the ledger totals.

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: Atty. Long said he had been in touch with Caliber Homes regarding the Casuccio property and they do not have a problem with the township razing the property. He said Caliber Homes is onboard. Long said the owner needs to be contacted because she could claim some form of liability down the road; but overall should not be an issue however.

Long said he has four enforcement notices with regard to deteriorating/dilapidated properties. Long said Mr. Waltz has also reviewed them. He said the township needs the township police to serve the notices to the property owners. Long has provided two copies of each.

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

Submitted by,

Shari D. Baney