

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

Telephone: 724-752-1361
Fax: 724-752-8539

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, September 3, 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 August, 2017 Minutes**. 2nd by Weingartner. All in favor.

PUBLIC INPUT:

Tootie Welsh, referencing last month's meeting, questioned if the firetruck water dissipated from the time it was filled near her field until it returned from Hutchison's house. Welsh also questioned if the truck had airbrakes. Jackie Biega responded the water smelled like a sewer and was dumped and needed replaced. Biega then questioned, "Where does she want me to fill the truck since we have no hydrants in Chewton?" Tony Biega said, "We have permission from the Water Company". Welsh responded you may have had permission but you did fill his pool. Jackie Biega responded we did not fill his swimming pool, we do not fill swimming pools and haven't for years. This created a discussion among several people. Chairman Hepler stated this has nothing to do with the township and moved the meeting forward.

Directing question to Ryan Long, Welsh wanted to know where the liability falls should something happen to Road employee, Melinda Cappello's son, while out on the job. Long responded, "the insurance company" is/always liable. Long also said this was addressed two years ago.

Approached by other residents, Welsh asked what is the township procedure "to change the name of the township street". Hutchison said Allen Miller from Lawrence County Planning would be the contact person and he could change it with a signature from the Board on Township letterhead.

NEW BUSINESS:

Small Flow Maintenance Agreement for Wyszomierski. Hutchison motioned to accept their plan and \$500, 2nd by Hepler. All in favor.

Hutchison made a motion to put out for bid, **500-ton Salt Bid**, opening at next month's meeting. 2nd by Weingartner. All in favor.

Hutchison made a motion to sell **the 1997 White Ford Explorer** to Chase Laszlo; 2nd by Hepler. All in favor.

A motion was made by Hutchison for a **Zoning Ordinance Amendment change** in the single family dwelling setbacks (footage from 35' to 25'). Long said he would send to the local and County Planning with a review and comment. We will have to have advertise, then have a public hearing, possibly 15 minutes before our regular meeting. 2nd by Hepler. All in favor

Hutchison made a motion to set Saturday, October 14, 2017 from 8:00 a.m. to noon as **Clean-up Day**. 2nd by Hepler. All in favor.

Wayne Township received a check in the amount of **\$3,333.33** for the Honneffer house on West Lawrence Ave. No action.

Hutchison thanked Chris Hardie for tracking Susan Lutz down. She signed off a letter authorizing the township to raze her house on Ellwood Road. No motion.

Motion by Hutchison to approve the purchase of a **Canon Copy Machine #3525i** in the amount of \$4,876.27, plus Maintenance Agreement @ \$41/mo. Motion 2nd by Hepler. All in favor. Motion carried.

Insurance for employee, Shari Baney. \$286.47/month -- \$3,980/annually for Supplemental Ins. with Medico. Medico Health Plan is not recognized as PSATS Group Health Plan making Baney, out of compliance. To get on the PSATS Health Insurance Group Plan, the price would be: \$764.22/month - \$9,170.64/annually, or, get on the Wayne Township UPMC Family Group would cost approx. \$16,500 - \$19,400/annually. Long suggested we keep Medico and increase the wages to pay the current fee. Hutchison wanted to look into a possible escrow and that he would also look into PSATS supplemental health insurance. Hutchison made a contingent motion to look into an escrow account. Hepler 2nd it. Hutchison said he would look into PSATS supplemental health insurance.

OLD BUSINESS:

ENFORCEMENT ISSUES: Letter from Mary Jo Frelin. Frelin wants to keep the property on 12th Street Ext. and fix-it-up. She does not own the home. Long suggested there be a deadline for fixing up the place. Board agreed that if there is a forward progress and it is being maintained, they would let it stand. Hutchison made a motion to give Frelin 30 days to make improvements; Weingartner 2nd the motion. All in favor.

PAY THE BILLS: Hutchison made a motion to pay the bills from the **General Ledger**. Hutchison wanted the Board to realize the total is large due to the fact there was \$50,000 deposited for the truck. Weingartner 2nd it. All in favor.

MOTION TO PAY THE BILLS: from the Water, Light, Building-Equipment and Liquid Fuels Fund made by Hutchison; Hepler 2nd it. All in favor.

SOLICITORS REPORT: Ordinances: Amend Ord. #2 of 1993 to Ordinance #4 of 2017. This is for Unsafe, Unsanitary or Dangerous Buildings. Hutchison made a motion to approve; 2nd by Hepler. All in favor. What this requires is the party is served by certified mail.

Reserve Square Case, no action. Long has until November 17th. He will get in-touch with JR from the Assessor's office and come back to the township to give our Notice of Intention which will allow the township to do nothing for two years. Put on the agenda for next month. Current use is to maintain as is.

Ordinance #3 of 2017 – Unnamed Alley property releases were submitted to the township. Hutchison made a motion to accept. Weingartner 2nd it. All in favor.

Hutchison wanted to discuss a **Paper Alley**. Long said if we have not maintained it, it is between them and adjoining neighbors.

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

Submitted by Shari D. Baney