

# 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 Supervisors 1418 Wampum Road, Ellwood City, PA 16117 held its monthly Supervisor Board Meeting, Thursday, October 5, 2017 at 7:00 p.m.

Meeting opened with the “**Pledge of Allegiance**” and a “**Moment of Silence**” led by Chairman, William Hepler. Officers in attendance were Supervisors: Charles Hutchison, Richard Weingartner; Township Solicitor, Ryan Long, and Secretary/Treasurer, Shari D. Baney.

**Visitors:** Chase Laszlo, Tootie Welsh, Jackie Biega, Anthony Biega, Anthony Woloszyn, Joe Taranto, and Roger Baney

Motion was made by Hutchison to approve **September, 2017 minutes**. 2<sup>nd</sup> by Weingartner. All in favor.

**PUBLIC INPUT:** Tony Woloszyn asked if Chuck looked into dugout down at the Chewton Ballfield.

## **NEW BUSINESS:**

**Yard Waste - Resolution #2 of 2017.** Motion was made by Hutchison to allow residents, a place to dump their yard waste and clippings, at a charge of \$5.00/p/u truckload or \$10.00/dumptruck load at the Wayne Township Building #2, Chewton-Wurtemberg Road. We pay the Fire Dept. money to sit and watch the fire. Money could be used towards the Fire Dept. 2<sup>nd</sup> by Hepler. All in Favor.

**Executive Session** – Returned at 7:07 p.m. Hutchison made a motion to move into an Executive Session. Upon return, Hutchison explained the meeting was regarding insurance. Hutchison made a motion to allow any employee to opt-out of the township insurance program; be given \$300/month towards insurance which will be revisited annually. Long said there would be a significant savings to the township, by doing this. Weingartner 2<sup>nd</sup> the motion

Per Hutchison, **Workshop Budget**, to be advertised and scheduled for Wednesday October 25<sup>th</sup> at 10:00 a.m. Hepler 2<sup>nd</sup> the motion. All in favor.

Hutchison wanted to hire a **police officer**, John Lubich’s son, John Lubich. Hutchison stated there is no need to advertise as he has applications on file. Hutchison recommended hiring John Lubich to fill in for the Chief and Sergeant who are on medical leave. Resident, Joe Toronto questioned why we need the local police. He said there was a burglary and our local police are never available. He suggested we stay with the State Police. Hutchison said we have budgeted approximately \$25,000 for police and each officer is scheduled 40 hours per month.

**Halloween** – Wayne Township Trick-o-Treat night is scheduled for Tuesday October 31, 2017 from 6 to 8 p.m., motion by Hutchison; 2<sup>nd</sup> by Weingartner. All in favor.

**Volunteer Fire Relief Fund** -- Hutchison made a motion to split the **\$13,120.64**, 2017 Volunteer Fire Relief Fund monies in two. He said half would go to Chewton; half to Wayne Township Fire Dept. The split amounts to \$6,560.32 for each Fire Department. Tony Biega said the monies are designated for safety and particular items.

Hutchison said he checked and he didn't even have to split the monies equally but was going to split it 50/50. 2<sup>nd</sup> by Weingartner. All in favor.

**OLD BUSINESS:**

**Salt Bid Opening--**

**RFQ #5 of 2017 -- Salt Bid** – Bid opening for the Wayne Township 2017 500-ton Salt Bid is as follows:

Compass Minerals	<b>\$54.02/ton</b>	<b>\$27,010.00</b> Extended Price
Cargill	\$62.19/ton	\$31,095.00
Eastern Salt –	No Bid	
McClymonds --	No Bid	
Morton Salt --	\$64.26/ton	\$32,130.00

Contract was awarded to low bidder Compass Mineral. Motion by Hutchison to accept the 500-ton Salt Bid of Compass Minerals in the amount of \$54.02/ton with an extended amount of \$27,010.00. 2<sup>nd</sup> by Weingartner. All in favor.

**Pratt Subdivision** – No Action. Motion to table the Pratt Subdivision until a DEP Report, was made by Hutchison; 2<sup>nd</sup> by Hepler. Long asked if all the mylar questions had been answered. All in favor.

**Cleanup Day** – scheduled for Saturday, October 14, 2017 from 8:00 to noon. Cost remained at \$5.00/truckload

**Solicitor's Report** –Reserve Square update – let it ride. Armstrong Franchise – auto renew. Zoning Amendment Update. Changes to Zoning Section 308 will be advertised and a Public Hearing will be held 6:45 p.m., November 2, 2017. Motion by Hutchison; 2<sup>nd</sup> by Weingartner. All in favor.

**Pay the Bills – Approve the Ledgers** – Motion to approve the General Ledger/Pay the Bills made by Hutchison; 2<sup>nd</sup> by Hepler. All in favor. Hutchison made a motion to approve paying the bills from the Building, Light, Water & Liquid Fuels Fund, 2<sup>nd</sup> by Hepler. All in favor.

Visitor Baney questioned if the burned homes of Casuccio and Honneffer are going to be torn down? There was discussion about the money available for tearing down the Spanish house on Ellwood Road; Casuccio home, on Ellwood Road; & Honneffer house in W. Lawrence Ave.

**Motion to Adjourn** by Hepler; 2<sup>nd</sup> by Weingartner. All in favor.