

# 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, November 2, 2017 at 7:00 p.m.

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

**In Attendance** were: Tootie Welsh, Mike Stelter, Sally Stelter, Charles Linderman, Chase Laszlo, Joe Taranto, Salvatore D'Addio, Wes Cunningham and Lisa Czerpak

Motion was made by Weingartner to approve **October, 2017 minutes & Budget Workshop** minutes 2<sup>nd</sup> by Hepler. All in favor.

**PUBLIC INPUT: Mike Stelter**, resident on 14<sup>th</sup> Street, questioned about burning in the township. Offered photos but they were dated. Long said if he had more current photos that might be helpful down the road. Stelter said there was a commercial garage behind his house that was burning, 100' from his house. Long recommended to contact DEP in Meadville. Long also said the township can send an Enforcement Officer out there.

**Charles Linderman** of 308 14<sup>th</sup> Street, said he was Stelter's neighbor and that he also signed the petition. 320 14<sup>th</sup> Street burning at the garage and confirmed the other has garbage and rubbish.

Stelter wanted to know why don't we have a Code Enforcement Officer riding around enforcing these things? Long said because of "cost". Why can't we have a special \$25.00 tax for "blighted properties"? Long said we would not be permitted to do that simply because of the cost. Long suggested he fill out a "complaint form" and it be investigated. It was noted he did fill out a form. Long said it will be in the minutes and will need to be investigated.

**Lisa Czerpak** – asked what the amount of money limit was for retainers. Long explained the township has a list of bills to be approved, referred to as the Ledgers. Long said the township goes with the lowest responsible bid, and depending on the amount of the purchase, how you are required to purchase. Small purchase, you can outright purchase; mid-range requires 3 phone solicitation; high range requires the bid process and needs to be advertised. All bills are reflected on the monthly ledgers.

**Tootie Welsh** – asked how the small truck got smashed? Wanted to know how much the damages were? Was a report filed? Who damaged the vehicle? Answer; Unknown to all questions.

**NEW BUSINESS:** Motion to approve advertising for the CPA firm, **Herrmann & Loll Audit**, to audit the 2017 books, in the amount of \$2,650.00 was made by Weingartner. 2<sup>nd</sup> by Hepler. All in favor.

**2018 Budget** – Motion to advertise for Public View of the 2018 Budget was made by Weingartner; 2<sup>nd</sup> by Hepler. All in favor.

**Resolution #5 of 2017** – An agreement for Blight Structure Removal Service with Depreciation Liens up to 6 years was made by Weingartner; 2<sup>nd</sup> by Hepler. All in favor.

**Christmas Party / Gifts** – Due to lack of participation, no motion made for a Christmas party made by Weingartner; 2<sup>nd</sup> by Hepler; approval of monetary gifts, as follows: Qty: 9 - \$50 (employees); 1 - \$100 (Reed) was made by Weingartner; 2<sup>nd</sup> by Hepler. All in favor.

**OLD BUSINESS:**

**Pratt Subdivision** – Tabled at last month's meeting, Pratts' subdivision was authorized for approval by Long subject the sewer issue be worked out and subject to all the counties comments. Long asked if we heard anything from DEP. Hepler said we did not. Long said the township has to act on this within 90 days or it is deemed approved. Hepler said the Sewer Authority received a letter that they could connect another 10 EDU's. This was approved by Perry and Ellport. Weingartner approved the subdivision; 2<sup>nd</sup> Hepler. Mylar may be signed.

**Zoning Changes, Section 308, Amendment -- Ordinance #5 of 2017.** Prior to the regularly scheduled Board Meeting, a Zoning Ordinance Public Hearing meeting was held at 6:45 p.m. In attendance were Salvatore D'Addio, Mike & Sally Stelter, and Tootie Welsh. An explanation of amendments to Section 308, Ordinance #5 of 2017 were explained by Atty. Long. No questions/no issues.

Approval of Zoning Amendments, based on Public Hearing prior to tonight's Township Meeting, dealt with sideyard requirements and accessory structures. Motion to approve by Weingartner; 2<sup>nd</sup>. by Hepler. All in favor.

**Firemen's Relief Fund** decision – Township will reissue the check \$13,120.64 to the Wayne Township Relief Fund. Motion by Weingartner; 2<sup>nd</sup> by Hepler. All in favor.

**Pay the Bills – Approve the Ledgers** – Motion to approve the General, Water, Light, Liquid Fuel, & Building Fund Ledgers and Pay the Bills made by Weingartner; 2<sup>nd</sup> by Hepler. All in favor.

**Solicitor's Report** – Narcan Update. Chief Betz was good with the Policy and Procedure. There would be a cost in training officers and a cost of the drugs. Long recommend we approve the Policy and Procedure

Hepler -- Veterans Day – Closed

Election Day -- Tuesday

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

Submitted by

Shari D. Baney