

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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Charles Hutchison, Chairman/Supervisor
William Hepler, Vice-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, December 7, 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, Richard Weingartner; Charles Hutchison; Township Solicitor, Ryan Long, and Secretary/Treasurer, Shari D. Baney.

Visitors: Roger Baney, Wes Cunningham, Bill Cunningham, John Sangrich, Tootie Welsh, Lisa Czerpak, Joe Taranto, Anthony Woloszyn, Barb Bohizic

Motion was made by Weingartner to approve **November, 2017 minutes** 2nd by Hepler. All in favor.

Approval of the **Amerikohl Right of Way Agreement** was made by Hutchison; 2nd by Hepler. All in favor. Representative John Sangrich, from Amerikohl Mining, explained the ROW agreement need for Penn Power to bury of 2200' cable with a depth of 42" on the James DeMase property on Jockey Moore Road. This will allow Amerikohl to mine onto the Welsh property. Motion to approve this proposal was made by Hutchison; 2nd by Weingartner. All in favor.

PUBLIC INPUT:

Roger Baney, Chairman of Sewer Authority, questioned the "Building Permit Process" and how it pertains to the Sewer Authority. Who applies for this and how do they contact the Sewer Authority? Hutchison said if the property does not have "public sewage", no one needs to contact the Sewer Authority. However, if they are within 150', they have to tap-in, per the Sewer Authority statutes. Long said, if an application is filed with the township for new construction, the Sewer Authority should be notified or signed off on.

Hutchison said we are in trouble with the Pratt's and there is another property, the Ketterer's, in question as well.

Tootie Welsh. Due to no one answering her previous month's question, Welsh revisited a question regarding Melinda Cappello's damaged yellow truck. She wanted to know if there was an accident; was a report filed; how much are the damages? She wanted to know what happened to the Ford F350. Hutchison said, "no accident"; we do not have the proper equipment to do anything in the township. Hutchison said the damage was done right here in the yard, loading. Welsh wanted to know if the truck damage was done by it being in the ditch. Response, "no".

Barb Bohizic – Involved in the Women's Crisis Center in New Castle, Bohizic wanted to know if she could put boxes at the township building for unused cell phones to be used by the Center for emergency needs. Supervisors saw no problem with that request, said "yes".

Sam Kelly – Unable to attend the Supervisor's Board meeting, Kelly submitted a letter to the township secretary and asked that the envelope remain sealed until it could be read during public input time. Opened before the Board, the questions were directed to Supervisor Hutchison. It was read as follows: **Hutchison: 1) Your Maintenance Building, where you sit, needs scraped and painted. 2) River Road needs sealed, tarred, and chipped. 3) Five years ago, you told me you would straighten the sign post in Upper Chewton; it hasn't been done either.** Signed: **Sam M. Kelly, 233 Oswald Street, Wampum, PA 16157**

NEW BUSINESS:

2018 Meeting Dates and Times for:

(1) Supervisor Reorganizational Meeting is set for Tuesday, January 2nd @ 10:00 a.m. Motion by Hutchison; 2nd by Hepler All in favor.

(2) Auditor's Reorganizational Meeting is set for Wednesday, January 3rd, @ 10:00 a.m.

(3) Planning Commission Reorganizational Meeting is not set, per tonight's meeting date.

Board Vacancy Positions: Planning/Sewer Authority/Zoning. Positions need to be advertised in the paper.

OLD BUSINESS:

Motion to approve the **2018 Wayne Township Budget** was made by Hutchison; 2nd by Hepler. All in favor.

Resolution #6 of 2017 for CPA Audit of books: Ratifying Resolution for Herrmann & Loll Audit made by Hutchison; 2nd by Weingartner. All in favor.

Resolution #7 of 2017 – Hutchison made a motion to approve the "Plan Development" for the **Wyszomierski Small Flow Water Treatment** (approved – Sept, 2017 meeting); 2nd by Hepler. All in favor. Their monies were paid.

Bills to be Approved – Hutchison made a motion to approve the General Ledger; 2nd by Hepler. Hutchison explained the \$50,000.00 borrowed from the bank for the truck was taken out of this fund to pay for the new Ford F550. All in favor. Hutchison said bills will be coming out next month for the house demolition(s).

Motion to approve the Building/Equipment Fund was made by Hutchison; 2nd by Weingartner. Hutchison explained \$20,000.00 was taken out of this fund to pay for the F550. The new Ford F550 truck is paid.

Motion to approve Liquid Fuel, Water, & Light Fund was made by Hutchison; 2nd by Weingartner. All in favor.

Solicitor's Report – Nothing

Supervisor's Report – Home Demolition: Hutchison said the house on 15th Street is down and the 'demo team' was moving to 14th Street. The Spanish home would be after that, and that needed to be done before the 1st of the year. Casuccio home, the township has insurance money for that one.

Green Ridge Logging – Logging outfit is coming in to timber Snake Run Road, needed a Road Bond Agreement. Required amount was \$5,000.00 township received \$6,000.00 bond.

Hiring of **John R. Lubich**. Township has two PT police officers working + Rich. Hutchison would like to hire Lubich to fill-in the gaps. Hutchison said if the State passes a law, we would need to have 4 PT officers to be exempt in lieu of having State Police salaries (approx. \$150,000). Bohizic asked did Lubich have any credentials. Motion by Hutchison; 2nd by Hepler. All in favor. Baney asked about the State Police fees.

Linderman Wall Issue – West End (Lawrence Avenue). The wall is falling down and it was determined the township is partially responsible. Hutchison said we would put stone in there to support it so it would not fall down. Engineer was involved in the determination. Cost to the township would be approximately \$4,000.00.

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

Submitted by Shari D. Baney