

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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William Hepler, Chairman/Supervisor
Richard Weingartner, Supervisor
Charles Hutchison, Supervisor
Shari D. Baney, Secretary/Treasurer

The Wayne Township Supervisors 1418 Wampum Road, Ellwood City, PA 16117 held its monthly Supervisor Board Meeting, Thursday, February 6, 2018 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: Supervisor, Richard Weingartner; Township Solicitor, Ryan Long, and Secretary/Treasurer, Shari D. Baney. Absent, Charles Hutchison.

Visitors: Wes Cunningham, Andy Mraviatz, Bill Cunningham, Jim Buchanan, Tootie Welsh, Anna Aiken, Ron Aiken, Ellen Ruckert, Roger Baney, Chase Laszlo, David Gulish, Nicole Gulish, Joe Taranto, Mark Aiken, Lisa Czerpak, Diane Parker, Renee Borselli, Jeff Bubb

Motion by Hepler to approve the two **Reorganizational Meetings**: January 2, 11, 2018; 2nd by Weingartner. All in favor.

PUBLIC INPUT: Tootie Welsh wanted to congratulate Lisa Czerpak and Bill Hepler for winning recent elections, and for Bill to care enough for the residents to take care of things. She wanted to share a partial petition in support of the supervisors.

NEW BUSINESS:

Hepler made a motion to accept **Rosina Betz's resignation as Wayne Township Tax Collector**, due to her moving out of the township. 2nd by Weingartner. Hepler made a motion to appoint **David Gulish as Temporary Tax Collector** until the next general election. 2nd by Weingartner. Motion carried.

Wyszomierski: DEP application for **Small Flow Water Treatment**.

Fireproof Filing Cabinet in the amount of \$1,699. – Approval to purchase new cabinet made by Weingartner; 2nd by Hepler. Motion carried.

Security Cameras – Due to the cameras not working and cannot get them to work, the township received a quote from NC Connect in the amount of \$2,183.38 as an installed price for new cameras with HD monitors. Motion to move forward made by Hepler; 2nd by Weingartner. Motion carried.

Future Action – Lights Outside –Township will get pricing for outside lighting, using LED lighting, which is a cheaper light. Hepler said he wants to buy from & support our locally-owned lighting company, Appalachian Lighting, from Wayne Township.

Future Action – Purchase of new mailbox.

Future Action -- Door Lock/Buzzer. For security purposes, the township will look into installing buzzers.

Hepler made a motion to advertise for a **Fulltime Road Laborer**. Motion 2nd by Weingartner. Motion carried.

Key Policy – Attorney Long was approached by two supervisors to adopt a “Key Policy”, by way of Resolution, for the Secretary/Treasurer maintain the key for the secretary’s office. Long said, policy will state the secretary be the primary holder of the key, as well as the police department. Supervisors will have access to the office during business hours; and, outside the office that the supervisor have a designated police department individual and/or another supervisor come into the office, to make copies free of charge. Motion by Hepler to adopt a Key Policy; 2nd by Weingartner. Motion passed.

Spanish House on Ellwood Road – County sent the township a check for \$10,000 as grant money for the demolition of the Spanish house. Total bill for the demolition was \$11,750.00.

David Kuntz – from Squaw Run Road, owns property and wants to subdivide. Hepler said there were three people on the driveway; Morrie Waltz said there is a land development and subdivision issue when you are talking about four people. Long said it is similar to a “zoning variance”, that Kuntz needs to get a land development “modification”. This is acted upon by the township supervisors. Kuntz needs to get two easements from his neighbors, Hepler said.

Records Retention – In his RTK capacity, Roger Baney came across a lot of old records that should not be maintained anymore. He had, in hand, a list and dates from the State Municipal Records Retention Department. Baney explained there were files in the cupboard from 1999 that need to be disposed of. Since the township approved the PSATS Retention Policy some time ago, Long recommended the township use the most current State Retention policy as our policy. Hepler made a motion to adopt this policy and get a company in here to shred the old records; 2nd by Weingartner. Motion carried.

Long recommended that the secretary do a Resolution with regard to the **Retention Policy**.

Repository Sale – Carabetta property, 430 15th Street, Ellwood. Purchasers are John and Mary Funk with a bid price of \$500.00 Motion to approve the sale made by Hepler; 2nd by Weingartner. Motion carried.

Repository Sale – Warren property, 15th Street, Ellwood. Purchasers are John and Mary Funk with a bid offer of \$500.00. Motion to approve the sale made by Hepler, 2nd by Weingartner. Motion carried.

OLD BUSINESS -- None

Pay the Bills – Approve the Ledgers – Motion by Weingartner to approve the financial ledgers from the General, Building & Equipment, Water, Light and Liquid Fuels accounts, 2nd by Hepler; Motion to Pay the Bills by Hepler; 2nd by Weingartner. Motions carried.

Solicitor’s Report -- Nothing

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