

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, March 1, 2018 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: Rich Weingartner; Township Solicitor, Ryan Long, and Secretary/Treasurer, Shari D. Baney. Absent: Charles Hutchison

Visitors in Attendance: Roger Baney, Roger Stramba, Wes Cunningham, Bill Cunningham, Chas Laszlo, James Johnson, Mary Johnson, Sandy Busin, Tootie Welsh, Lisa Czerpak, Toe Toranto, Anna Aiken, Ron Aiken, Roniann Menosky

Motion was made by Weingartner to **Approve the February, 2018 Minutes**. 2nd by Hepler. All in favor.

PUBLIC INPUT:

Mr. and Mrs. Johnson, Wurtemberg Road, asked about a 10' Paper Alleyway. They said Mr. Andy Mravitz bought the Seaburn property and wanted to close the alleyway. They wanted to know the particulars for vacating; would they have to get another deed; questioned about more taxes. Atty. Long told them we have an ordinance in place and there is a fee of \$200.00 to vacate the alleyway. Long referenced the Chills in Chewton vacated alleyways. This closure will need to be advertised and an ordinance procedure followed.

Ron Aiken spoke about the Water Treatment Plant being constructed. Aiken addressed his concerns before with no community or township support. He said the intake for the drinking water will be just a few 100 feet below where Ellwood dumps its sewage in. Inmetco/Adams Mfg, and the Forge will be dumping in there as well. He wanted to know if there was somebody besides Penna American Water Company that could assure the residents that their water would be safe to drink. Hepler said he talked to a gentleman from PAW who said he's tested such sewage water; that he could squeeze the sewage water with treatment & turn it into pure drinking water. Aiken said he wanted to know their intentions because the Engineers told him there will be two intakes: Chewton/Wampum; and Koppel/New Beaver Borough.

Wes Cunningham -- asked if the Chairman would work on getting the VFD an answer to a question he addressed earlier. Chewton was found not compliant by the ISO rating; ended up with a "0" rating. Cunningham said he really did not care what Chewton does but the other end of town needs a response team, so he would like to get Wampum on-board.

Roger Baney – Baney wanted to take a moment and thank the Road Crew and the Supervisors for the way the township and meetings have been operating for the last two months. The township is running the way a township should run and he appreciated it.

NEW BUSINESS:

PSATS Convention – Motion by Weingartner to approve Planning to attend the PSATS Convention in April; 2nd by Hepler. Motion carried.

Lawrence County Association Meeting, headed up by President, Shari Baney, will be held May 16, 2018 @ 6:00 p.m. Sign-ups are now.

Zoning Board Reappointment – Sandy Busin submitted a “Letter of Intent”, dated December 28, 2017, for a 3-year Zoning Appeal Board term. Motion by Hepler; 2nd by Weingartner to approve: **Resolution 3 of 2018**.

Zoning Board Reappointment, Resolution 3 of 2018, continued

For a **Staggered 3-Year Zoning Appeal Board** Term with Sandy Busin appointed retroactive and any Board activity ratified from January, 2018. Board Member and Terms Ending Dates as follows:

Charlie Rupani - Term ending: 2019, 2020, 2021; **Sandy Busin** - Term ending: 2018, 2019, 2020

Russ Forsyth - Term ending: 2020, 2021, 2022; Alt. Board Members: **Roger Baney 1st**; **Joseph Carofino 2nd**
-- Term Ending: 2017, 2018, 2019

Resolution #5 of 2018 – Security Control & Access – Resolution signature only; approved last month.

Hire **Roadworker** w/insurance. Motion by Hepler to hire **Ed Pogozelec** @ \$15.00/hour + insurance. 2nd by Weingartner. Motion carried.

Dissolution of Dated Ink Cartridges from former OKI printer. Disposing of 6 Ink Cartridges to recoup some money, will put on Craig’s List. In addition, we will want to put on the Municibid or Craig’s List, the following equipment: Paver, Red International Dumptruck, Leaf Sucking Machine, Snow Plows. The township has to advertise the sale of equipment over \$2,000.00. Weingartner made a motion to sell the items; 2nd by Hepler. Motion carried.

Building Repairs, put on a new front and gutters in the amount of \$5,400 and **garage furnace**, \$1,585.00; motion by Weingartner to spend the money for the repairs; 2nd by Hepler. Motion carried.

OLD BUSINESS: Resolution #1 of 2018 – Wesbanco as the Bank of Depository with two Supervisors and Secretary/Treasurer check signature requirement. Authorized to sign: William Hepler, Richard Weingartner, Charles Hutchison, and Shari D. Baney.

Resolution #4 of 2018 – Records Retention Purging -- Motion to purge old records, dated after 7 years, per the Municipal Records Manual. Seeking authorization to have a “shredding company” come in and shred 25+ boxes of old records at a cost of \$7.00/box and \$1.00/box extra to shred them here. Two quotes offered. Sewer Authority used the company called Shred It and was satisfied with their service. Long recommended using that same company because we utilized that company before. Motion by Weingartner; 2nd by Hepler. Motion carried.

Financial Report – Motion by Weingartner to approve the General, Building Equipment, Water, Light, & Liquid Fuels Ledgers; 2nd by Hepler. Motion carried **Motion to Pay the Bills** – by Weingartner; 2nd by Hepler. Motion carried.

SOLICITORS REPORT: Nothing.

Supervisor’s Report – Hepler said the new cameras were installed inside. The outside cameras are not until the maintenance repairs are done. So the outside cameras are not completed yet. The new township Tax Collector was interested in the old camera.

Hepler reminded the township there needs to be an annual “Road Check” done.

*Bid Thresholds have increased to \$10,900 no bids; \$20,100 three phone quotes; over \$20,100 competitive bid requirements, advertised.

Motion to Adjourn: Made by Weingartner; 2nd by Hepler. Motion carried.

Submitted by

Shari D. Baney

Shari