

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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William Hepler, Chairman/Supervisor
Richard Weingartner, Vice Chairman/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, April 5, 2018 at 7:00 p.m.

Meeting opened with the "**Pledge of Allegiance**" and a "**Moment of Silence**" lead by Chairman/Supervisor, Bill Hepler. Others in attendance were Supervisor, Rich Weingartner; Township Solicitor, Ryan Long, and Secretary/Treasurer, Shari D. Baney. Absent: Charles Hutchison

Guests in Attendance: Jim Buchanan, Roger Baney, Wes Cunningham, Roger Stramba, Bill Cunningham, Tootie Welsh, Chase Laszlo, Zak Powell, Joe Taranto, Lauri Baldelli

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

PUBLIC INPUT:

Lori Baldelli – spoke on the ballfield property on Oswald Street in Chewton. Her intention was to build a garage to store trucks, possibly putting with a hoist in, down the road. Water and sewage was her issue. She asked the possibility of water, was it coming in. Her concern was a "well"; it could possibly cost her between \$8,000 to \$10,000. Regarding sewage, would she have to tap-in to the sewer. Her options were limited. Long said he represents Lori on personal matters, he explained her situation. She was also asking about the Building Permit process. Roger Baney said Morrie Waltz has to look at the Building Permit and he signs off on the permit with regard to any sewage issue.

Andy Woloszyn—asked about the Chewton Volunteer Fire Department. Woloszyn said he heard the Wampum Fire Department is responding to calls.

WTFD Fire Chief, **Wes Cunningham** said Chewton is still called but Wampum is on an automatic response call. Hepler said as far as the CVFD, the township will wait on FEMA recommendation as far as merging.

NEW BUSINESS:

Motion by Weingartner-- to "**Rescind Resolution #3 of 2017**", which originally was a resolution to charge residents a \$5.00 fee to dump yardwaste **trimmings** down at the Wayne Township Chewton-Wurtemberg site. 2nd by Hepler. Motion carried.

Request by Roger Stramba to purchase a **Road Grader Backplate** at a cost of \$5,000. Tabled to continue looking at costs, motion to table by Hepler 2nd by Weingartner. Stramba said this will help grade berms & clean ditches.

Old Business –

Meeting the written requirements and guidelines recommended by the Lawrence County & Wayne Township Planning Commissions, a motion to approve the **Bellissimo Subdivision** and sign the mylar was made by Hepler; 2nd by Weingartner. Motion carried.

Solicitor Ryan Long recommended the Board recess for an **Executive Session** @ 6:12 p.m. Board resumed at 6:35 p.m. Hepler explained the meeting was held for possible 'litigation'.

Approval of Financial Reports from the following ledgers: General, Water, Light, Building/Equipment, and Liquid Fuels, was made by Hepler; 2nd by Weingartner. Motion carried.

Approval to **Pay the Bills** – Motion by Hepler to pay the bills; 2nd by Weingartner. Motion carried.

Solicitor's Report – nothing

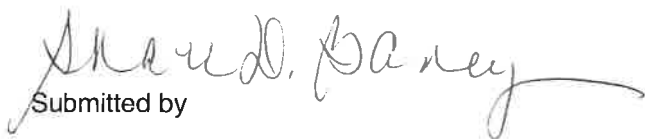
Chairman Hepler said a cleaning company will be coming in to strip and polish the floors April 14th & 15th.

Hepler also said the office will be closed the week of April 22nd – PSATS Convention in Hershey, PA.

Cunningham wanted to know about Chewton Vol. Fire Department. Hepler made a motion to contact FEMA regarding a merger. He explained there cannot be any further township activity until FEMA looks over the books from both fire departments. 2nd by Weingartner. Motion carried.

Adjourn – Weingartner made a motion to adjourn the meeting; 2nd by Hepler. All in favor.

6:39 p.m.

Submitted by

Shari D. Baney

Secretary/Treasurer