

Wayne Township

Lawrence County, Pennsylvania

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Ellwood City, PA 16117

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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, June 12, 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, Rick Weingartner; and Secretary/Treasurer, Shari D. Baney. Absent: Charles Hutchison

Guests in Attendance: Renee Borselli, Joe Taranto, Marilyn Kirchel, Ed Kirchel, Dell McQuiston, Chase Laszlo, Lisa Czerpak, Roger Stramba, Tootie Welsh and Roger Baney

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

PUBLIC INPUT:

Tootie Welsh – reading from a prepared statement Welsh stated she would like processes put in place to track all aspects of the township ie; maintenance records, fuel, time cards etc., Czerpak added there are no policies in place. Welsh and Czerpak said they would like to meet with the Supervisors to enact change. Hepler stated he would be happy to meet with them; and Weingartner said he had no problem with the concept.

Del McQuiston – voiced a complaint about the ditches on Squaw Run, saying he had water enter his basement and wanted something done about the problem. Hepler stated the issue is currently under litigation. We cannot touch it.

NEW BUSINESS:

Hepler brought up paying Reed Services \$100 per month for their lawn service due to the increase in cost of business, also stating Reeds have been doing this for free for many years. Czerpak took exception to the lawn expense saying we have to watch how we spend our money, then retracted her comment. Hepler motion, Weingartner 2nd to pay the service.

Hepler discussed the following issues: Change of road crew due to insurance issues. Ed Pogozelic was let go 6/8/18 and Ryan Baney hired 6/11/18.

Double billing issue by Fryer Excavating for work on Ellwood Road, Fryer will send a refund.

Conference call on Friday 6/15/18 concerning the possible merging of the two Fire Departments. Both Fire Chiefs and Bill invited to participate.

Old Business –

Paving Bid opening – one bid received from Youngblood paving, bid awarded for tar and chip of Line Ave, Jockey Moore and Kate Houk roads for a total \$64,224.84. The Bid for Camp Allegheny paving was declined. Motion by Weingartner 2nd by Hepler. Motion carried.

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

Approval to Pay the Bills – Motion by Weingartner 2nd by Hepler. Motion carried.

Bill stated there was an issue with the sale of fence, will contact buyer.

Motion to adjourn by Weingartner 2nd by Hepler.

Submitted by

Shari D. Baney

Secretary/Treasurer