

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

Telephone: 724-752-1361

Fax: 724-752-8539

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, July 5, 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: Rick Weingartner; Township Solicitor, Ryan Long, and Secretary/Treasurer, Shari D. Baney. **Absent:** Charles Hutchison

Visitors in attendance: Roger Baney, Tootie Welsh, Anthony Woloszyn, Wes Cunningham, Anna Aiken, Ron Aiken, Joe Taranto, Larry Kingston, Dale McQuiston, Joe Carofino, Renee Borselli

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

PUBLIC INPUT: **Tootie Welsh** questioned why the attorney billed the township for legal advise to an ex-employee the same day the employee quit, January 9, 2018. Long said it was not legal advise but was probably calming down a situation.

Dale McQuiston – asked about Squaw Run Road ditch problem. The ditch is level and has no place to go. Long said he didn't have a problem with the Roadmaster maintaining and taking care of the ditch. Long said the litigation is no reason why the ditches and roads aren't maintained in the township.

Also, McQuiston said the run had shingles and metal coming down and he didn't know where it was coming from. Hepler said he cannot go onto someone's property. McQuiston wanted to know whose responsibility was it.

Wes Cunningham asked what was the next step regarding the Chewton Vol. Fire Dept. Hepler said he spoke to FEMA and since the CVFD didn't show up for the meeting, FEMA couldn't do anything right now. Both parties must be involved. Long suggested maybe the township could draft a letter and send it to CVFD for cooperation and action. Hepler said the Township has to do things legally.

Cunningham said the CVFD Chief was also the secretary. Long instructed Cunningham to call a meeting; do business, take a vote and do what you need to do to apply for the proceeds. Cunningham expressed concern about the monies the township gets for safety, insurance, and relief funds. Long wanted to see the by-laws, which Cunningham said were set for the "relief funds". Long said why don't we call a meeting for the possibility of consolidation (i.e. one fire department in the township) and for the relief association. Hepler said they could get new members and start over again. Cunningham said there is interest in getting the fire department up and running but not until the books have been looked over and see what the status is.

NEW BUSINESS:

2018 – 2019 SALT BID – 600 tons of white salt with bid opening next month, August 2, 2018. Motion by Weingartner; 2nd by Hepler. Motion passed.

Light Fund situation – **Kathy Lutz** wanted to know if she could get some relief for the parcels of property she owns that had houses on at one time. Three parcels are vacant. Long wanted review the Ordinance before he could address that.

OLD BUSINESS: Trailer Discussion (non CDL). Redefining from 12-ton to 10-ton or selling both trailers and purchasing new trailer (non-CDL size)

EXECUTIVE SESSION: Board stopped @ 7:18 p.m.; resumed session @7:39 p.m. Executive Session was about possible litigation and present litigation

SOLICITORS REPORT: Nothing.

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

MOTION TO ADJOURN: Made by Hepler; 2nd by Weingartner Motion carried.

Submitted by Shari D. Baney