

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, September 6, 2018 at 7:00 p.m.

Meeting opened with the "Pledge of Allegiance" and a "Moment of Silence" lead by Chairman/Supervisor, Bill Hepler.

Officers:	William Hepler, Chairman/Supervisor	-	PRESENT
	Rick Weingartner, Vice Chairman/Supervisor	-	PRESENT
	Charles Hutchison, Supervisor	-	ABSENT
	Shari D. Baney, Secretary/Treasurer	-	PRESENT
	Ryan C. Long, Township Solicitor	-	PRESENT

Guests in Attendance: Renee Borselli, Joe Taranto, Dell McQuiston, Bill Shaw, Dave & Sandy Blank, Ron & Anna Aiken, Ronianne Menosky, Joe Buchanan, Roger Stramba, Tootie Welsh, & Roger Baney

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

PUBLIC INPUT:

Tootie Welsh - Welsh stated \$1600 was paid to the Chewton Fire Department in January and wanted to know if they are responsible for cleaning around the fire hydrants. Hepler responded they were supposed to do the work but both departments would get the donation. Welsh informed the meeting the CFD was doing well with pizza sales on Fridays, selling 150+ the first week and 120+ the second week. Welsh gave an update on the Water Company progress on the new lines on Wampum Road saying they will be connecting customers one at a time as the water is deemed clear and safe.

Del McQuiston – requested police patrol Squaw Run Road, particularly 6:30 – 9:00 am due to excessive speeding. Hepler stated he will speak to the police. McQuiston asked if there is an ordinance requiring grates for steep driveways. Long said he did not think so but would look into it. This segued into a conversation about the ditches needing cleaned. Stramba, Roadmaster, stated he was going to go out, but could not due to the heavy rain today. Long stated there was some controversy about cleaning ditches on Squaw Run due to pending litigation but he had cleared the way last month saying cleaning the ditches should not have an impact on the pending litigation. McQuiston also questioned who is responsible for a tree overhanging the road and who is liable if the tree falls. He was asking for a neighbor, saying it is a large tree in bad shape. Hepler directed Stramba to check into the tree. Long stated the property owner is responsible for the tree removal.

Sandy Busin – stated the fire plugs are difficult to find at times during the winter and requested indicators or flags be placed on them. Stramba said you can put poles up behind them but Hepler wanted to check on items that connected to the hydrants. Shaw from Walsh Equipment said he would check and get back to the township.

Renee Borselli – asked if the township would consider using Hanover Engineering from Portersville as their choice of Engineering firms. Hepler stated they would consider them.

Roger Baney - brought up the cost to the Township for Zoning Appeals, saying the Township is upside down on the costs. The Township charges a resident \$500 to Appeal a Zoning Denial but spend in excess of \$1100 to complete an average process. Atty. Long will check to see how other municipalities process their appeals.

Joe Buchanan – brought up water coming into his residence on Line Avenue Extension. Buchanan stated he would install the pipe if the township would purchase it. No decision made.

Sandy Blank – brought up that Supervisor Hepler had said the ditches would be cleaned in March of 2015 but nothing has been done to date. Blank wanted to know if the three supervisors talk with each other outside of the meeting. Atty. Long interjected that he has advised they cannot as that would violate the Sunshine Law. Hepler then explained he had no control over the roads during the time period Chuck Hutchison was Supervisor/Roadmaster. Hutchison made the plans and decisions of work to be completed. Blank then asked if the ditches would be done by December 31st this year and would the work completed be inspected by the Supervisors. Hepler and Weingartner stated they would check it. Long stated they are not required to as Stramba is the Roadmaster.

NEW BUSINESS:

Purchase Order Forms – Purchase Order Forms will be completed anytime a credit card purchase is made. Hepler explained this is an additional tracking method. Hepler motioned 2nd Weingartner.

Supervisor Pay Status – A discussion was held to pay supervisors monthly or quarterly. The choice was left as an individual preference. Weingartner motioned; 2nd Hepler.

Backhoe Discussion – The supervisors agreed to purchase a new JCB 3CX15 Super Backhoe Loader. Stephenson Equipment (formerly Walsh Equipment) was the low bidder. The Cat 430 Backhoe and the Cat 305.5 mini excavator were traded in.

Backhoe: JCB3CX15 -- cost	\$100,922
Trade in value for the 430 and 305.5	\$66,937
Monthly payments approximate	\$624.00

Backhoe funding for the purchase, in addition to the trade in value, will come from the **Liquid Fuel** fund in the amount of \$8,000.00 and **\$20,000.00 from the Savings** account. Motion Weingartner 2nd Hepler.

Zoning Hearing Board Solicitor – Robert DiBuono resigned, upon the recommendation of Attorney's Long and DiBuono the supervisors approved hiring of New Castle Attorney Paula Cialella to fill the vacancy. Weingartner motioned 2nd Hepler.

Cleanup Day – Set for Saturday October 13, 2018 from 8am – noon. Cost is \$10.00 p/u truckload. No electronics, no freon/paint products, no tires will be accepted. 2 Mattresses accepted free, \$5/per additional

Budget Workshop set for October 17th at 8:00 am at the Township Building.

Informational - Supervisors approved Secretary Baney to attend the Lawrence County League of Municipalities on September 13, 2018.

- Aaron Bernstine will hold a town hall meeting Monday September 10, 2018 6pm at the Wayne Township Building.

Old Business – nothing

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.

Solicitor Report: Nothing to report

Motion to Adjourn by Weingartner 2nd by Hepler.

Submitted by

Shari D. Baney

Secretary/Treasurer