

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, October 4, 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	- ViceChairman/Supervisor	-	PRESENT
	Charles Hutchison	- Supervisor	-	ABSENT
	Shari D. Baney	- Secretary/Treasurer	-	PRESENT
	Ryan C. Long	- Attorney	-	PRESENT

Guests in Attendance: Joe Taranto, Sandy Busin, Dave & Sandy Blank, Ron & Anna Aiken, Roger Stramba, Tootie Welsh, Chase Laszlo, Jim Buchanan, Lisa Czerpak, Andy Mravintz, Anthony Woloszyn and Roger Baney

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

PUBLIC INPUT:

Tootie Welsh - Welsh requested the August minutes be amended as her statement was "the reason the Wayne Township Firetruck went to Chuck Hutchison's house" was to fill the swimming pool not to fill the truck with brake fluid. Welsh also asked what are we going to do about the fire hydrants, Hepler responded he has the list but has been unable to contact anyone at the Fire Hall yet.

Sandy Blank - Blank requested the August minutes be changed to reflect her husband wrote a letter in March 2016 not March 2015. Blank also thanked the Roadcrew Roger and Ryan for cleaning the ditches in front of her home. Weingartner asked if the ditches are working and questioned if the drain pipe was working. Blank replied if he cannot get it to work he will install a grate.

Hepler motioned to make the changes from Welsh and Blank, Weingartner 2nd.

Roger Stramba - Stramba stated "someone" had used the chainsaws and left them with dull chains. Hepler asked if he knew who it was, Stramba said no but is trying to find out. Stramba stated he was going to build a room in the garage and lock the saws up.

NEW BUSINESS:

1. **Conditional Use Form** - A new form was created for Conditional Use, the form was accepted for use, Motion to accept Hepler, 2nd Weingartner.
2. **Approval of Andy Mravintz Conditional Use** - Approved Motion Hepler 2nd Weingartner.

3. **Volunteer Fire Relief Fund \$12000.18** – motion Weingartner 2nd Hepler.
4. **Trick - o- Treat Night** – designated and approved for October 31st 6-8 P.M. Secretary stated the flares and treats have been purchased
5. **Engine Retardant Ordinance discussion for Chewton** – No action taken.
6. **Sale of 2011 Ford F550 - Discussion** on sale of vehicle, need to get prices on the value of the Ford F550 truck and the 2003 Police Cruiser. Stramba objected to the sale of the truck as he said he needs a backup truck for the winter time and currently uses the truck for cold patch and as we no longer have the International for a backup. Weingartner said “we are trying to get you new equipment” and may trade the pickup in for another truck as needed. Hepler said we will get pricing to sell the vehicles.
7. **Discussion on Signage** – Hepler explained he would like to have signs made up to explain the need for Building Permits, Zoning, and Sewage etc. After general discussion it was determined there is no issue with signs, Welsh bantered “of course they will have to follow the zoning”.
8. **Resignation letter concerning Zoning Hearing Board from Roger Baney** – motion to accept Weingartner 2nd Hepler.
9. **Township Fees** – Agreement made to discuss at the Reorganization meeting.

Old Business – none

Supervisor Report:

Cleanup Day – Set for Saturday October 13, 2018 from 8am – noon. Stramba objected to Aiken getting the scrap and charging for five dumpsters. Secretary said Aikens gives the township a reduced price and the fifth dumpster is free when Aiken keeps the metal. Cost is \$10 per pickup truck or trailer. **No electronics or tires will be accepted.**

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

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 Hepler 2nd by Weingartner. Motion carried.

Back Blade - The tailwheel has been received and installed.

Fryer Construction – Check received for duplicate payment.

Solicitor Report: Engine Retardant Ordinance for Chewton – no action necessary.

Motion to adjourn by Weingartner 2nd by Hepler.

Submitted by

Shari D. Baney

Secretary/Treasurer