

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, November 1, 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	- Township Solicitor	- PRESENT

Guests in Attendance: Joe Taranto, Ron and Anna Aiken, Roger Stramba, Tootie Welsh, Chase Laszlo, Lisa Czerpak, Charles and Linda Linderman, Sally and Michael Stelter, Ed Kirchel, Anthony Woloszyn and Roger Baney

Hepler announced there is a copy of the proposed Budget available for public viewing.

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

PUBLIC INPUT:

Tootie Welsh – Welsh questioned if there will be a tax increase in the new budget, Hepler responded there is no tax increase in the budget.

Mike Stelter – Stelter requested the Code Enforcement Officer be sent to review and take action at the residence next door 320 Volpes Way. Tires were burned catching a shed on fire and bringing the Ellwood City Fire Department and Fire Marshall on the scene. Stelter stated there has been no action taken despite the request to have a junk car with no license removed from the street. Mrs. Linderman said she has contacted Animal Control concerning animals at the residence but no action taken.

NEW BUSINESS:

1. Weingartner motioned to advertise the Resolution to approve **Herrmann and Loll CPA** for the current year, 2nd Hepler. Motion carried.
2. Motion to advertise the **Budget Adoption** for the December meeting. Motion Weingartner 2nd Hepler.
3. **Implementation of monthly report from the Police and Animal Control**– Long stated some of his clients from other townships have these departments submit a monthly activity report. Motion by Hepler; 2nd Weingartner. Motion carried.

4. Approve Road Crew to attend a free training class on **Locator and Excavator training** on November 9 from 8:00a.m. to 10:00 a.m. Motion by Hepler, 2nd Weingartner. Motion approved.
5. **Municibid update:** The roller, fence and leaf vac were sold. Monies received: roller \$1900.00, fence \$400.00 and leaf vac \$2,685.00. The 2011 truck did not meet the reserve price and did not sell. The 2003 Police vehicle is currently posted for sale on Municibid. Weingartner motioned to accept the bids, 2nd Hepler.

Old Business – None

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

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

Supervisor Report: Hepler stated when they hired Ryan Baney they agreed to give him a 90-day review and raise. Hepler motioned to make the raise retroactive to the August Board meeting, Weingartner 2nd. Motion carried.

Clothing Allowance issued to the township workers and police. Receipts will be required. Motion by Weingartner, 2nd Hepler.

Fire Department donations are ready. Hepler explained the township donates \$1600.00 to each department for maintaining the Fire Hydrants in the township. The checks will be issued when the work is completed. Welsh asked if the departments had been notified. Hepler stated he has given both departments their requirements.

Solicitor Report: Nothing

Motion to adjourn: Weingartner 2nd Hepler.

Submitted by

Shari D. Baney

Secretary/Treasurer