

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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Charles Hutchison, Supervisor
William Hepler, Chairman/Supervisor
Richard Weingartner, Supervisor
Shari D. Baney, Secretary/Treasurer

The Wayne Township Supervisors 1418 Wampum Road, Ellwood City, PA 16117 held its annual Reorganizational Board Supervisor Meeting, Monday, January 7, 2019 @ 10:00 a.m.

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

Officers in attendance were: Supervisor – William Hepler, Chairman
Supervisor -Rich Weingartner, Vice Chairman
Township Solicitor - Ryan Long
Secretary/Treasurer - Shari D. Baney

Absent: Charles B. Hutchison, Supervisor

Visitors in attendance: Bill Cunningham, Tootie Welsh, Lisa Czerpak, Roger Stramba

Re-Organizational Meeting – see attached form

Sewer / Planning / Zoning Positions: **Bob Van Horn** was reappointed to the **Sewer Authority**. Motion Hepler 2nd Weingartner. **Tootie Welsh** was reappointed to the **Planning Board**. Motion Weingartner 2nd Hepler. **Joe Carofino** was reappointed **Alternate on the Zoning Hearing Board**. Motion Hepler, 2nd Weingartner.

Resolution #1 of 2019 – Wesbanco Bank – Signature. Motion to approve Hepler, 2nd Weingartner.

Donation \$1600 to Volunteer Fire Departments. Motion Weingartner 2nd Hepler after their work is done.

Junkyard Licenses: Mule Train and Chase Auto Salvage. Hepler motion to approve and return fee to Mule Train in appreciation of their many years of service. Weingartner 2nd.

Moyer Subdivision Approval – no action tabled.

Board of Supervisors

January 7, 2019

Wayne Township Board of Supervisors Reorganization

A motion was made by Rick Weingartner 2nd by Bill Hepler to appoint Bill Hepler as **Chairman** of the Wayne Township Board of Supervisors for 2019. Motion carried.

A motion was made by Bill Hepler, 2nd by Rick Weingartner to appoint Rick Weingartner as **Vice Chairman of the Board** for 2019. Motion carried.

A motion was made by Hepler, 2nd by Weingartner to appoint Weingartner as **Supervisor of the Agriculture** for 2019. Motion carried.

A motion was made by Weingartner, 2nd by Hepler to appoint Hepler, as **Supervisor of the Police for 2019**;
A motion was made by Weingartner, 2nd by Hepler to appoint Hepler as **Supervisor of the Sewer Authority for 2019**;

A motion was made by Weingartner, 2nd by Hepler to appoint Hepler as **Supervisor of Planning Commission for 2019**;

A motion was made by Hepler, 2nd. by Weingartner, to appoint Shari D. Baney, as **2019 Secretary/Treasurer**. Motion carried.

A motion, by Hepler was made to appoint Roger Stramba as Roadmaster. 2nd by Weingartner. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint **Leymarie/Long/Clarke Law Offices** as Township Solicitor for 2019. Motion carried. No increases

A motion was made by Hepler, 2nd by Weingartner, to appoint **Taylor Engineering** as Township Engineer for 2019. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to advertise the following **Township meetings for 2019**: 1st Thursday of each month Supervisors meetings, 7:00pm with exception for July 4th, change to: July 3rd 7:00 pm. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to accept the **WesBanco Bank** as depository for the Township Funds requiring two Township Supervisor's signature and the Township Secretary/Treasurer's signature on all checks issued. Accounts will be maintained in a separate General Fund Account, State Fund Account, Building/Equipment Account, Light Fund Account and Water Fund Account. Motion carried

A motion was made by Weingartner, 2nd by Hepler, to appoint Lillian "Tootie" Welsh to serve on the **Planning Commission** for a term of 4 years ending 12/31/2022. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Joe Carofino to serve on the **Zoning Hearing Board** for a term of 3 years ending 12/31/2021. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Roger Baney as Chairman of the **Vacancy Board** for 2019. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint **Waltz Consultants** as the **Zoning Officer and Enforcement Officer** of all ordinances at a rate set by fee schedule for 2019. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Ken Rodgers of Waltz Consultant as Sewage Enforcement Officer for 2019 at a rate set by the fee schedule attached. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Richardson Inspection Services as **Building Code Inspector** official. No fee changes. Motion carried.

Board of Supervisors

A motion was made by Hepler, 2nd by Weingartner, to appoint David Gulish Wayne Township **Tax Collector** for the year 2019. No changes. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Wes Cunningham as **Emergency Management Coordinator** for 2019. Motion carried.

Employees Rate Increase: \$.50 /hr. increase for 2019. **Rate increases** are for Secretary/Treasurer; Roadmaster; Roadworker; & Police Department. Motion to approve for all above was made by Hepler, 2nd by Weingartner. Motion carried.

A motion was made by Weingartner, 2nd by Hepler, to approve the following attendees for the **2019 PSATS Conference**: Supervisors, Secretary, and Roadmaster and the Solicitor. Motion carried.

A motion was made by Weingartner, 2nd by Hepler, to appoint Shari D. Baney as **Voting Delegate to the 2019 PSATS Conference**. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to set the **mileage** reimbursement rate at current **IRS rate per mile** through the year 2019. Motion carried. **(2019 rate is .58 cents)**

Animal Control: Wendy Wiegand appointed, motion by Hepler to change the retainer to \$50 per month after much discussion 2nd by Weingartner.

Clothing Allowance in the amount of \$200. Receipts required. Motion by Hepler; 2nd by Weingartner

Open Records (RTK) Delegate: Roger Baney motion by; Hepler, 2nd Weingartner.

Motion by Hepler to appoint Rick Weingartner **Member/Agriculture Board**, 2nd by_ Weingartner

Motion by Hepler to re-appoint Bob VanHorn to the Sewer Authority. 2nd by Weingartner.

Motion by Weingartner to accept the **Lawrence County vacation & holiday schedule**, plus 1 floater, 1 birthday, 3 sick; 3 personal.; 2nd by Hepler. Motion carried
2nd by Hepler

Taxes: No Increase for 2019. Rates as follows: Real Estate: .89; Equipment/Building Tax Rate: .61;

Street Light: \$50.00 per resident for the following Street Light Residents: Aetna, Bridge Street, Burnstown, Chewton, Joffrey Street, Park Gate; 12th Street; Wurtemberg

Fire Hydrant Tax Rate: Burnstown: 3.75; Lundy's Lane: .5; Parkgate: 5.25; 12th Street: 6.5; Wampum Road: 5.5; Woodside Ave, Wurtemberg: 5.5

Motion to approve by Weingartner; 2nd by Hepler Motion carried.

Miscellaneous Fees: Motion be Weingartner 2nd by Hepler to adopt fees for 2019

- 1) Driveway Permits & Building Permits [set by Sq. Footage] -- \$25.00
- 2) Accident/Police Reports -- \$20.00
- 3) Junkyard Permits (includes inspection) \$150.00
- 4) Lien Letters - \$20.00
- 5) Road Openings - \$150.00
- 6) Copies: 25 cents per copy
- 7) Lawn & Snow Removal: **Reed Svc. \$100/mo. Retainer.**

Approval of Minutes for December 6, 2018 meeting: Shari interjected the nine (9) \$50-gift cards for township employees were not approved and she would like them added to the minutes. Added and approved. Motion Weingartner, 2nd Hepler.

Public Input: Tootie Welsh stated she would like to donate two hours of her time each morning to survey the roads there-by freeing up the township workers to do other work. Atty. Long stated that is their job to check the roads. Hepler said we cannot accept the liability of a citizen attempting to do the job, but would not prevent her from doing on her own.

New Business:

Liquid Fuel Roads – Smith and Maple Streets tabled for further data.

Police Report: – Appt of Chief, the Police received 135 calls for 2018. December calls were 11 Service, 8 medical, 2 criminal complaints and 1 arrest warrant. Sgt. Magnifico requested the Supervisors clarify the need for all officers to enter their information on the computer to ensure accurate reporting.

Hepler reported **Chief Betz resignation,** Hepler motioned to accept the resignation, 2nd Weingartner. Hepler then motioned to appoint **Rob Magnifico as Chief of Police,** 2nd Weingartner.

Hepler motioned to place a **Request for Quotation** for **Cleaning Services,** 2nd Weingartner.

Old Business: None

Approval of Financial Report (Ledgers: Water, Light, Bldg./Equip, Liquid Fuels, General) Motion Weingartner, 2nd Hepler.

Bills to be Approved: Motion Weingartner, 2nd Hepler.

Solicitor's Report – None

Adjournment: Motion Weingartner, 2nd Hepler

*Submitted by:
Shari D. Baney*