

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, Tuesday, February 5, 2019 at 7:00 p.m.

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

Officers in attendance were Supervisor – William Hepler, Chairman

Supervisor – Richard Weingartner, Vice Chairman

Secretary/Treasurer – Shari D. Baney

Absent: Supervisor – Charles B. Hutchison

Attorney Ryan Long

Visitors in Attendance: Joe Taranto, Roger Stramba, Tootie Welsh, Chase Laszlo, Lisa Czerpak, John Moyer, Harold Champion, Renee Borselli and Roger Baney.

Motion was made by Weingartner to **Approve the January 7th, 2019 Reorganization Meeting Minutes.** 2nd by Hepler. All in favor.

PUBLIC INPUT:

Lisa Czerpak questioned the deductible difference, Hepler explained the deductible had increased \$100.00.

Brian Hagar of North Country Trail was to be a guest speaker but was unable to attend the meeting.

NEW BUSINESS:

Approval for Secretary to attend the Lawrence County **COG Meeting.** Motion Weingartner, 2nd Hepler.

Hiring of Part time Police Officer and request for Police Vehicle, Tabled until Solicitor is able to review. Hepler explained this may not be a new position but a replacement for Bill Betz. Awaiting explanation.

Discussion on appointment of Alternate Supervisor – Tabled for Solicitor review.

Information items:

Lawrence County Association meeting will be held @ 6:00 p.m. February 20 at the Township Building.

Tax Collector Rich Rapone will collect taxes at the Township Building March 19 from 9 – noon.

Signage for the township, i.e. Sewage and Building permits required: will be priced for potential placement on entry roads to the township for resident's information.

Hydrant markers are in to mark the township Fire Hydrants for easy identification.

OLD BUSINESS:

Bid Opening RFQ #1 of 2019 for Cleaning Service:

Katie's Cleaning \$500.00 per month

Chrissi's Cleaning Svc \$100.00 per week

EJC Commercial Cleaning \$50.00 per week

Diane Parker \$50.00 per week

The bid was awarded to EJC Commercial Cleaning. Motion Hepler, 2nd Weingartner. Hepler will contact to award bid.

Moyer Subdivision was approved, motion Weingartner, 2nd Hepler.

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

Approval to Pay the Bills – Weingartner motioned Hepler 2nd, all in favor.

Solicitor Report:

Motion to Adjourn: Weingartner 2nd Hepler.

Submitted by

Shari D. Baney

Secretary/Treasurer