

Wayne Township

Lawrence County, Pennsylvania

1418 Wampum Road
Ellwood City, PA 16117

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 April 2, 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
Attorney Ryan Long

Absent: Supervisor – Charles B. Hutchison

Visitors in Attendance: Joe Taranto, Ed Kirchel, Roger Stramba, Tootie Welsh, Chase Laszlo, Lisa Czerpak, and Roger Baney.

Motion was made by Weingartner to approve the March 7, 2019 Meeting Minutes. 2nd by Hepler. All in favor.

PUBLIC INPUT:

None

NEW BUSINESS:

Approval to attend Class: on Liquid Fuels at Person Park, New Castle April 11 2019 for Ryan Baney. Motion by Hepler 2nd by Weingartner.

AFLAC Insurance Coverage; Answered question for Lisa Czerpak on the AFLAC rate fluctuation, AFLAC charges \$8.37 per week and some months have more weeks than others.

Liquid Fuel – We received our Liquid Fuel monies of \$143,999.87 for 2019.

Chamber of Commerce Membership: Hepler motioned to pay the 2019 dues of \$100 2nd Weingartner.

Neighborhood Assistance Program is April 23rd. No volunteers to attend,

Wayne Township Annual Road Pavement Project: Tar and Chip Friday Hill, Hollow Road and Smiley Stop Road. Paving Aetna Drive and Vinegar Valley Road. Motion to place bid Weingartner 2nd Hepler.

Replacement of Police ESP Unit: The unit will be replaced for \$175.00, Motion to approve Weingartner 2nd Hepler.

Spring Convention Butler County: Approved Secretary to attend the convention 1 day May16

OLD BUSINESS:

Armstrong Cable Franchise Agreement

Comcast Agreement Renewal

Attorney Long recommended entering Executive Session

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 Weingartner, 2nd Hepler.

Police Report – 22 Calls – 2 accidents Officer Hardie and Liberatore are off and unable to return to work until Physicians release. Liberatore injured at his full time job and Hardie recovering from non-related surgery. Chief Magnifico stated the new officer (Richard Kruger) is up to speed and working. Magnifico requested permission to search for a backup vehicle. The Vascar unit has been calibrated and will be used for speed traps in the township. Hepler said we will check into another cruiser, probably a used one.

Solicitor Report: Franchise Agreements

Supervisor Input: Hepler reported the signs have been put up advertising the need for Building and Sewer permits needed. These will be installed soon by the Road Crew. Signs for each truck have been ordered for \$110 each. Motion Weingartner 2nd Hepler. Price for roof over front door \$3000 maximum.

Recess for Executive session @ 7:11 returned 7:27.

Motion to adjourn: Weingartner 2nd Hepler.

Submitted by

Shari D. Baney

Secretary/Treasurer

