

# 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, Wednesday July 3rd, 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, Roger Stramba, Tootie Welsh, Del McQuiston Rob Magnifico and Roger Baney.

Motion was made by Weingartner to approve the June 6th, 2019 Meeting Minutes. 2<sup>nd</sup> by Hepler. All in favor.

## PUBLIC INPUT:

**Tootie Welsh** – asked if the work on the front of the building was finished? Hepler said it was. Welsh replied the water is running down the front of the building and not into the gutter or downspouts. Hepler said they will look into it.

## NEW BUSINESS:

**Dollar General:** The zoning appeal will be held August 1, 2019 at 6:00 PM. Roger Stramba questioned who has the duty to post the appeal. There was a general discussion on the topic questioning if the Zoning Officer should post the appeal notice. Dollar General is appealing the number of parking spaces that are required.

## OLD BUSINESS:

**Maintenance Code Review:** Long stated he will make contact with Neshannock and New Beaver townships to see the changes they have made to adapt to their townships.

**Ordinance on Pa Municipal Trust:** Long has a draft of the Ordinance and advertisement required to begin the process. Long also stated there must be a Plan Administrator appointed. There are RFP (Request for Proposal) that must be sent out in order to have an administrator in place. Hepler said a PSATS rep will be here to meet with the township representatives on July 25 to explain the plan to everyone involved. Long said he will attend if his schedule permits. Motion to to authorize the advertisement by Weingartner 2<sup>nd</sup> Hepler. All in favor.

**Telephone System:** Hepler stated they are still checking into the telephone systems noting they are not cheap. This tabled for the present.

**Executive session:** entered 7:11 PM ended 7:18 PM. Hepler stated the meeting was concerning pending litigation. Weingartner motioned to make a payment of \$22,500 dollars to settle the lawsuit. Hepler 2<sup>nd</sup>.

**Approval of Financial Reports** from the following ledgers: General, Water, Light, Building/Equipment, and Liquid Fuels, Motion Weingartner 2<sup>nd</sup> Hepler. All in favor.

**Approval to Pay the Bills** – Motion Weingartner 2<sup>nd</sup> Hepler. All in favor.

**Police Report** – 35 service calls, 0 animal complaints and one accident and two criminal complaints.

**Solicitor Report:** Nothing other than already covered in the meeting.

**Supervisor Input:** Nothing other than already covered in the meeting.

**Motion to adjourn:** Weingartner 2<sup>nd</sup> Hepler.

Submitted by

Shari D. Baney

Secretary/Treasurer

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