

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, Thursday November 7, 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: Roger Stramba, Michael and Biba Lubenski, Sandy Busin and Roger Baney.

Motion was made by Hepler 2nd Weingartner to approve the October 3, 2019 Meeting Minutes. All in favor.

PUBLIC INPUT:

Michael Lubinski – wanted to follow up on the issues at 29 Portersville Road. Lubenski stated he checked with the County and there is a program to tear houses down. Long confirmed if he can get the property owners name and their consent, the Township can raze the house under the County Program. Lubenski asked if the township would favor the process, Hepler and Long stated they did not see any issue.

NEW BUSINESS:

Budget is posted for view. Weingartner motioned to post and advertise 2nd Hepler.

Vacate and abandon vacant alley for Dollar General. Long prepared the Zoning Ordinance and presented to Mike Swank of DG. Roger Baney said the fees should be considered for increase in the coming year as the Township had \$5000.00 invested in this process and at the end will only receive \$25 for a building permit. Ordinance #3, 2019 subject to the developer following the County recommendations. Hepler motioned Weingartner 2nd.

Camera Alone Program is available from the County.

Parttime Secretary passed probation period. Hepler motioned to grant a one dollar per hour raise retroactive Weingartner 2nd. Motion carried.

Herrmann and Loll CPA recommended Auditor for 2019 Wayne Twp. audit. Motion Hepler, 2nd Weingartner.

Pension Plan will go into effect January 1, 2020. Supervisors went to executive session to discuss finalization.

Township will pay 5% of gross wages into the pension fund, the State will reimburse after 3 years. Hepler motion to approve; 2nd by Weingartner. Motion carried.

OLD BUSINESS:

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.

Police Report – 30 calls.

Solicitor Report: Long recommended adding the Pension cost into the Budget

Supervisor Input: Nothing

Motion to Adjourn: Weingartner 2nd Hepler.

Submitted by

Shari D. Baney

Secretary/Treasurer