

# 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 December 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  
Attorney Ryan Long

**Absent:** Supervisor – Charles B. Hutchison

**Visitors in Attendance:** Roger Stramba, Anthony Wolozyn, Mark Philian (RAR) and Roger Baney.

Motion was made by Weingartner 2<sup>nd</sup> Hepler to approve the November 7, 2019 Meeting Minutes. All in favor.

## **PUBLIC INPUT:**

Anthony Wolozyn – asked why the minutes are not read aloud during a meeting. Long responded the minutes are available they need not be read out loud. Wolozyn then asked if he could build a garage on a paper alley. Long recommended attempting to vacate the alley first but this would not be in the township jurisdiction. Long did state this could result in a civil matter if his neighbors did not agree with his intent.

## **NEW BUSINESS:**

Approval of the proposed 2020 Budget, motion Weingartner 2<sup>nd</sup> Hepler.

Herrmann and Loll Certified Public Accountants were selected as the township auditors for 2019 by Resolution #1 of 2019. Motion Hepler 2<sup>nd</sup> Weingartner.

The Supervisors approved the township Christmas Party for Friday December 20, 2019. Supervisors approved a cash gift for township employees and Police Officers. Motion Weingartner 2<sup>nd</sup> Hepler.

Motion to Advertise for Board Vacancies for Planning Board, Sewer Authority and Zoning Board. Motion Hepler 2<sup>nd</sup> Weingartner.

Reorganizational Dates set by the State: Monday January 6, 2020 for Township and Tuesday January 7, 2020 for Auditors. Both meetings are set for 10:00 A.M. Motion Weingartner 2<sup>nd</sup> Hepler.

A Township donation of \$1,500.00 was given to both Wayne and Chewton Fire Departments. Motion Hepler 2<sup>nd</sup> Weingartner.

**OLD BUSINESS:**

PSATS representative Bryan Jordan will be at the Township to establish the Pension Plan on 12/10/2019.

Dollar General Subdivision and Building Permit are complete and need signatures.

Ellwood City Forge Subdivision and Building Permit are complete and need signatures. Mark Phillian from RAR Engineering presented information on the Forge as doing a reverse Subdivision as property is in Wayne Township and the Ellwood City Borough so both entities will receive their share of the tax for said property.

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

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

**Police Report** – 21 calls.

**Solicitor Report:** Nothing

**Supervisor Input:** Hepler questioned the Burnstown issue. Long reiterated his former recommendation of adopting the International Code to adequately address these type situations. Hepler also stated the PAWC had installed a water line to Camp Alleghany. Hepler motioned to allow the water company to install a Hydrant Weingartner 2<sup>nd</sup>. Motion carried.

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

Submitted by

Shari D. Baney

Secretary/Treasurer