

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, Monday January 6, 2020 at 10:00 a.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, Bill Cunningham, Tootie Welsh, Lisa Czerpak, Dorothy Pogozelec, Joe Taranto, Ed Kirchel and Roger Baney.

Motion was made by Weingartner 2nd Hepler to approve the December 5, 2019 Meeting Minutes. All in favor.

Motion to approve Resolution #1 designating Wesbanco as the Township Bank. Motion Hepler, 2nd Weingartner. Motion carried.

Motion by Hepler, 2nd Weingartner to make a \$1600.00 donation the Wayne Township and Chewton Fire Departments. Motion Hepler, 2nd Weingartner. Motion carried.

Motion by Hepler, 2nd Weingartner to renew Chase Auto Salvage Junkyard Permit. Motion carried.

PUBLIC INPUT: None

NEW BUSINESS: None

OLD BUSINESS: None

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 – Motion Weingartner 2nd Hepler. Motion carried.

Police Report – 17 calls.

Solicitor Report: Nothing

Supervisor Input: Hepler requested Long to look into Wayne Township becoming a 2nd Amendment Sanctuary. Long will check and report back next meeting. Weingartner noted it is time to pay the Employees \$250 insurance deductible.

Motion to Adjourn: Weingartner 2nd Hepler.



Submitted by

Shari D. Baney

Secretary/Treasurer

January 6, 2020

Wayne Township Board of Supervisors Reorganization

A motion was made by Rick Weingartner, 2nd by Bill Hepler to appoint Bill Hepler as **Chairman** of the Wayne Township Board of Supervisors for 2020. Motion carried.

A motion was made by Hepler, 2nd by Weingartner to appoint Weingartner as **Vice Chairman of the Board** for 2020. Motion carried.

A motion was made by Hepler, 2nd by Weingartner to appoint Weingartner as **Supervisor of the Agriculture** for 2020. Motion carried.

A motion was made by Hepler, 2nd by Weingartner to appoint Weingartner as **Supervisor of the Police for 2020**; Motion carried.

A motion was made by Weingartner, 2nd by Hepler to appoint Hepler as **Supervisor of the Sewer Authority for 2020**. Motion carried.

A motion was made by Weingartner, 2nd by Hepler to appoint Hepler as **Supervisor of Planning Commission for 2020**. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Shari Baney **2020 Secretary/Treasurer**. Motion carried.

A motion, by Hepler was made to appoint Roger Stramba as Roadmaster. 2nd by Weingartner. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint **Leymarie/Long/Clarke Law Offices** as Township Solicitor for 2020. Motion carried. No increases

A motion was made by Hepler, 2nd by Weingartner, to appoint **Taylor Engineering** as Township Engineer for 2020 Fee schedule attached. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to advertise the following **Township meetings for 2020**: 1st Thursday of each month Supervisors meetings, 7:00pm. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to accept the **Wes Banco Bank** as depository for the Township Funds requiring two Township Supervisor's signature and the Township Secretary/Treasurer's signature on all checks issued. Accounts will be maintained in a separate General Fund Account, State Fund Account, Building/Equipment Account, Light Fund Account and Water Fund Account. Motion carried

A motion was made by Hepler, 2nd by Weingartner, to appoint Chris Mley to serve on the **Planning Commission** for a term of 4 years ending 12/31/2023. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Sandy Busin to serve on the **Zoning Hearing Board** for a term of 3 years ending 12/31/2022. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Roger Baney to the **Vacancy Board** for 2020. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint **Waltz Consultants** as the **Zoning Officer and Enforcement Officer** of all ordinances. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Ken Rodgers of Waltz Consultant as Sewage Enforcement Officer for 2020. Rate/Fee schedule attached. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Richardson Inspection Services as **Building Code Inspector** official for 2020. No fee changes. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Rick Myers as **Emergency Management Coordinator** for 2020. Motion carried.

Employees Rate Increase: \$.50/hr. increase for 2020. **Rate increases** are for Secretary/Treasurer, Asst. Secretary; Roadmaster; Roadworker; & Police Department. Motion to approve for all above was made by Hepler, 2nd by Weingartner. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to approve the following attendees for the **2020 PSATS Conference**: Supervisors, Secretaries, and Solicitor. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to appoint Shari Baney as **Voting Delegate to the 2020 PSATS Conference**. Motion carried.

A motion was made by Hepler, 2nd by Weingartner, to set the **mileage** reimbursement per IRS **rate** of \$.58 for 2020. Motion carried.

Animal Control: Wendy Weigand. Motion was made by Hepler; 2nd Weingartner. **\$50/month retainer**

Clothing Allowance for the Police and Road Crew in the amount of \$200. Receipts required. Motion by Hepler; 2nd by Weingartner. Motion carried.

Open Records (RTK) Delegate: Samantha Laszlo motion by; Hepler 2nd by Weingartner. Motion carried.

Motion by Hepler to appoint Weingartner as a **Member/Agriculture Board**, 2nd by Weingartner. Motion carried.

Motion by Hepler to appoint Roger Baney as a **Member/Sewer Authority**, 2nd by Weingartner. Motion carried.

Motion by Weingartner to accept the **Lawrence County vacation & holiday schedule**, plus 1 floater, 1 birthday, 3 sick; 3 personal days.; 2nd by Hepler. Motion carried.

Taxes: No Increase for 2020. Rates as follows: Real Estate: .89; Equipment/Building Tax Rate: .61;

Street Light: \$50.00 per resident for the following Street Light Residents: Aetna, Bridge Street, Burnstown, Chewton, Joffrey Street, Park Gate; 12th Street; Wurtemberg

Fire Hydrant Tax Rate: Burnstown: 3.75; Lundy's Lane: .5; Parkgate: 5.25; 12th Street: 6.5; Wampum Road: 5.5; Woodside Ave, Wurtemberg: 5.5

Motion to approve by Hepler; 2nd by Weingartner. Motion carried.

Miscellaneous Fees:

- 1) Driveway Permits \$25.00& Building Permits [set by Sq. Footage] \$50.00. Zoning Appeals \$500.00 residential, \$1000.00 Commercial plus all other costs. Motion by Hepler; 2nd by Weingartner.
 - 2) Accident/Police Reports \$20.00 Motion Hepler, 2nd Weingartner.
 - 3) Junkyard Permits (includes inspection) \$150.00 Motion Hepler, 2nd Weingartner.
 - 4) Lien Letters - \$20.00 Motion Hepler, 2nd Weingartner.
 - 5) Road Openings - \$150.00 Motion Hepler, 2ndWeingartner.
 - 6) Copies: 25 cents per copy. Motion Hepler, 2nd Weingartner.
- All Fee motions carried.