

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 via Telecommunication, May 7, 2020 at 7:00 P.M.

Meeting opened with the " **Pledge of Allegiance**" by Chairman/Supervisor, Bill Hepler.

Officers in attendance were Supervisor – William Hepler, Chairman
Supervisor – Charles Hutchison
Supervisor – Rick Weingartner
Secretary/Treasurer – Shari D. Baney
Attorney Ryan Long

Telecom Visitor Attendees: Tootie Welsh, Sami Laszlo, Lisa Czerpak, Roger Stramba and Roger Baney

Approval of April 2, 2020 Minutes: Motion by Hepler 2nd Weingartner motion carried 2-0.

PUBLIC INPUT: Lisa Czerpak questioned the status on the closed bridge on Squaw Run Road. Hepler said the Corona Virus has placed a hold on work. Taylor Engineering will assess the situation as soon as they are able to open for business. Stramba will call Taylor on Monday for an update. Czerpak questioned if the township will still receive Liquid Fuel Funding or will it be cut back? Stramba said we should get more according to the state estimate on funds.

Attorney Long questioned if the township has received any written public comment on the agenda? Secretary Baney stated nothing has been received.

NEW BUSINESS:

- Advertise for new part time Police Officer to replace Chris Hardie, Motion Hepler 2nd Weingartner motion carried 2-0.
- Amy McKinney sent new CDBG forms for funding. Forms are due on Monday May 11, 2020. Long recommended a Supervisor reach out to the two Fire Departments for potential application for the CDBG money. Hepler said he would contact both departments. Long said he would follow up with the county for exact requirements.
- Weingartner motioned to give Samantha Laszlo a .50 increase. 2nd by Hepler. Motion carried 2-0.

OLD BUSINESS:

- Hepler motioned to send out RFP for Paving, 2nd Weingartner. Motion carried. Stramba said Amerikohl is paving a portion of Jockey Moore Road and wants permission to request them to go an additional 600'.

Stramba said he would get ahold of the company doing the work. Hepler said he would rather go through Amerikohl.

Approval of Financial Reports from the following ledgers: General, Water, Light, Building/Equipment, and Liquid Fuels, Motion Hepler 2nd Weingartner motion carried 2-0.

Police Report – 17 calls for service, 0 accidents, 0 citations and 0 criminal complaints 0 animal complaints and 7 traffic warnings. Magnifico requested permission to purchase another trail camera as theirs's was stolen. Hepler motioned to approve purchase of a new camera, 2nd Weingartner. Motion carried 2-0.

Solicitor Report: Long recommended that a motion be made to extend the Emergency Disaster Declaration for an additional 30 days. Long also recommended another written resolution extending the Declaration. Hepler motioned to extend the Declaration for 30 days 2nd Weingartner. Motion carried 2-0.

Baney questioned if there was any news on the firefighter John Ostrowski that was involved in an accident. Hepler said the last he heard Ostrowski was doing fine.

Motion to Adjourn: Hepler 2nd Weingartner. Motion carried 2-0.

Submitted by

Shari D. Baney

Secretary/Treasurer