

Wayne Township

1418 Wampum Road
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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 held their monthly Supervisor Board Meeting at the Wayne Township Firehall, 5153 Ellwood Road, Ellwood City, PA 16117, Thursday, December 3, 2020 at 7:00 p.m.

Meeting opened with the "Pledge of Allegiance" and a "Moment of Silence" lead by Chairman/Supervisor, Bill Hepler.

OFFICERS:	William Hepler	-Chairman/Supervisor	- PRESENT
	Rick Weingartner	-Vice-Chairman/Supervisor	- PRESENT
	Charles Hutchison	- Supervisor	- ABSENT
	Shari D. Baney	- Secretary/Treasurer	- PRESENT
	Ryan C. Long	- Township Solicitor	- PRESENT Via Telecommunication

Guests in Attendance: Kevin Hoffmeier, Bob Cunningham, Tootie Welsh, Sami Laszlo, Roger Baney, Rob Magnifico

Motion was made by Weingartner to **Approve November, 2020 Minutes**. 2nd by Hepler All in favor.

PUBLIC INPUT: None

NEW BUSINESS:

- Mallory/Fornataro Subdivision** – Approvals from County and Local committees were recognized; motion to approve the subdivision was made by Hepler; 2nd by Weingartner. Motion carried.
- Conditional Use Approval.** Hepler made a motion to approve the **Hoffmeier Conditional Use**, subject to the conditions of the zoning, set forth in the letter to be sent to Mr. Hoffmeier by Atty. Long. 2nd by Weingartner. Motion carried.
- Motion to Approve the Reorganizational Meeting for the following offices:
 - Board of Supervisors Meeting – Monday, January 4, 2021 @ 9:00 a.m. – Location: Firehall
 - Auditors Reorganizational Meeting – Tuesday, January 5, 2021 @ 10:00 – Wayne Twp Bldg.
 - Planning Commission Reorganizational Meeting, Wednesday, January 6, 2021 @ 6:00 p.m. – Wayne Township Building
- Office Staff will be filling-out paperwork for an application for a **grant** in the amount of **\$100,000.00 from DCED** for the Squaw Run Road project. Motion to approve by Hepler; 2nd by Weingartner. Motion passed. Attorney Long said, after speaking to Amy McKinney from the County, the Township could reapply for additional monies in 2021, using the same guidelines as the original monies approved by the County, November, 2020. Long advised the township to keep very detailed notes, costs, related to this project.

Old Business –

1. **2021 Wayne Township Budget** was displayed for public view. Motion to approve the “Adoption of the 2021 Wayne Township Budget” was made by Hepler, 2nd by Weingartner. Motion carried.

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

Approval to Pay the Bills – Motion Hepler, 2nd Weingartner Motion carried.

Supervisor Report: No official action needed with regard to Geminiani and the official memo Morrie Waltz prepared, and it being temporary.

Police Report: 19 Calls, no accidents, no citations, no criminal complaints, no animal complaints, 12 traffic stops

Supervisor Report: Hepler said there will be no Christmas party this year due to Covid. Motion by Weingartner to give employees \$50.00 each for Christmas; 2nd by Hepler. Motion carried.

- Hepler stated the Reorganizational Meeting will be here at the Wayne Township Firehall but after the Board of Supervisor’s meeting, January 4, 2021, Hepler thought the other meetings will need to be advertised in the paper for “**teleconferencing meetings**” until this Covid is over. Advertising for the teleconferencing meeting will be necessary, as done in the past, per Long.

Ques: Bob Cunningham questioned whether Hoffmeier’s Conditional Use would require “Building Permitting” and sewage hook-up. The answer was ‘yes’, he would.

Ques: Roger Baney asked if, on the Building Permit application, was the sewage connection signed off on it.

The Conditional Use is/was the first step; Building Permit and Sewage install will be the next steps. Morrie Waltz signed off on the “Conditional Use”; the Board just approved Conditional Use, the next step for processing is the application be sent over to the Building Permit officer, Morrie Waltz, onto the Sewer Authority, and then onto Richardson Inspection.

Motion to adjourn: Weingartner 2nd Hepler.

Submitted by

Shari D. Baney

Secretary/Treasurer