

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

Telephone: 724-752-1361

Fax: 724-752-8539

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 meeting, Thursday, March 4, 2021 at 7:00 p.m., via Telecommunication.

Meeting opened with the " **Pledge of Allegiance**" and a "**Moment of Silence**" led 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, Samantha Laszlo, Roger Baney

Motion was made by Hepler to **Approve the Thursday, February 4, 2021 Meeting Minutes.** 2nd by Weingartner. Motion carried.

PUBLIC INPUT: None

NEW BUSINESS:

- **Resolution 3 of 2021 Funding** – Lawrence County Paving Project. Motion by Hepler, 2nd by Weingartner. Motion carried.
- **Co-Stars – Salt bid** is due by March 15, 2021 for 500 tons. Motion by Weingartner, 2nd by Hepler. Motion carried.
- **Paving Bid Approval** – Stramba said he is getting a pre-bid estimate for Vinegar Valley Road. Baney questioned having a bidder prepare the estimate. Atty. Long said we should use our engineering firm to assist in our bidding process to avoid any potential conflict of interest. Hepler instructed Stramba to take the measurements on Vinegar Valley Road and 100' of Jockey Moore Road for bid preparation. Motion was made by Weingartner, 2nd by Hepler. Motion carried.

OLD BUSINESS: None

Approval of Financial Report: General, Building Equipment, Water, Light, Liquid Fuels – Motion to accept by Hepler 2nd Weingartner. Motion carried.

Bills to be Approved: Motion by Weingartner, 2nd by Hepler. Motion carried.

Solicitor's Report: Nothing to report.

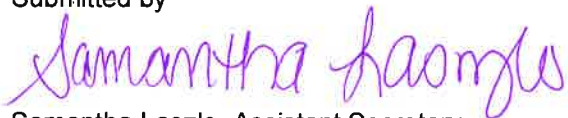
Supervisor's Report:

- Request that the April and May monthly meeting be held via teleconference. This will need to be advertised. Motion by Weingartner, 2nd by Hepler. Motion carried.
- Rick Myers, the Emergency Management Coordinator sent a letter to Supervisors recommending the two Fire Departments consolidate. Hepler said he will meet with Myers to seek resolution.

Police Report: 18 Service Calls, 1 accident, 1 citation, 0 criminal complaints, 0 warrants, 0 animal complaints, 10 traffic stops

Motion to Adjourn: by Weingartner, 2nd by Hepler. Motion carried.

Submitted by



Samantha Laszlo, Assistant Secretary