

Wayne Township

Lawrence County, Pennsylvania

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Ellwood City, PA 16117

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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 meeting, Thursday May 6, 2021 at 7:00 p.m., via Telecommunication.

Meeting opened with the Chairman/Supervisor, Bill Hepler, calling the meeting to order, followed by Roll Call:

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, Joni Myers, Tootie Welsh, Lisa Czerpak, one unidentifiable person

Motion was made by Weingartner to approve the **April 1, 2021 Meeting Minutes**; 2nd by Hepler. All in favor.

PUBLIC INPUT: Tootie Welsh questioned why “election signs” were put on the township property. Long said this will be addressed in the meeting

NEW BUSINESS: Liquid Fuel, Lawrence County Paving Improvement Grant/Agreement for paving Vinegar Valley Road Pavement Project in the amount of \$42,900.00. Wayne Township applied for \$130,000.00 No motion necessary per Long.

Redevelopment Grant Program. Lubenski blight house – demolition of house at 29 Portersville Road. Information was turned over to Ryan Long. The terms of the program involve a declining principle of obligation, 5-year step-down program if property is sold and percentage will be paid to Redevelopment Authority of Lawrence County (RALC).

Fryer Excavating will be doing the demolition. No bids required; under the bid threshold.

Weingartner made the motion to demolish the house; 2nd by Hepler. Motion carried. The township needs a **“Waiver of Liability”** from Mr. Lubenski.

Resolution #5 of 2021 – Health Insurance Deductible Reimbursement. Policy/procedure whereby township pays \$1,000.00 person/per policy. The township will ratify any and all actions with respect to any health insurance deductible per our insurance plan. Going forward, deductibles will be paid with respect to any and all receipts up to \$1,000.00 deductible per this meeting. Previously it was \$250.00 annually.

Czerpak asked what is the savings for the township? Hepler said if the employee does not meet the deductible, it carries over. Czerpak asked Aflac still in play? Answer, yes. This is in reference to “medical insurance coverage”, health.

Hepler made a motion to pass the Resolution. The employee keeps records in order to get reimbursed. 2nd by Weingartner. All in favor.

OLD BUSINESS:

Approval of the “**Conditional Use**” for the Anthony Borrelli Wish Development with reference to the Daycare Facility & fencing. Motion to approve subject to the conditions set by Zoning, i.e., 4-foot fence; circular drive; ordinance requires a safe area of drop-off compliance. Motion by Hepler; 2nd by Weingartner. Motion carried.

Approval to use the remaining monies from the Squaw Run Road Project, **\$8,691.95**, originally allocated for Jockey Moore Road; to now be applied to Snake Run Road. Motion by Hepler; 2nd by Weingartner. All in favor.

2021 Paving Project –3 bids, as follows:

1) Protech	\$59,619.00	\$36,140.00	\$95,759.00
2) Suite Kote	no bid	\$34,320.00	\$34,320.00
3) Youngblood	\$52,570.00	\$32,500.00	\$85,070.00

Motion to approve and award the Paving Bid to Younblood Paving in the amount of \$85,070.00 made by Hepler; 2nd by Weingartner. All in favor.

Roger Stramba wanted permission to use the money towards Upper Boyd School Road. Stramba told the Board he would get the figures for the Snake Run Road.

Roger Baney wanted to know if the township is going to encounter the same problems we did with the other grant money.

Stramba was referring to a 10% overage he can work with. Hepler said do not interfere with the grant money, to wait. The Board will discuss the other project in the next month.

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

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

Solicitor’s Report:

Supervisor’s Report –Hepler made a motion to approve a “**Letter of Intent**” with regard to the Fire & Emergency Services. 2nd by Weingartner. All in favor.

Police Report – 19 Calls; 0 Accidents; 2 Citations; 0 Criminal Complaints; 0 Animal Complaints 0; Traffic stops/warnings 6

Motion to Adjourn: by Weingartner, 2nd by Hepler. All in favor.

Submitted by

Shari D. Baney, Secretary/Treasurer