

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 meeting, Thursday, November 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 and Teri Stramba, Samantha Laszlo, Roger Baney, Lisa Czerpak, Lillian Welsh, Wes Cunningham

Motion was made by Hepler to **Approve the Thursday, October 7, 2021 Meeting Minutes.** 2nd by Weingartner. Motion carried.

PUBLIC INPUT:

Wes Cunningham stated he thinks the Supervisors should look a little closer at the "Run Card" issue a little closer. Hepler said it is already in place and all that is being requested is help, as needed.

NEW BUSINESS:

Hepler made a motion to approve an Amendment to the agenda in order to pass Ordinance #3 of 2021 detailing changes to the fencing Ordinance. Long explained the reason is de minis as it was discussed in the zoning hearing prior to the regular meeting today. There were no public objections and the issue had been reviewed by Lawrence County Planning.

Hepler motioned to approve Ordinance #3, 2021, Weingartner 2nd. Motion carried.

1. **Repository Sale: Ralph and Edith Pounds property parcel #36-025400;** purchased by Aubrey Jennings for \$790.00. Hepler motioned to approve, Weingartner 2nd. Motion carried.
2. **Resolution #6 of 2021** – Station Add-ons for Fire Department Emergency Call-outs. Hepler motioned to Approve, Weingartner 2nd. Motion carried.
3. **Wayne Township Emergency Response Plan for Fire Departments.** Hepler motioned to approve, Weingartner 2nd. Motion carried.
- **Resolution #7 of 2021 – 2021 Paving Project Amendment.** Overage to Youngblood paving company of \$11,500. Payment to made from the General Fund. Hepler motioned to approve, Weingartner 2nd. Motion carried.

OLD BUSINESS:

2022 Budget Approval – Hepler motioned to approve, Weingartner 2nd Motion carried. Hepler commented everything is the same as 2021, and there is no tax increase.

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

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

Solicitor's Report: Nothing to report other than previous business already discussed

Police Report: 17 Service Calls, 0 accident, 0 citation, 0 criminal complaints, 0 warrants, 1 animal complaints, 7 traffic stops/warnings.

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

Submitted by

Shari Baney

Secretary/Treasurer