

WAYNE TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
December 1, 2022

The regular monthly meeting of the Wayne Township Board of Supervisors was held on Thursday, December 1, 2022, at 7:00 P.M. at the Wayne Township Building, 1418 Wampum Road, Ellwood City, PA. Supervisors in attendance were William Hepler and Marc Cunningham. Supervisor, Rick Weingartner, and Solicitor, Ryan Long attended via teleconference. Secretary/Treasurer, Samantha Laszlo was also in attendance.

VISITORS: Visitors in attendance were Tootie Welsh, Jared McElwain, and Wes Cunningham.

William Hepler called the meeting to order, beginning with the Pledge of Allegiance and then a Moment of Silence.

Weingartner made a motion to approve the minutes from November 3, 2022. Cunningham seconded the motion. Motion carried.

PUBLIC INPUT:

Wes Cunningham discussed the outcome of the ISO Audit for Wayne Township and Chewton Volunteer Fire Departments. Trucks from both departments were recently tested by Glick Services and the results were sent to ISO to update the current scoring.

Supervisor Cunningham stated that Chewton VFD returned the \$10,000.00 donation the Township allocated to them in April 2022. Chewton stated they did not need the money.

NEW BUSINESS:

Cunningham made a motion to approve Resolution 10 of 2022 for the appointment of Hermann and Loll CPA for the 2023 fiscal year. Hepler seconded the motion. Motion carried.

Weingartner made a motion to approve Resolution 11 of 2022 authorizing the Wayne Township Tax Collector to charge a fee for returned checks. Motion seconded by Cunningham. Motion carried.

A motion was made by Hepler to approve Solicitor Long to prepare and advertise the proposed Per Capita Ordinance. Cunningham seconded the motion. Motion carried.

Cunningham made a motion to advertise the Board of Supervisors Reorganization Meeting for January 3, 2023, at 10:00 a.m. Regular Board meeting to follow. Hepler seconded the motion. Motion carried.

Weingartner made a motion to advertise the Wayne Township Auditor's Meeting for January 4, 2023, at 10:00 a.m. Motion seconded by Hepler. Motion carried.

A motion was made by Weingartner to give all employees, including the working Supervisor, a \$100.00 Christmas bonus. There are 9 employees in total. Cunningham seconded the motion. Hepler abstained. Motion carried.

Supervisors discussed the possibility of donating funds to the Shop with a Cop event in which Officer Parsons is participating. Chief Magnifico stated that each child is given a certain amount from the program, and no children from our Township participated. A decision was made by all Supervisors to not donate to this event.

Weingartner made a motion to approve a donation of \$500.00, paid to Justin Neupauer for Local Families in Need. Chief Magnifico and Wes Cunningham stated they had several families from Wayne Township that would be benefiting from this charity. Cunningham seconded the motion. Motion carried.

OLD BUSINESS:

A motion was made by Cunningham to adopt the 2023 Budget. Hepler seconded the motion. Motion carried.

APPROVAL OF FINANCIAL REPORT: A motion was made by Weingartner to approve the financial report. Motion seconded by Cunningham. Motion carried.

BILLS TO BE APPROVED: Cunningham motioned to approve the bills' payment. Hepler seconded the motion. Motion carried.

SOLICITORS REPORT: Nothing to report.

POLICE REPORT: 22 Calls for Service – 0 Accidents – 0 Citations – 0 Criminal Complaints – 2 Animal Complaints – 8 Traffic Stops/Warnings

SUPERVISORS REPORT: Wayne Township received a notice from North Beaver Contracting regarding the Greenhouse Road Culvert Replacement. They will not be able to start the project until after the beginning of the new year due to weather and limiting factors on a project currently underway.

A motion was made by Weingartner to adjourn. Hepler seconded the motion. Motion carried.



Samantha Laszlo, Secretary/Treasurer