

WAYNE TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
January 3, 2023

The regular monthly meeting of the Wayne Township Board of Supervisors was held on Tuesday, January 3, 2023, at 10:00 A.M. immediately following the Reorganization Meeting at the Wayne Township Building, 1418 Wampum Road, Ellwood City, PA. Supervisors in attendance were William Hepler, Marc Cunningham, and Rick Weingartner. Solicitor, Ryan Long, and Secretary/Treasurer, Samantha Laszlo were also in attendance.

Visitors in attendance were Tootie Welsh and Bob 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 December 1, 2022. Hepler seconded the motion. Motion carried.

PUBLIC INPUT: None

NEW BUSINESS:

Weingartner made a motion to approve Resolution 1 of 2023 declaring WesBanco the Bank of Depository for the Township. Hepler seconded the motion. Motion carried.

Weingartner made a motion to approve Resolution 2 of 2023 seeking grant funding in the amount of \$40,000.00 for the Greenhouse Road Bridge Project. Motion seconded by Cunningham. Motion carried.

A motion was made by Weingartner to approve Resolution 3 of 2023 adopting a policy authorizing the purging and shredding of Township records according to the Pennsylvania Municipal Records Manual. Motion seconded by Cunningham. Motion carried.

Weingartner made a motion to approve Ordinance 1 of 2023 for Per Capita Tax. Hepler seconded the motion. Motion carried.

Weingartner made a motion to advertise the 2023 Board of Supervisors meetings. Motion seconded by Hepler. Motion carried.

A motion was made by Weingartner to approve a \$1600.00 donation to each Fire Department. Hepler seconded the motion. Motion carried.

Cunningham made a motion to approve a Junkyard Permit for Chase's Auto Salvage. The motion was seconded by Hepler. Motion carried.

Bids were received for Office Remodeling. Bids are as followed:

Bookamer Construction: \$11,800.00

Pappy Joe Construction: \$14,410.00

Pagley Construction: \$13,250.00

Weingartner made a motion to accept the lowest bid from Bookamer Construction. Hepler seconded the motion. Motion carried.

OLD BUSINESS: None

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

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

SOLICITORS REPORT: Nothing to report.

POLICE REPORT: 27 Calls for Service – 2 Accidents – 0 Citations – 0 Criminal Complaints – 3 Animal Complaints – 5 Traffic Stops/Warnings

SUPERVISORS REPORT:

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

A handwritten signature in black ink, appearing to read "Samantha Laszlo", written over a horizontal line.

Samantha Laszlo, Secretary/Treasurer