

WAYNE TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
April 6, 2023

The regular monthly meeting of the Wayne Township Board of Supervisors was held on Thursday, April 6, 2023, at 6:00 P.M. 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 attended via teleconference. Secretary/Treasurer Samantha Laszlo was also in attendance.

VISITORS: Bob Cunningham, Tootie Welsh, and Michael Lubenski

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

Weingartner motioned to approve the regular and conditional use meeting minutes from March 2, 2023. Cunningham seconded the motion. Motion carried.

PUBLIC INPUT:

Bob Cunningham asked about the status of having Northwestern Drive and Lundy's Lane paved. Hepler said we are getting an estimate from the Engineers for the scope of work that needs to be done.

NEW BUSINESS:

Opening of Paving Bids for River Road Improvement Project:

- 1.) Protech Asphalt Maintenance Inc. -\$212,988.00
- 2.) Shields Asphalt Paving Inc. - \$204,410.00
- 3.) Youngblood Paving Inc. - \$183,016.00

Weingartner motioned to approve and award the River Road Paving Bid to Youngblood Paving Inc. for \$183,016.00. Cunningham seconded the motion. Motion carried.

Weingartner motioned to approve the Price Lot Consolidation. Motion seconded by Hepler. Motion carried.

Weingartner motioned to approve the Repository Sale of Parcel ID #36-016000. Cunningham seconded the motion. Motion carried.

Weingartner made a motion to approve the Cole Road Paving Project advertisement. Motion seconded by Hepler. Motion Carried.

Weingartner motioned to accept Resolution 4 of 2023, Wampum Act 537 Sewage Plan Revision. Cunningham seconded the motion. Motion carried.

Weingartner made a motion to approve advertising the Zoning Ordinance Amendment. Cunningham seconded the motion. Motion carried.

OLD BUSINESS: NONE

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: Weingartner motioned to approve the bills' payment. Hepler seconded the motion. Motion carried.

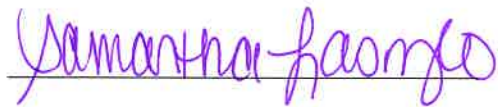
SOLICITORS REPORT: Nothing to report.

POLICE REPORT: 26 Calls for Service – 0 Accidents – 2 Citations – 0 Criminal Complaints – 3 Animal Complaints – 5 Traffic Stops/Warnings

SUPERVISORS REPORT:

EXECUTIVE SESSION: The Board of Supervisors attended an executive session at 6:03 p.m. to discuss personnel matters. They returned at 6:21 p.m.

Weingartner made a motion to adjourn. Hepler seconded the motion. Motion carried.



Samantha Laszlo, Secretary/Treasurer