

Wayne Township,

Lawrence County, Pennsylvania

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Ellwood City, PA 16117

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Dennis E. Hall, Chairman/Supervisor
Robert E. Abraham, Supervisor
Charles Hutchison, Supervisor
Shari D. Baney, Secretary/Treasurer

Wayne Township Board Supervisors Meeting was held August 6, 2009 at 7:00 p.m. at the Municipal Building, 1418 Wampum Road, Ellwood City, PA 16117. Chairman, Dennis Hall opened the meeting with the Pledge of Allegiance.

In attendance were Chairman, Dennis Hall; Supervisor, Charles Hutchison, Secretary/Treasurer, Shari D. Baney, and Township Solicitor, Ryan C Long. Absent, Supervisor, Robert Abraham.

Hall made a motion to “**Approve the Minutes**”. Hutchison 2nd the motion. All in favor.

Public Input: Bill Hepler wanted to know the status of the engine brake. It was discussed that the township was going to institute and noise regulation prohibiting the use from 7:00 p.m. to 7 a.m. and permit the retardants from 7:00 a.m. to 7:00 p.m. An Ordinance was drafted but will be amended per the stated timelines. Hepler said he obtained signatures from a petition, did not supply them. Long stated signs will be posted between the 2nd and 3rd bridge. Long will prepare the amended Ordinance and be ready at the September 1st meeting.

Richard Figurel brought up about the June S.A. Board Meeting saying there was no response by the Township regarding the road conditions, satisfaction or dissatisfaction of the Squaw Run Road. Hall said he was not satisfied at all. There was patchwork done on Dutch Ridge Road. Greg from RAR and the supervisors walked the roads and were not satisfied with the condition of the road. There was a meeting with Forbes, RAR, and the supervisors on Dutch Ridge Road to rectify the problem spots,

The Authority representative noted the Call-1 responses were 100% made by them but the township failed to respond to any of them.

OLD Business:

Opening of RFQ #3-2009 – Road Salt Bid

Tabulation as Follows:	<u>1400 SUPER PAVE</u>		<u>400 TON 19 MM</u>	
East Coast Paving	\$68.50/ton	\$ 95,900.00	\$65.40/ton	\$26,160.00
Youngblood Paving	\$70.00/ton	\$ 98,000.00	\$65.00/ton	\$26,000.00
Protech Asphalt Maint.	\$67.10/ton	\$ 93,940.00	\$59.89/ton	\$23,956.00
AR Oliastro	\$98.91/ton	\$138,474.00	\$85.10/ton	\$34,040.00
IA Construction	\$66.35/ton	\$ 92,890.00	\$57.00/ton	\$22,800.00

Dennis Hall made a motion to accept **IA Construction's** bid for \$66.35/ton, extended price \$92,890.00; and \$57.00/ton, extended price @\$22,800.00. Chuck Hutchison 2nd the motion. All in favor.

Dennis Hall made a motion to table for another 30 days, the **Employee/Supervisor Manual and Police Manual**. Ryan Long mentioned he needed to tweak the proposed manuals as the PSATS reference manual, in some areas, were not relative to our police capabilities. That he would like to meet with Chief Bill Betz and fine tune some areas. Motion was 2nd by Chuck Hutchison. All in favor.

Health Insurance Renewal coverage: The township has decided to go with a \$1,000 deductible so save on costs as the premiums have gone up 76%. The township will incur the \$1,000 deductibles costs but using this premium will save the township \$25,000 - \$30,000. Using the \$1,000 deductible the increase would be kept to a 24% increase instead. Chuck Hutchison made a motion to accept the Health American Insurance using the \$1,000 deductible. 2nd by Dennis Hall. All in favor.

DOT Online Resolution 9- 2009 – This online bid process is a new Penn Dot requirement in-order to do Liquid Fuel bids; for reimbursements for Liquid Fuel Funding. Motion to approve **Resolution 9–2009** by Dennis Hall; 2nd by Chuck Hutchison.

ACT 32 – Resolution 10 of 2009 recommended an appointment of Everett Bleakney to the position of the TCC Committee with alternate David Benn. Act 32 will be consolidating local taxes (Central Tax). Making a motion was Dennis Hall; 2nd by Chuck Hutchison. All in favor.

Huntington Account – Tootie Welsh was granted a special temporary Wayne Township checking account for the Wayne Township 160th Anniversary celebration, using the tax-exempt number, This account will require 2 signatures. Dennis Hall made a motion to accept the checking account requirements; 2nd by Chuck Hutchison. All in favor.

Office Space – Chuck Hutchison would like the township to seek a real estate agent to see what the rental space costs would be for the Sewer Authority and utility costs. Hutchison made motion; 2nd by Hall.

Hei-Man – Joint Cooperation Project Agreement. Dennis Hall made a motion; 2nd by Chuck Hutchison. Referencing the Center of Volpe, the Borough Building will pay for ½ and Wayne Township will pay ½. All in favor.

Meeting Date Change: Tuesday, September 1, 2009 @ 9:00 a.m. will be the September Wayne Township monthly Board meeting. This will be advertised. Motion by Dennis Hall; 2nd by Chuck Hutchison.

Contract Agreement with **Waltz Consultants** for the Lateral Line will be holding a special meeting August 14, 2009 at 9:00 a.m. The purpose of the meeting is to award the contract for the administration and delivery of the grant from the Department of Economic Development as well as total grants or loans. This will be a 3-year agreement. No motion needed. It will be advertised..

ORDINANCE 2 of 2009 – The township has been maintaining Plum Way. Plum Way is 650' from Reserve Square to Howard. This will be recorded at the Recorder's Office and Jon Johnson of Penn Dot will be notified. Motion to approve Ordinance 2 of 2009 by Dennis Hall; 2nd by Chuck Hutchison. All in favor.

NEW BUSINESS:

Supervisors Chuck Hutchison wanted the solicitor to check into the assets and liabilities for the purpose of **Consolidating the Municipal Sewer Authority with the Township.**

Mrs. Russ Foreman – was told that we took the pond out of the property way too early and that caused the property to erode. There is a DEP fight. Instructed by Chairman, Dennis Long, Ryan Long sent a letter to **Amerikol** to remedy the problem. Question, do we share a potential claim for damages incurred with the property owner? We may need an engineer to take a look at this property.

Reiteration of Paving Work on Squaw Run Road. Chairman said there was no communication in the past and it is starting to move a little bit. Attend the meeting. It was mentioned that the job is a patch job and the township is very dissatisfied with the results. Dutch Ridge Road –letter was sent to Greg Fox.

Reminder Postcard – there will be a postcard sent out to all the residents of Wayne Township reminding them of the 160th anniversary. This card will also serve as the resident's ticket for the "fall trash pickup". **Fall Clean-up Day** is Saturday, **October 3, 2009** from 8:00 to noon. There will be a \$5.00 charge for one pickup truck load of trash.

File Clerk application – Five applications were submitted to the Township Office. Interviewing for the position will be held Monday, August 17, 2009. This position will work 1 day a week, 5 hours, from 8:00 – 1:00 p.m.

Comcast Agreement – Hall stated we have not gotten that back. Long said need to do this by Ordinance.

- **Solicitors Report** – Light and Water Accounts cannot be combined. There is very little by case law. The township can either use the General Account, which monies much be returned to that account; or we can reduce the rates on the water; increase the rates to the light fun. There could be a slight increase in the taxes. We cannot combine the two accounts due to the way we are levied.
- Hall instructed Long to research the speed limits on township roads. Long stated it is 25 mph. Signage must be at the beginning and ending of the road and or every ½ mile.

Hall made a motion to **Pay the Bills** - 2nd by Hutchison. All in favor.

Hall made a motion to **Adjourn the Meeting.** ; 2nd by Hutchison. All in favor.