

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

The Wayne Township Board Supervisors held its monthly meeting on December 15, 2009 @ 9:00 a.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. Absent was Robert Abraham Supervisor; Ryan C. Long, Township Solicitor.

Before the meeting started Hutchison wanted the residents to know they will be charged \$44.00/month for the Light Tax, all the way down the line from the last pole by Audrey's residence. He stated Penn Power will bring their own engineers in but the township provided their information. It was mentioned this will be done free. No cost factor. Ryan Long will be taking care of the taxes for the Light Tax.

A letter will be sent to Penn Power indicating poles and the number of resident from the city line down . We do not want to put the new LED lights in, they do not give off enough light. Chuck Hutchison said since we have a contract with them that installing would be free, that all the township had to do was pay the tax. We are putting lights at Sunset; 65 & Wurtemberg Road. Hall said Penn Power would install these for free.

Hall made a motion to accept the 2010 Budget with the exception of the Light Tax, that will be changed to \$44.00 per light tax resident. Hutchison 2nd it. All in favor.

- Motion by Hall, to put out to bid, the 10-ft body steel bed. Hutchison 2nd that motion. All in favor.
- Hall made a motion to put out to bid, the small V-box; the orange V-box, & the S-S steel V-box , and put it on the municipal bid. Hutchison 2nd the motion. All in favor.
- Hall made a motion to put out to bid, the Fisher Snow Plow, because we do not use it. 2nd by Hutchison. All in favor.
- Hall made a motion to give the employees Visa gift cards like last year, just the employees only (supervisors will not be receiving these gift cards), in the amount of \$25.00 and a ham. Hutchison 2nd the motion. All in favor.
- Motion to set the Re-Organizational meeting at 9:00 a.m., January 4, 2010. Hutchison 2nd the motion. The meeting was advised to be advertised twice: 22nd & 29th. Auditors set their meeting for January 5, @ 10:00 a.m. All in favor.

- Motion to contact Lou Frishkorn of ESB for signature cards for the 1st of the year, was made by Hall. Hutchison 2nd the motion. All in favor.
- Motion was made by Hutchison to do a Resolution to change the building locks after every election. 2nd by Hall. All in favor.
- Hutchison said we were not changing the status of the Water Fund this year. We need to look into the Fire Tax: EMS Tax. Supervisors instructed Long to look into this.

Hall made a motion to accept the budget as is, providing the outcome/results from Long for the Light Budget. Hutchison 2nd the motion.

- Hall made a motion to look into two (2) 10 ft. gates. 2nd by Hutchison. All in favor.

Hall made a motion to adjourn the meeting @ 9:10 a.m. 2nd by Hutchison. All in favor.

A motion was made by Hall to re-open the meeting, 2nd by Hutchison. All in favor. It was stated the light tax structure will remain the same. It will be \$44/home across the Board, for an existing home.

It was noted that all bids will be received by the 31st and opened at their regular township January 2010 meeting.

Hutchison made a motion to close the meeting, 2nd by Hall. All in favor.

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