

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 Meeting was held May 7, 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 was Robert Abraham.

Dennis made a motion to approve both the minutes from the April 2nd & April 24th meetings. Hutchison 2nd that motion. All in favor, motion carried.

PUBLIC INPUT:

Tootie Welsh 1) What was the status of the picnic plans. Dennis said the 160th Wayne Township celebration is going to be held September 12, 2009 from 1 – 4:00 p.m. at Ewing Park, Shelter 2A, 2B. She wanted to know about additional tables for the food; that she would need approximately 8 to 10 set-up tables. Dennis said he would make sure she would get the tables.

2) ...Was there any news about speeders on her road, since it was addressed at last meeting?

3) ...Question the Board if they contacted Trooper Dugan about the theft of the guide rail incident. Dennis Hall said he did not. He said they settled with the insurance company. The theft incident is still open case. Tootie mentioned the vehicle was a tan GMC seen up by the old apple grove. She stated the plates were illegally placed on that truck and she would provide the plate information to the Board for continued investigation.

OLD BUSINESS:

The bids on the Municipal Bid: Kodiak received a bid of \$10,500; Snowplow - \$110.00; 1-ton Chevy for \$5,300.

Question: a non-municipality put a bid in on our bid, is that acceptable? Solicitor Long said he would have to look at the seller's agreement/service agreement.

Discussion on the 'for sale' items resulted in Dennis Hall making a motion to "reject all bids"; 2nd by Chuck Hutchison. All in favor.

NEW BUSINESS:

BID PROJECT --Dennis Hall made a motion to put out to bid "Clear Lane Road Salt" Product # 8545 for 150 ton with a bid opening of July 2nd, at the July Board meeting. Hutchison 2nd the motion.

PAVING PROJECT: Chuck Hutchison wanted to get permission to tar and chip Chewton and Line Avenue & to do the paving with Hei-man's equipment. Hutchison made a motion to rent a paver and roller, using a rental from Hei-way @ \$950/day. Hall 2nd the motion. All in favor.

PLUM WAY/VOLPES WAY – The township maintains a couple of alleys we currently plow, salt and tar/chip, the question presented from the Board; since the township already maintains the alleys could the Board take over those areas to obtain more Liquid Fuel Funds? Ryan Long would check into that and referenced Crabapple Lane and Laurel. He said there was extensive engineer work to do this; that the supervisors might have to tape off dimensions of the roadways. Jon Johnson, Penn Dot, needs dimensions and needs to confirm all. Per Liquid Fuels funding, the township gets \$2,800 per mile.

* Volpes Way was 330 feet, per Supervisor Chuck Hutchison

*“Plum Way was 660’

* Laurel – no dimensions at this time.

It was stated our Engineering firm is a case by case, when we call them, they come down. It was suggested checking with Taylor Engineering to see if this is cost effective for us, not only the liability and responsibility for maintaining the road.

Long said the Township will have to advertise and advise the property owners. Long said we would have to do this by Ordinance just like we did with Crabapple. Advertise for 30 days. Ryan Long said he would check the costs and see if this would benefit us.

PAY BILLS: Dennis Hall made a motion to pay bills, 2nd by Hutchison. All in favor.

No **Solicitor Report** – Ryan did say, however, if the township puts the guide rails up as faulty workmanship, the township would be liable. Ryan mentioned being limited by way of potential liability to the township for negligent guide-rail installation, if injury or death resulted from that negligent installation.

Long said the Land Development and Subdivision Ordinance was submitted to Joyce Dodge of the Lawrence County Planning Commission; then on to the Township Planning Commission. It would take 45 days to advertise and then the enactment. Long said we're okay with Crabapple. Long said it is 30 days for amendment; 45 days for an ordinance.

Tootie asked is this a NEW one? Long had something in writing from the township to find out what our recommendations for the Sub-division/Land Ordinance. Joyce Dodge was going to make the corrections. This is the ordinance in play from last summer. Chuck thought this was the same ordinance but substituting Wayne Township in it. Long will call Joyce; will get back to the township. It was the discussion last summer and the sub-division with Maury Waltz.

Tootie said Zoning is moving forward.

JFYI: The Township secured a \$10,000 grant for the police to update their equipment, assisted by Jaret Gibbon's office.

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