

Wayne Township,

Lawrence County, Pennsylvania

1418 Wampum Road
Ellwood City, PA 16117

Telephone 724.752.1361
Fax 724.752.8539

Dennis E. Hall, Chairman/Supervisor
Bruce Badger, Supervisor
Charles Hutchison, Supervisor
Shari D. Baney, Secretary/Treasurer

The Wayne Township Supervisors, 1418 Wampum Road, Ellwood City, PA 16117 held its Re-Organizational and regular monthly Supervisor Board Meeting on Monday, January 4, 2010 at 9:00 a.m.

Meeting opened with the "Pledge of Allegiance" lead by Chairman, Dennis Hall and a word of prayer by Supervisor, Bruce Badger. In attendance were Supervisors Hall, Charles Hutchison and Bruce Badger; Township Solicitor, Ryan Long; and Secretary/Treasurer, Shari D. Baney.

Public Input:

- Larry Cole asked when the residents could expect the Squaw Run Road to be paved. Response was the contractors are responsible for it 1 year after the work is done, that there is a road bond to assure the road conditions are repaired and brought back to its original state. As soon as the bond lifted in 2011, will the township repair the roads.
- Ernie Mallory wanted to know if there was any reason why Cornell Jerome was not going to be kept on the Sewer Authority. The Supervisor response was, it would be addressed little later on. Bruce Badger stated Bill Hepler, Sewer Authority Board Member, said that Cornell Jerome would be kept on and active working for the Sewer Authority. Cole, according to his opinion, said Cornell knows the "ins & outs".
- Karen Figurel questioned Supervisor Hall about the Sewer Authority minutes and why did he need them. It was noted the township received all of the requested minutes except for October, 2009. Hall answered Figurel by stating the township supervisors signed for the loan and our request was to see the minutes & financial report.
- Bruce Badger said the tap-in fee is \$3,000 and hook-ups are \$10.-\$15/foot which is can be a hardship case for many.
- Tootie Welsh had a question regarding the lateral hookup and the tap in.
- Rich Figurel said the commission is struggling to lower the rates and tap-in fees. The formula the State provides is high.
- Added Expense – Eminent domain (not allowing through the property)
- Badger stated for Karen Williams, it would take 189' hook-up? Terrible cost! Majority of people on Social Security. Question: how do you determine the monthly charge?
- Tootie stated household of 1 vs. household of 10 are billed the same???
- Cole said they might get more growth if we get sewers in.

Resolution 1 of 2010 – ESB Bank as the Bank for 2010 – motion was made by Hall, 2nd by Hutchison. All in favor.

Resolution 2 of 2010 – Authorized Signature Sheet – motion was made by Hall, 2nd by Hutchison. All in favor.

Resolution 3 of 2010 – The Recording of Public Meetings - motion made by Hall, 2nd by Hutchison. All in favor.

Resolution 4 of 2010 – Changing of Locks after Each Election (when new person takes over) —motion made by Hall; 2nd by Hutchison. All in favor.

Resolution 5 of 2010 – Police Policy with the exception of 1.10, point #1. Motion to adopt policy made by Hutchison; 2nd by Badger. All in favor.

Resolution 6 of 2010 – Seth Michaels Flow Treatment System. Motion in favor of the treatment system by Hall; 2nd by Hutchison. All in favor.

Re-Organization of Officials of Wayne Township 2010

Vacancies: Planning Position – three candidates: Dave Nerti; Joe Carofino; Joe Reed.

Vacancies: Sewer Authority – three candidates: Chuck Hutchison, Cornell Jerome, Lloyd Myers. .

Chairman: Dennis Hall -- Motion by Hutchison; 2nd by Badger – 3 Ayes
Vice-Chairman: Chuck Hutchison -- Motion by Badger; 2nd by Hall – 3 Ayes
Roadmaster: All 3 Supervisors
Supervisor liaison/Agriculture: *Bruce Badger -- Motion by Hall; 2nd by Hutchison – 3Ayes
Supervisor/Planning: *Bruce Badger -- Motion by Hall, 2nd by Hutchison – 3 Ayes
Supervisor/Sewer Authority: *Chuck Hutchison -- Motion by Badger; 2nd by Hall – 3 Ayes
Supervisor/Police: * Charles Hutchison -- Motion by Hall, 2nd by Badger -- 3 Ayes
Supervisor/COG: *Dennis Hall -- Motion by Hutchison, 2nd by Badger – 3 Ayes
Alternate: *Bruce Badger -- Motion by Hutchison, 2nd by Hall – 3 Ayes
Bank: ESB Bank -- Motion by Hall, 2nd by Hutchison – 3 Ayes
Secretary/Treasurer: Shari D. Baney -- Motion by Hall, 2nd by Hutchison – 3 Ayes
Salary: \$1.00/hr. increase; \$14/hr -- Motion by Hall; 2nd by Hutchison 3 Ayes
Solicitor: Ryan Long -- Motion by Hall; 2nd by Badger – 3 Ayes
Engineer: Taylor Engineering Motion by Hall; 2nd by Badger ; Fees: \$101.00, as needed
Code/Sewerage Enforc. Officer: Waltz (Mourice) Consultants Fees: remain same. Motion by Hall; 2nd by Hutchison 3 Ayes
Code Enforcement Officer: – Jeff Richardson Motion by Hall; 2nd by Badger – 3 Ayes
Police Chief: William Betz, Jr. Salary: 10.50 @ hr. 40 hrs/mo -Motion by Hutchison, 2nd by Hall – 3Ayes
Assistant Chief: Richard McCronich Salary: 10.00 @ hr. 15 hrs/mo -Motion by Hutchison, 2nd by Badger – 3Ayes
Lieutenant: Brian Damon Salary: 10.00 @ hr. 20 hrs/mo -Motion by Hall; 2nd by Hutchison – 3 Ayes
Sargeant: Eric Berger, Salary: 10.00 @ hr. 40 hrs mo “ “ “ “ “
Patrolman: Chris Hardie Salary: 10.00 @ hr. 20 hrs/mo “ “ “ “ “
\$150.00 @ yr clothing allowance - 40 hrs wk; 40 or less hrs per mo \$75.00 yr. - Motion by Hall; 2nd by Hutchison; 3 Ayes
Meetings Day: First Thursday of each month Time: 7:00 p.m. - Motion by Hall; 2nd by Badger – 3 Ayes
Authorization to attend State Convention: 3 supervisors, secretary, solicitor
Convention Voting Delegate: Dennis Hall, Alternate: Bruce Badger -Motion by Hutchison; 2nd by Badger –3Ayes
Open Records Delegate: Shari D. Baney, Secretary/Treasurer -Motion by Hall; 2nd by Badger – 3 Ayes
Chairman of Vacancy Board: Rosina Betz -Motion by Hutchison; 2nd by Hall – 3 Ayes
Member/Agriculture Board: Rick Weingartner -Motion by Hall; 2nd by Hutchison- 3 Ayes
Member/Planning Commission: David Nerti - 5-yr; Joe Reed – 1 year -Motion by Hall; 2nd by Hutchison- 3Ayes
Member/Sewer Authority: Lloyd Myers-5yrs term Motion to appoint Myers by Hall; 2nd by Badger – 3 Ayes
Emergency Mgmt Coordinator: Wesley Cunningham -Motion by Hall; 2nd by Hutchison – 3 Ayes
Road Department Employees: Part-Time: – Supervisor, Bruce Badger; Full-time: James Hamilton ; Dennis Hall; Charles Hutchison; Motion to accept employees: Hall; 2nd by Hutchison –3Ayes Wages: Jim Hamilton - Full-Time:12.00 plus . benefits; Vacation – 4 weeks annually & he can carry over 1 week. -- Motion by Hall; 2nd Hutchison
Regular Vacation Schedule: 1-wk; 1 year; 2-wks after 2 yrs; 3-weeks after 10 yrs -- Motion by Hall; 2nd Hutchison
Personal: 2 Sick: 2 Mileage: 50 cents/mile -- Motion by Hall, 2nd Hutchison
Holidays: same as Lawrence Co. plus election days – 1 floating day – birthday -- Motion by Hall; 2nd Hutchison
Real Estate Tax Rate: General: .089 of 1.5 mil Bldg/Equip: .069 of 1 mil
Street Light Tax rate: Done by Ordinance - \$44.00/annually Aetna Dr:57/14 Bridge St:57/14 Burnstown:75/19
Chewton:77/19 Joffre St:62/15 Park Gate:62/15 Twelfth St:66/16 Wurt:54/13 - footage
Fire Hydrant Tax rate: remain same Burnstown:3.75 Lundy Lane:5 Park Gate:5.25 Twelfth St:6.5 Wampum . Rd:5.50 Woodside Ave:4 Wurt: 5.50 - rate in mills
Fees: Building Permits – Set by Sq Footage and Driveway Permits: \$20.00 -- Motion by Hutchison; 2nd Hall
Accident reports: \$20.00 -- Motion by Hall; 2nd Hutchison
Junkyard Permits: \$150.00 (includes inspection fee) +; Lien Letters: \$20 -- Motion by Hall; 2nd Hutchison
Lien letters: 20.00 Road opening: \$150. Repairs: as needed; Copies: .25/pg +postage. -- Motion-Hall; 2nd Badger

Motion to accept the Lawrence County Holiday Schedule was made Hall; 2nd by Hutchison. All in favor.

There were no bids on the advertised “Steel Body”.

In the fall, the Board of Supervisors advanced a donation to the Chewton Vol Fire Department in the amount of \$1,600.00. Donation of equal amount will be given to the Wayne Twp. Vol. Fire Department in the amount of \$1,600.00. Hall made a motion to cut a check for the said amount; Hutchison 2nd the motion .

Act 32 Alternate Representative, David Benn, submitted a “letter of resignation” to the Wayne Township Board of Supervisors. Motion to accept the resignation made by Hall; 2nd Hutchison. A motion to advertise for the Alternate Act 32 vacancy was made by Hall; 2nd by Hutchison. All in favor.

Motion was made by Hall to Accept the Minutes from the two December meetings: 3rd & 15th. Hutchison 2nd the motion. All in favor.

A motion was made by Hutchison to put out for bid a 550 Truck. 2nd by Hall. All in favor.

Hall made a motion to approve the Financial Report (ledger). Hutchison 2nd the motion. All in favor.

No Solicitor's Report

February 4, 2010 @ 7:00 p.m. is the next meeting. Hall made a motion to adjourn the meeting. 2nd by Hutchison. All in favor.