

WAYNE TOWNSHIP SUPERVISORS
APRIL 26, 2010
MINUTES

As Approved by the Board of Supervisors on May 10, 2010

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 7 p.m. at the Township Municipal Building with Supervisors John Moore and Kendrick Knight present. Also in attendance were Mark Pierce and Secretary Jill Gibson.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS: NONE

No visitors were present.

ROAD & EQUIP. REPORT:

- Agility Work Plan
- Road Inspection 4/16
- Simmons Road Gasline
- Sciota St. R2T Pipe
- 2010 Projects
- W. Smith Street Drainage

The Agility 2010 work plan with PennDOT has been signed. The township will again mow & brush 2 cycles of state roadways. PennDOT will provide seal coating of all township asphalts, crack sealing & line painting on W. Smith Street, and bank sloping on 052. The township will owe a balance of \$13,936.07 to PennDOT entering the 2011 work plan. The Country Club Road access maintained by Corry is included in the seal coating and will be billed at \$616.

Road inspection was completed April 16th (see 4/16/10 minutes.) Per instruction, the letter to Ruth Raymond was mailed that day requiring contact with the township within 14 days. The secretary reported that Mark Corey inspected the Sciota Street drainage pipe installed by Horizon Construction. Following his intervention with PennDOT, the contractor will be installing a 20' extension to eliminate the drop-off beside the cartway.

Following prioritizing of those areas in most need of French drain installation and gravel restoration, John moved, Kendrick seconded, to add the following worksites to the schedule approved during road inspection. Motion carried all:

- 800' French Drain installation on Thompson
- .3 mile 2A reconstruction Stateline west of Sciota Road
- .5 mile 2A reconstruction Buffalo north of five corners to Wheelock Road

Mark reported that 5 of the 9 scheduled pipe replacements are complete. Ditching on Proctor is progressing. Drainage on W. Smith Street was inspected. It was determined that a drainage pipe is necessary at 13500 W. Smith Street to direct the flow to an existing swale and eliminate roadway flooding. Richard moved, John seconded, to order this installation by the homeowner. Motion carried all.

ZONING REPORT

The secretary reported on minimal zoning activity.

ECTCC 4/28/10 Agenda

The Erie County Tax Collection Committee will meet on 4/28/10. Details of the pre-proposal conference for the Tax Collector will be shared. The RFP for the solicitor for the Tax Appeals Board, and Public Officials and General Liability packages will also be proposed for approval.

1ST QUARTER BUDGET

The board received a first quarter budget report for independent review.

MINUTES

The minutes of April 12 & April 16, 2010 stood approved as read.

VISITOR: PSP
CPL. DiRAIMO

Corporal DiRaimo from the PSP Corry Barracks entered the meeting at 7:40 p.m. He was in attendance at the request of the newly appointed Sgt. Todd Post. The board imparted details on the closing of Route 6 to westbound traffic from July – September. The potential for accidents on the official Turnpike Road detour was discussed. Information on PennDOT’s bridge replacement schedule for 2011 was also shared. Cpl. DiRaimo left the meeting at 8:05 p.m.

CORRESPONDENCE:
• ECATO
YEARBOOK
DINNER
• JBB SCOUR PLAN
OF ACTION
• HB 2412

The Board briefly reviewed correspondence.

- Invitation to the annual ECATO Yearbook Dedication Dinner was distributed. The township will not participate.
- According to 2005 National Bridge Inspection Standards, bridge owners are required to develop a Scour Plan of Action (POA) for monitoring and protection measures for scour critical bridges. This day a package was received from PennDOT on this requirement with a partially completed POA for Jim Brown Bridge. It would appear the scour rating for the bridge is not critical, but further information on the township’s obligation is waiting a callback from Mike Dutko from District Municipal Services.
- HB 2412 has been introduced to eliminate the weighted vote for the Tax Collection Committees. All voted would be determined by a majority vote with each delegate having one vote. It was noted that this proposal would greatly increase the influence of the smaller municipalities.

WAYNE/CONCORD
AGREEMENT

All parties have agreed to the proposed terms of the Concord/Wayne Municipal Services Agreement. Wayne Township will provide a backhoe with operator for 60 hours over consecutive days in the summer of 2010 to accomplish described road maintenance. In exchange, Concord Township will plow & provide antiskid for King Road from 10/15/10-4/30/11. In addition, the agreement will automatically renew each May 1st at rates agreed upon by the parties. Kendrick moved, John moved, to adopt Resolution #1004 authorizing and directing the chairman to sign the Agreement, as presented, on the Board’s behalf. Motion carried all.

NFIP DRAFT
ORDINANCE

Having received comments from all board members on the provided draft, the secretary will now prepare a new Wayne Township Flood Plain Ordinance in accordance with the minimum requirements of the National Flood Insurance Program.

EBHC 2010 SERVICE
AGREEMENT

John moved, Kendrick seconded, to enter into agreement with Elgin Beaverdam Hose Company for response in 2010 to fire and ambulance calls within the territorial limits Wayne Township in consideration of an \$8000 annual contribution. Motion carried all.

PAYMENT
AUTHORIZATION

John moved, Kendrick seconded, to pay bills and payroll as follows: General #4038-4060 & transfers totaling \$7136.72, State transfer totaling \$1803.10, Sewer #1591 & transfer totaling \$3195.68, Light #1095 totaling \$45.80. Motion carried all. The secretary also reported interim bill paid on 4/20/10 totaling \$44,355 for the 2011 Plow Assembly & Dump Body.

ADJOURNMENT

Kendrick moved, John seconded, to adjourn the meeting at 8:30 p.m.