

WAYNE TOWNSHIP SUPERVISORS
FEBRUARY 22, 2010
MINUTES

As Approved by the Board of Supervisors on March 8, 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 was Secretary Jill Gibson.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS: NONE

No visitors were present.

ROAD & EQUIPMENT
REPORT:

- BRINE
SPREADING
- R2T HOP
- HEREFORD ROAD
SIGHTLINE

John moved, Kendrick seconded, to authorize the chairman to submit to DEP a *Request for Roadspreading Plan Approval* for the 2010 application of brine as a dust suppressant on township roads. Motion carried all. Operators listed include Seneca Mineral and Empire Energy (formerly Range Resources).

Richard delivered the application for Highway Occupancy Permit to Ray Schrecengost, President of the NW Trail Assoc., for the planned Simmons Road excavation. By phone, the secretary had confirmed that no application fee would be charged to the non-profit; however a \$500 security must be filed for the two years following restoration.

Richard proposed enlisting the aid of PennDOT for the removal or trimming of the pine trees on the west side of 14101 Hereford Road. Although adjacent to Sciota Road, these trees hinder egress visibility for township equipment exiting Hereford.

ZONING REPORT

The secretary reported no zoning activity.

MPO/COG REPORTS:

- AGILITY
- ORGANIZATION
- UCC CODE
BOOKS
- REVOLVING
LOAN FUND

Richard reported on his attendance at the 2/17 meeting of the Erie County MPO. He had the opportunity to speak to Scott Young concerning the recent shortcomings of the Agility program. Richard also proposed an "agility" agreement with Concord Township, exchanging the plowing of King Road for backhoe work on their pipes and ditches.

The COG organized for 2010 with Richard remaining as chairman and dues at \$.10/population. Members discussed joint local training via LTAP or available webinars. It was agreed to purchase the new 2009 UCC codes for reference books at the Corry Public Library.

Richard also reported that the Erie County Redevelopment Authority is expected to establish a ¼ million dollar revolving loan fund for municipal projects. With grants funds limited for the paving of Sciota Street, the township may want to investigate a low interest loan to complete the construction.

ECTCC REPORT

The secretary will attend a webinar at the Corry School Administrative Offices on the DCED "Best Practices Report for Tax Collection Committees" on 2/23. The ECTCC has proposed a 2010 budget and

allocation of costs for adoption on March 17th. Board members received a copy of the documents for review prior to action at the 3/8/10 meeting.

MINUTES

The minutes of February 8, 2010 stood approved as read.

CORRESPONDENCE:

- ECATOS SCHOOLS
- ENERGY PROGRAMS
- CA APPLICATION

The Board reviewed correspondence.

- Richard moved, John seconded, to authorize the attendance of the secretary and any supervisor to the the annual ECATO March schools, and the Fowlers to the 3/4/10 sessions on EMA issues. Motion carried all.
- Back to back energy workshops will be held on March 4th at the Tom Ridge Center. John moved, Kendrick seconded, to authorize the attendance of the chairman & secretary. Motion carried all.
- The County Aid Form MS-339 will be available on the Penndot website March 1st. Filing is required by 3/31 and completion by 10/15. Question remains if the forms will be electronically filed or printed hardcopies.

PROCTOR ROAD
D&G PROJECT:
EASEMENTS

All accesses onto private property for the Proctor Road Dirt & Gravel Road Project have now been verbally permitted. Preparation of the easements diagrams has been weather postponed. The secretary proposed the use of the county GIS and pictometry tools for drafting of the necessary mapping. This will be investigated.

AMBULANCE – 911 CALLS

Richard reported on the recent failure of the Erie County 911 center to call out the closest alternate response company for an ambulance call. The patient in question waited for Spartansburg ambulance when Clymer was imminently closer. A written complaint will hopefully be filed by EBHC.

PAYMENT
AUTHORIZATION

John moved, Kendrick seconded, to pay bills and payroll as follows: General #33908-3945 totaling \$11,865.40, Sewer #1582 & transfer totaling \$220.50, Light #1091 totaling \$45.80. Motion carried all.

ADJOURNMENT

Richard moved, Kendrick seconded, to adjourn the meeting at 8:02 p.m.