

WAYNE TOWNSHIP SUPERVISORS
MARCH 22, 2010
MINUTES

As Approved by the Board of Supervisors on April 12, 2010

ROLL CALL

Vice-Chairman John Moore called the meeting to order at 5 p.m. at the Township Municipal Building with Supervisor Kendrick Knight present. Also in attendance were Mark Pierce and Secretary Jill Gibson. Richard A. Warner entered the meeting at 5:12 p.m. to chair the remainder of the meeting.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS: NONE

No visitors were present.

ROAD & EQUIPMENT
REPORT:

- R2T HOP
- CONCORD
AGILITY
- PENNDOT
BRIDGE
PROJECTS
- EMPLOYEE
LEAVE

Mark reported township roads were soft and spongy, but with no major breakups. Horizon Construction remains conscious of road conditions and has proceeded with caution when using Sciota Street and Simmons Road during the trail crossing construction project. The Board reviewed the Highway Occupancy Permit application for the planned Simmons Road excavation by Horizon Construction. While NW PA Trail Association will secure the permit, Horizon has posted the 2-year \$500 security for the restoration. With all conditions and specifications prescribed by the township to be observed, the secretary issued the permit this day.

The secretary had prepared a draft Municipal Services Agreement for review by both boards. This will be forwarded to Concord for review and comment at their April meeting.

Penndot is preparing application to DEP for a future bridge replacement project over Hare Creek north of Wheelock. The secretary has responded to the General Information Form and the Floodplain and Stormwater Management Analysis as requested.

A fulltime employee will be on medical leave effective 4/5/10. Mark will employ a part-time equipment operator or laborer during this leave period, as the work schedule dictates.

ZONING REPORT

The secretary reported on current zoning activity. The chairman was asked to attempt contact concerning a couple of potential violations during the zoning officer's absence. Board members were also provided with copy of an advisory letter to be mailed this day to G. Pike concerning an unpermitted modular structure on his Turnpike Road property.

MINUTES

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

CORRESPONDENCE:

The Board briefly reviewed correspondence.

WPAC 3/25/10

Both the chairman and the engineer will attend the Watershed Plan Advisory Committee scheduled for 3/25/10. Initial review of the draft model

ordinance indicates this mandate will deter future development unlike any other DEP initiative to date.

ECTCC VOTES
3/17/10

Joanie Smith reports the Erie County Tax Collection Committee approved the 2010 budget as proposed, as well as the Tax Collector RFQ. Insurance is to be included in the Legal & Professional Fees line item. Municipal allocations will be revised upon the receipt of the anticipated \$5000 DCED grant money. The Tax Collector RFQ was approved with minimal input from anyone besides the sub-committee, due to time constraints. Proposals are due May 12, 2010 following a pre-proposal conference scheduled for April 16th.

PAYMENT
AUTHORIZATION

Richard moved, John seconded, to pay bills and payroll as follows: General #3974-4002 & transfers totaling \$10,982.06, State transfer totaling \$964.25, Sewer #157 & transfer totaling \$1305.95, Light #1093 totaling \$45.80. Motion carried all.

ADJOURNMENT

Richard moved, Kendrick seconded, to adjourn the meeting at 5:42 p.m.