

WAYNE TOWNSHIP SUPERVISORS
MARCH 8, 2010
MINUTES

As Approved by the Board of Supervisors on March 22, 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:

- R2T HOP
- CONCORD
AGILITY
- SPRING ROAD
INSPECTION

An incomplete Highway Occupancy Permit application was received from Ray Schrecengost for the planned Simmons Road excavation. The site diagram and restoration security were omitted. The chairman will contact.

Concord Township Supervisors have expressed interest in proceeding with a local "agility" exchange. Due to the nature of the work activities, the board ascertained that a written agreement was necessary to address liability and indemnification. The secretary will so proceed. It was agreed the respective Roadmasters would outline the work plan.

Spring road inspection was tentatively scheduled for April 16th at 8 a.m.

ZONING REPORT

The secretary briefly reported on a zoning inquiry for a business use off Route 6 on property accessed from Turnpike Road. An extension of the Business zone beyond the current 400' north of Rt. 6 would be required. The owner has agreed to research the feasibility of a Route 6 access before proceeding.

ECATO REPORTS:

Richard reported on his attendance at the 2/25 meeting of the Erie County Association of Township Officials and the March 4th schools on damage assessment and *Pictometry*. Jim Fowler also attended and was introduced to Dale Robinson, County EMC.

MINUTES

The minutes of February 22, 2010 stood approved as read.

CORRESPONDENCE:

- WPAC
- SHANNON
- RECYCLING
FUNDS
- UC GROUP
TRUST TRAINING

The Board reviewed correspondence.

- A Watershed Plan Advisory Committee is scheduled to meet on 3/25/10. The secretary, as township representative, will be unable to attend this important meeting concerning the draft model ordinance for Erie County municipalities. John moved, Kendrick seconded, to authorize the attendance of the chairman and the engineer at this meeting. Motion carried all.
- Board members received a letter dated March 1, 2010 to Virginia Grice of the Corry Redevelopment Authority, with copy to Penndot, Corry and Wayne Township officials, from Lyle Shannon. 303 E. Columbus Ave. Corry, PA 16407. Mr. Shannon recommended a joint effort to reduce the flooding of Route 6.

- Don Blakesley, Erie County Recycling Coordinator, advises that state grant funding will be eliminated if the legislature does not act on current bills.
- A PSATS UC Group Trust training session is being promoted to all members. Officials will be informed about UC issues, procedures, pitfalls, and policies with the goal to reduce costs. Richard moved, Kendrick seconded, to authorize the attendance of the secretary at the Oil City session with pre-registration of \$35. Motion carried all.

ECTCC BUDGET

The ECTCC proposed 2010 budget was reviewed. Richard moved, John seconded, to approve the \$38,000 budget with the addition of an insurance line item and acknowledgement of the availability of a \$5000 grant from DCED. Motion carried all.

NFIP ORDINANCE DRAFT

The secretary provided a copy of the draft model Flood Plain Management Ordinance for B level municipalities. This will be reviewed by the board over the next month.

COUNTY AID APPLICATION

Richard moved, John seconded, to make application for \$8926 in County Aid funds towards the gravel reconstruction of 1 mile of township roads with 2A aggregate. Motion carried all. All documents in 2010 will be filed on-line through the IntelliGrant website.

BRINE BID ADVERTISEMENT

Richard moved, John seconded, to advertise for 100,000 gallons salt brine applied under pressure for dust control for letting on April 12, 2010; successful bidder to supply 10% performance bond, certificate of insurance, and evidence of CDL compliance. Motion carried all.

OTHER BUSINESS

To accommodate the secretary's vacation schedule, it was agreed to move the March 22nd meeting to 5 p.m.

Township auditors filed the 2009 Financial Statements for township accounts this day. A copy was made available for viewing prior to being filed.

PAYMENT AUTHORIZATION

Richard moved, John seconded, to pay bills and payroll as follows: General #3947-3973 totaling \$5039.16, State #1170 totaling \$750, Sewer #1588-1586 totaling \$12,574.40, Light #1092 totaling \$67.35. Motion carried all.

ADJOURNMENT

Richard moved, John seconded, to adjourn the meeting at 8:10 p.m.