

WAYNE TOWNSHIP SUPERVISORS  
APRIL 12, 2010  
MINUTES

*As Approved by the Board of Supervisors on April 26, 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:

- R2T HOP
- SIMMONS ROAD GASLINE
- PENNDOT RT 6 BRIDGE PROJECT
- 2010 ROUTE 6 CONSTRUCTION
- PS #2 GROUND REPAIR

Mark reported Horizon Construction completed the road cut on Simmons Road on 3/31/10. The company has continued to maintain Sciota Street and Simmons Road during the trail crossing construction project. Horizon contracted the township on this day for some grading of Simmons. While completing this excess maintenance, the grader blade extricated and broke a shallow gas line serving Ruth Raymond's home from a private gas well located on the south side of Simmons Road. The secretary was instructed to send Ms. Raymond notification that this installation must be removed or installed in conformity with the township's Highway Occupancy Ordinance.

The Concord/Wayne Municipal Services Agreement will be prepared for board action on April 26<sup>th</sup>.

By certified mail, the township has been informed of Penndot's intent to submit a Chapter 105 Waterway Obstruction permit application to PADEP for the Beaverdam Run Bridge replacement bridge.

Richard advised that Route 6 will be closed to westbound traffic from July 15 - Sept. 15 during road construction. The 2010 project, from Conelway Road west past the Corry Auto Auction, will improve long-range visibility for motorists entering Route 6. West-bound traffic will be detoured over Turnpike to Beaverdam and south to Route 6. Concern was expressed that local motorists will use King Road and/or 052 as unofficial detours. Information on the detour will be included in the June newsletter.

The secretary relayed a request from Carmen Black for repair of lawn ruts at pump station #2. As the damage was likely caused by the township backhoe this winter, the board agreed to restore the area.

ZONING REPORT

Due to the zoning officer absence, there was no zoning activity to report. The board noted that the damaged modular unit on Gerald Pike's property had been removed. It was also reported that the second unit is for sale.

WPAC 3/25/10

Richard attended the 3/25/10 meeting of the Watershed Plan Advisory Committee. The consultant preparing the Erie County Stormwater Management Plan reviewed the draft model ordinance and received

comments. Richard reported that a number of municipalities expressed displeasure with DEP's "Best Management Practices" and the proposed reduction for volume control from a 10,000 SF threshold to 2500 SF of impervious ground. Current implementation calls for county adoption of the plan in mid-June following a public hearing in May. Thereafter, all Erie County municipalities are expected to adopt the ordinance. Richard did not know what repercussions could occur if a municipality did not act. Richard also noted that not one county council representative was present for this discussion.

MINUTES

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

BRINE BID  
AWARD

One bid was received for 100,000 gallons salt brine supplied under pressure for dust control in 2010 at \$ .25/gallon. With the bid in order, John moved, Richard seconded, to award the \$25,000 contract to Seneca Mineral Co. Inc. Motion carried all. It was noted the township will also use supplementary free brine from Empire Energy.

CORRESPONDENCE:

- STINO SFTF
- COUNTY LOAN
- TITLE 35 DRAFT
- PENELEC RATE INCREASE

The Board briefly reviewed correspondence.

- PADEP transferred the Bemis SFTF permit to John J. Stino for 16675 Stuart Road.
- Information was received from the Erie County Redevelopment Authority concerning programs to benefit municipalities and businesses.
- An update to Title 35, the Emergency Management Services Act, has been prepared. This draft is currently available for review. Increased local financial burdens are expected to result.
- Penelec is increasing rates to finance the requirements of Act 129. This charge will add 1-2% to the average bill. Street lighting charges will increase approximately 10%, effective immediately. Hillcrest lighting costs will now exceed revenue by \$90 in 2010. In related news, Richard has proposed to Northwestern REC a conversion of the Beaverdam street lights to LED fixtures.

STATE CONVENTION  
ADVANCE

Richard moved, John seconded, to authorize issuance of a \$350 advance payment towards State Convention expenses to delegate Kendrick Knight. Motion carried all.

PAYMENT  
AUTHORIZATION

John moved, Kendrick seconded, to pay bills and payroll as follows: General #40070-4036 & transfers totaling \$6252.40, State #1171 & transfer totaling \$4527.51, Sewer #1588 -1590 totaling \$2971.34, Light #1094 totaling \$77.81. Motion carried all. The secretary also reported interim payroll & liabilities paid on 3/29/10 totaling \$4353.02

ADJOURNMENT

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