

WAYNE TOWNSHIP SUPERVISORS

APRIL 14, 2009

MINUTES

As Approved by the Board of Supervisors on May 4, 2009

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 9 a.m. at the Township Municipal Building with Supervisors Jim Hulings and John Moore present. Also in attendance were Mark Pierce and the secretary.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

No visitors were present

ROAD REPORT:

- '95 Oil Leak
- Salt Building
- Troyer Letter
- Aggregate Bid
- Stuart Road
- Sciota Street
- King Road

Mark advised the air compressor unit on the '95 Ford was responsible for the oil leak. It is currently being repaired at a cost of \$450.

The salt building kit has arrived on site.

Jim moved, John seconded, to authorize the sale of a stored 100# tank of propane to Richard at the current retail price. Motion carried with Richard abstaining and Jim & John voting yes.

Mark Troyer has not responded to the township's letter concerning the drainage problems on Messenger Road.

Mark noted the board must set their priorities during a spring road inspection. The advertised road inspection was postponed due to inclement weather. The 2009 budget allocated 2840 tons of 2A for eight identified sites. With recent washouts, the number of sites needing aggregate has doubled. It was agreed that following inspection, aggregate will be purchased within budget constraints from the lowest priced supplier. Price quotes will be obtained by phone and through the on-line *Request For Quotes (RFQ)*.

It was agreed to seek the landowners' permission to cut back the banks on Stuart Road north of Ladd.

Richard will contact Rick Novotny for a status report on the Sciota Street paving project.

The township crew will assist REC with the removal of a dead tree on King Road that impacts road maintenance.

ZONING REPORT

The secretary reported no zoning activity. Maintenance and current status of existing advertising signs will be addressed in 2009. Richard advised the security light at the Route 6 Propane Tank remains out.

CLASS REPORTS

Jim attended the ECATO school concerning the deep Marcellus shale reserves of natural gas. Significant water is needed for drilling that can potentially impact roads (trucking), water supplies, well contamination, and erosion. Compressors can produce noise disturbances. Municipalities are limited in regulation by the Oil & Gas Act.

Jim also attended a meeting concerning the increasing electric utility rates. Penelec rate caps will come off 12/31/10. Customers can pre-pay towards the expected increase. These deposits will return 7.5% interest. Additional consumer advice will be passed on via the newsletter & website.

The secretary reported on the 1st Phase 2 meeting held 4/9/09 of the Erie County Watershed Plan Advisory Committee for the Act 167 Stormwater Management Plan. Local ordinances will be reviewed and analysed in this phase. The consultant will also visit and provide conceptual solutions for all existing problem areas reported in phase I. Workshops are being planned for Integrated Water Resource Planning, i.e. regionalism.

MINUTES

The minutes of March 23, 2009 stood approved as read.

BRINE BID
AWARD

One bid was received for 100,000 gallons salt brine supplied under pressure for dust control in 2009 at \$.24/gallon. With the bid in order, Richard moved, John seconded, to award the \$24,000 contract to Seneca Mineral Co. Inc. Motion carried all. It was noted the township will also use supplementary free brine from Range Resources.

CORRESPONDENCE
INCL. CLASS
AUTHORIZATIONS

The Board reviewed correspondence.

- The March PSATS NewsBulletin was reviewed for enacted and pending legislation affecting townships. SB 319 to increase the bidding limits is moving forward. Act 124 of 2008 imposes diesel idling restrictions and requires the posting of signs at loading & unloading zones. The township will post the front of the building and the supply yard.
- Time Warner Cable has been divested to a publicly traded company.
- Supervisors & spouses were invited to the EBHC annual banquet on April 25th.
- Jim moved, John seconded, to authorize the attendance of the secretary at the C2C Conference to be held May 6th at Cross Creek for payment of wage and mileage. Motion carried all.

HIGH SPEED RAIL
RESOLUTION #0908

Richard moved, Jim seconded, to adopt Resolution #0908, as attached, urging the inclusion of a Cleveland to Erie to Buffalo corridor in the proposed national high speed rail system. Motion carried all.

PA FISH HATCHERY
HISTORICAL MARKER

John moved, Jim seconded, to approve the installation application for the proposed historical marker at the Pa Fish Hatchery, and further to authorize the road crew to complete said installation as directed. Motion carried all.

MEETING DATES
RESCHEDULED

With the chairman's work schedule in flux, John moved, Jim seconded, to authorize the scheduling of meetings as feasible to accommodate the chairman. Motion carried all.

EXPENSE ADVANCE

John moved, Richard seconded, to authorize the issuance of \$360 expense check to Jim Hulings towards permitted expenses at the state convention. Motion carried with John & Richard voting yes, Jim abstained.

PAYMENT
AUTHORIZATION

John moved, Richard seconded, to pay bills and payroll as follows: General #3373-3401 & transfers totaling \$11,883.10, Sewer #1530-1533 totaling \$3123.66, State transfer totaling \$682.05, Light #1068 totaling \$67.50. Motion carried all. The secretary reported interim bills and payroll paid March 30th totaling \$3957.12 from the General Fund. On April 9th, the following transfers were made to the General Fund for this payroll: State \$348.40 and Sewer \$61.50.

ADJOURNMENT TO
ROAD INSPECTION

At 10:40 a.m. Jim moved, John seconded, to adjourn this meeting to Thursday at 8:30 a.m. when the board will depart on a spring road inspection.

ROAD INSPECTION
APRIL 16, 2009

Supervisors John Moore and Jim Hulings, with Roadmaster Mark Pierce and the secretary, departed on a spring road inspection at 8:30 a.m. from the township municipal building.

The Board viewed the areas that received geotextile reconstruction (1200' of Simmons Road) and French drain installation (stretches of Simmons, Proctor Road &

052) in 2008. The work resulted in significant improvement to the road surfaces. 300' of Stateline east of Buffalo remains a priority for future geotextile & 2A reconstruction. Such projects must be postponed as the township must complete repair to those roads washed out during the heavy March rains. The Dirt & Gravel Road project site on Wheelock Road was identified for gravel reconstruction, as were stretches of Stateline at the 'Dugway', Crosscut, Sciota, Thompson, Greeley, and Messenger Roads.

Future projects were prioritized as follows:

1. 052 – gravel reconstruction 1.1 mile (2010)
2. Stateline – gravel reconstruction 2.2 mile east of Route 426. (2011)
3. King Road – 300' of geotextile and gravel reconstruction 1.1 mile. (2011)
4. Wheelock – gravel reconstruction on the flats south of Route 426.(2011)

Scheduled pipe replacement sites and additional locations to benefit from bank rollback were identified.

Two potential Dirt & Gravel Road projects were identified:

- Buffalo Road: for installation of cross-thru pipes to divert stormwater away from the deep east side ditches. These could then be filled to a swale and the road elevated with Driving Surface Aggregate (DSA).
- Proctor Road: installation of cross-pipes and DSA aggregate. This location is not currently on the approved site list.

Seal coating is a priority for W. Smith Street in 2009. Minor cracks in the asphalt surface were observed on Country Club Road. Sciota Street will continue to be brined until CAIDC funding is obtained for asphalt surfacing.

Road inspection was completed at 1 p.m.

WAYNE TOWNSHIP
RESOLUTION #0908
HIGH SPEED RAIL ROUTES

WHEREAS, County Council of Erie County has adopted a Resolution in support of the inclusion of Erie, PA in the proposed High Speed Rail Routes through the Great Lakes Region; and,

WHEREAS, the proposed plan for the high speed railroad does not currently include a Cleveland to Erie to Buffalo corridor; and,

WHEREAS, the inclusion of Erie, Pennsylvania in this corridor would provide critical connection and spur economic activity for our geographic area; and,

WHEREAS, now, more than ever, the Great Lakes Region is in crucial need of economic progress for job creation, commerce, and improved air quality that the inclusion in this high speed rail corridor would provide;

NOW THEREFORE, BE IT RESOLVED and it is hereby resolved by the Wayne Township Board of Supervisors that all efforts be made to urge the inclusion of the Cleveland to Erie to Buffalo corridor in the nation's high speed rail plan so that the benefits of President Obama's Stimulus Plan may be realized in Northwest Pennsylvania; and,

BE IT FURTHER RESOLVED that a copy this resolution shall be provided to our United States legislators and our Pennsylvania representatives with the hope that all our elected officials will rally in support of this critical infrastructure for the Great Lakes Region.

APPROVED AND ADOPTED this 14th day of April 2009.