

WAYNE TOWNSHIP SUPERVISORS
AUGUST 24, 2009
MINUTES

As Approved by the Board of Supervisors on September 14, 2009

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 7 p.m. at the Township Municipal Building with Supervisor Jim Hulings and John Moore present. Also in attendance were Kathy Dolen, Stacy Bromley, Lyle Shannon, Kendrick Knight, Mark Pierce, and the secretary.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

- THOMPSON ROAD (Dolen)
- L. SHANNON

The board acknowledged visitors:

- Kathy Dolen, 12505 Thompson Road, requested gravel reconstruction on Thompson Road from her residence to Donation Road. She noted this year's project on Thompson stopped short of her property. Richard responded that a number of scheduled projects were postponed due to spring flood damage within the township and that this area will eventually receive a French drain and gravel overlay. The benefits of bank cutting and ditch cleaning were also reviewed with Mrs. Dolen. Mark will visit the site to discuss potential projects.
- Lyle Shannon, W. Columbus Avenue, Corry, reported increased problems mowing his lawn this year due to wet conditions and reiterated his past frustrations with Corry's response to his flood plain issues. Misconceptions were corrected by the board concerning the subsurface drainage of Country Club Road and the applicability of the Storm Water Management Ordinance to new residential construction.

ROAD REPORT:

- PROCTOR ROAD
- TOWER DRIVEWAY
- BIODIESEL
- BRIDGE REPORTS
- STUART ROAD LOGGING

Mark reported on road issues:

- Bank cutting is almost complete for the Sander property.
- Only minimal work will be done on Proctor Road this fall in anticipation of a Dirt & Gravel project in 2010.
- Verbal approval has been received from Erie County Purchasing for the township to improve the SBA tower driveway on Buffalo Road. This work will be scheduled.
- Investigation of the new biodiesel determined that its use would be inappropriate for the township. In addition to a short shelf life, this fuel can only be used in equipment built after 1995.
- Mark Corey's reports on Jim Brown Bridge under Erie County Bridge Inspection Program cycles 2005-2006 and 2007-2008 are available for review.
- Dennis Glass is again logging off Stuart Road. He was reported to the PSP by a resident on 2/3/09 for exceeding the excess weight limit

without permit. He has since made contact with the township, and is requesting permission to remove an additional 3-4 loads without posting security. Following review of available options, the board unanimously agreed that security was necessary to protect our road system.

ZONING and
NUISANCE REPORT

The secretary briefly reported on current zoning activity. Wm. Rick was notified to remove the objectionable signs by 8/31/09.

COG REPORT

The chairman reported on the 8/20/09 meeting of the NW PA Tri-County COG. Good reports were received on the training class held for use of the bucket truck. Members did not further pursue joint purchase of a vibrating roller. Housing logistics and equipment specifications seemed to be the impediment in earlier discussions. Mark reported he borrowed the City's roller and was impressed with the gravel compaction received. However, Corry's short roller required multiple passes and was inefficient. Purchase would also require a trailer for transport. Mark was asked to spec the equipment desired.

MINUTES

The minutes of August 10, 2009 stood approved as read.

CORRESPONDENCE:

- ROWE INQUIRY
- PENNVEST CERTIFICATION
- 2010 CENSUS
- ERIE COMMUNITY FOUNDATION
- HB 1500
- WSA \$3210 REIMBURSEMENT

The Board reviewed correspondence.

- A historical inquiry was received via the website on property owned by a William Rowe in the 1920s. The sender was referred to the Corry Historical Society. The secretary also asked the board to make inquiry of older residents.
- Municipal certification of no access to a sewage collection system was provided re: John Mitchell's Pennvest application for an on-lot septic repair loan. The site is 17982 Harecreek Road.
- The chairman signed a census form declining participation in the New Construction Program phase of the 2010 census.
- A briefing paper on the Erie Community Foundation was received. The Foundation is promoting increased communication with elected officials with an eye to future joint programs.
- The PSATS News Bulletin summarized pending PA legislation affecting townships. Of significant concern is HB 1500 requiring a per capita assessment on any municipality relying on PA State Police coverage. Property tax increases would result with no additional service provided.
- The township will receive \$3210 in reimbursement for severe winter conditions under our Winter Services Agreement with Penndot for the 2008-09 season.

HIGHWAY
OCCUPANCY
ORDINANCE

Richard moved, John seconded, to adopt Ordinance #69, *The Wayne Township Highway Occupancy Ordinance* as previously presented. Motion carried all.

PENSION PLAN
AMENDMENT
RESOLUTION #0913

Richard moved, John seconded, to adopt Resolution #0913 amending the township's pension plan per the default provisions of the final 414 regulations. Motion carried all.

TAX EXONERATION
RESOLUTION #0914

John moved, Richard seconded, to adopt Resolution #0914 exonerating delinquent 2008 taxes on a removed mobile home #49-16-32-17.70 as requested by the Tax Claim Bureau. Motion carried all.

PAYMENT
AUTHORIZATION

Following a brief discussion on the need for appointment of a new local Emergency Management Coordinator and the current status of the Erie County 911 Communication Center, Jim moved, John seconded, to pay bills and payroll as follows: General #3591-3611 & transfers totaling \$19,288.95, State transfer totaling \$2724.73, Sewer #1551-1552 & transfer totaling \$3165.85, Light #1078-1079 totaling \$113.09. Motion carried all. The secretary reported one interim bill paid 8/14/09, General Fund #3590, totaling \$194.92 for discount gasoline purchase.

ADJOURNMENT

John moved, Jim seconded, to adjourn the meeting at 8:29 p.m.
