

WAYNE TOWNSHIP SUPERVISORS
DECEMBER 21, 2009
MINUTES

As Approved by the Board of Supervisors on 1/11/10

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 7 p.m. at the Township Municipal Building with Supervisor John Moore present. Also in attendance was Secretary Jill Gibson. Supervisor Jim Hulings entered immediately after the pledge.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

No visitors were present.

ROAD REPORT:

There were no road or equipment problems to report. An excess weight permit was issued to Harold Graves Trucking on 12/7/09 for Stuart Road. The secretary also reported that Penndot will publicly address the Route 6 Bridge projects scheduled for 2010 at the township's 1/25/10 meeting.

ZONING REPORT

The secretary reported no zoning activity.

NFIP & RATE MAPS

The secretary and chairman attended the FEMA meetings on December 17th at 1927 Wager Road to discuss community responsibilities in introducing and adopting the new county-wide Digital Flood Insurance Rate Maps and the new Flood Insurance Study. Improved technical mapping will result in changes to flood plain boundaries. These changes will impact the number of residents qualifying for flood insurance and their potential premiums. The township will use the website and newsletter to disseminate the information. Erie County will also provide to the township map overlays and an address list for those properties affected.

MINUTES

The minutes of December 7, 2009 stood approved as read.

CORRESPONDENCE:

- PEMA
- LOAN APPROVAL

The Board reviewed correspondence.

- PEMA acknowledges the recommendation to appoint James A. Fowler as EMA and will forward their endorsement to the Governor.
- DCED has approved the township's application for a Capital Project Loan on the new International truck. Jim moved, John seconded, to authorize the chairman to acknowledge and accept the \$25,000 award. Loan documents must now be prepared.

EMERGENCY LF: MS-339

John moved, Jim seconded, to submit Penndot form MS-339 for receipt of \$9395 in Emergency Liquid Fuels from Erie County as approved by committee on 12/16/09. Motion carried all.

RESOLUTION #0919
2010 BUDGET

Jim moved, John seconded, to adopt Resolution #0919 appropriating 1,287,104 for 2010 expenditures and fund equity. Motion carried all.

RESOLUTION #0920
2010 MILLAGE

John moved, Jim seconded, to adopt Resolution #0920 levying a 2010 tax rate for genral purposes of 1.5 mill on each dollar of assessed valuation. Motion carried all.

RESOLUTION #0921
2010 BEAVERDAM
STREET LIGHTING

Jim moved, John seconded, to adopt Resolution #0921 assessing property owners for Beaverdam street lighting at \$.23/ frontage foot; 5% commission and payment periods to remain the same. Motion carried all.

RESOLUTION #0922
2010 HILLCREST
STREET LIGHTING

Jim moved, John seconded, to adopt Resolution #0922 assessing property owners for Hillcrest street lighting at \$.28 & \$.07/frontage foot for developed and undeveloped lots, respectively; 5% commission and payment periods to remain the same. Motion carried all.

RESOLUTION #0923
2009 BUDGET
TRANSFER

Richard moved, John seconded, to adopt Resolution #0923, as attached, transferring unexpended account balances for unforeseen or additional expenses incurred in 2009 as specified. Motion carried all.

RESOLUTION #0924
SECTION 8109 SMALL
BORROWING FOR
CAPITAL PURPOSES

In anticipation of the LGCP loan documents, Jim moved, John seconded, to adopt Resolution #0924 authorizing the issuance of a \$25,000 general obligation note payable to the DCED over five years at an interest rate of 2%; and further authorizing the chairman to execute said note, and the secretary to attest same, and both to prepare and verify the debt statement and any other necessary action. Motion carried all.

D&G PROJECT
AGREEMENTS

The Erie County Conservation District Board of Directors has approved Wayne Township's two Dirt & Gravel Road Project applications for the 2010 construction season. John moved, Jim seconded, to authorize the chairman to sign the required contract agreements for Proctor and Wheelock Roads upon receipt. Motion carried all.

PAYMENT
AUTHORIZATION

Jim moved, John seconded, to pay bills and payroll as follows: General #3786-3817 & transfers totaling \$12,495.22, Sewer #1572-1574 & transfer totaling \$3049.80, Light #1086 totaling \$45.80. Motion carried all.

THANK YOU

Richard and John expressed their thanks and appreciation to Jim for his service to the township and his willingness to return to the board for two years following the death of supervisor-elect Sam Galbo.

ADJOURNMENT

John moved, Richard seconded, to adjourn the meeting at 7:34 p.m.

RESOLUTION #0923

A Resolution of Wayne Township, Erie County, Pennsylvania, transferring unexpended account balances and/or unappropriated revenues for unforeseen or additional expenses incurred for specific purposes of the municipal government during the year 2009.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Wayne Township Board of Supervisors, Erie County, Pennsylvania, as follows:

Section 1. That for the unforeseen or additional expenditures and expenses of the fiscal year 2009 the following amounts are hereby appropriated from the fund equities and previously unappropriated revenues for the year 2009 for the specific purposes set forth as attached hereto.

Adopted this 21ST day of December, 2009.

2009 BUDGET TRANSFERS

GENERAL FUND

UNEXPENDED ACCOUNT BALANCES

#405	Secretary	\$6,890.00
#409	Building	\$2,768.00
#414	Zoning	\$3,472.00
#430	Gen. Highway	\$19,475.00
#437	Mach. Repair	\$13,200.00
#486	Insurance	\$3,365.00
		\$49,170.00

EXPENDITURE DEFICITS

#403	Tax Collection	\$572.00
#413	UCC Code Enf.	\$31.00
#426	Recycling/Tire Rd.	\$135.00
#438	Maintenance Unemploy.	\$6,524.00
#481.30	Comp	\$39.00
#484	Worker's Comp	\$250.00
#491	Refunds	\$298.00
#492	Transfers	\$29,000.00
		\$36,849.00

SEWER FUND

UNEXPENDED ACCOUNT BALANCES

#493	Lease Payments	\$2,100.00
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EXPENDITURE DEFICITS

#429	Sewer	\$1,000.00
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