

WAYNE TOWNSHIP SUPERVISORS  
FEBRUARY 8, 2010  
MINUTES

*As Approved by the Board of Supervisors on February 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 were Mark Pierce, Dennis Hepler, Chuck Thompson, and Secretary Jill Gibson.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS:

- DENNIS HEPLER
- CHUCK THOMPSON

Dennis Hepler, Horizon Construction Group, Inc. introduced himself as project manager for the awarded Rails to Trails contract. This initial project will address improvements to trail crossings at intersections and corridor access points and is to be completed by May 15<sup>th</sup>. The company will bond both Sciota Street and Simmons Roads for excess weight vehicles and monitor early spring use.

The contractor is also proposing an open cut of Simmons Road in lieu of the designed 24" concrete pipe jacking under the roadway for drainage pipe installation. As this is outside the scope of the signed Highway Occupancy Agreement, the NW Trails Association will be making application for a Highway Occupancy Permit and providing the required two year maintenance security. The project will require one day and the contractor will coordinate with the township and emergency response. Mark indicated that the road & railroad material involved should repack for a highly stable roadway.

Tree clearing was begun this week of 2/8/10, to be followed by grubbing. Chuck Thompson, member of the NW Trail Assoc. Board and the Tri-County Snowblazers, questioned winter trail usage during the project. Chuck and Dennis left the meeting at 7:20 p.m. to coordinate snowmobile detours around the work schedule.

ROAD & EQUIPMENT REPORT:

- 2011 INTERNATIONAL
- BUILDING RUGS

Mark reported the new truck came in as a 2011 International and will now be outfitted with the dump body & plow assembly. Receipt of the completed truck is not anticipated before March 8<sup>th</sup>. As of this day, the truck has been added to the township's insurance policy.

Members briefly discussed the propensity of some of the office dirt runners to wrinkle. To avoid a fall, it was agreed the offenders would be removed. Decision on possible rental or replacement was tabled.

ZONING REPORT

The secretary reported one zoning permit issued for a new single family residence on Turnpike Road. The chairman provided photo evidence of abandoned vehicles on Proctor Road. A nuisance violation letter will be sent to the property owner.

MINUTES

The minutes of January 25, 2010 stood approved as read.

CORRESPONDENCE:

- ECATOS SCHOOLS
- CORRY RELIEF AUDIT

The Board reviewed correspondence.

- The schedule for the annual ECATO March schools was received for review. The initial session on March 4<sup>th</sup> includes an overview of disaster reporting and GIS. The secretary was instructed to contact EMC Jim Fowler for interest in attending.
- A two year audit of the Corry Fireman's Relief Association was received from the Auditor General.

TAX EXONERATION –  
RESOLUTION #1003

At the request of the Tax Claim Bureau, Richard moved, John seconded, to adopt Resolution #1003 exonerating delinquent township taxes on mobile homes determined to be of no value, as attached. Motion carried all.

VALIC PENSION  
AMENDMENT –  
RESOLUTION #1004

Kendrick moved, John seconded, to adopt Resolution #1004 authorizing execution of the VALIC prepared Governmental Volume Submitter Plan document and all other documents required by the IRS to maintain the qualified status of the Wayne Township 401(a) Pension Plan. Motion carried all.

OTHER BUSINESS:

- LTAP TRAINING WITH COG
- HATCHERY DRIVEWAYS

Richard will propose the local COG investigate future local training through the LTAP program and available webinars. The COG annual organization is scheduled for 2/17/10 to be followed by a regular meeting.

Richard also asked that the Hatchery MHP owner be contacted for naming of the park's two access drives for clarification in an emergency response. This may involve an ordinance amendment for street naming, but would benefit the residents of all the township's MHPs for 911 response.

PAYMENT  
AUTHORIZATION

John moved, Kendrick seconded, to pay bills and payroll as follows: Capital Reserve II transfer to General Fund of \$81,000, General #3884-3907 totaling \$116,368.40 which includes \$110,302.49 to Five Star International, Sewer #1579-1581 totaling \$2735.01. Motion carried all.

ADJOURNMENT

John moved, Kendrick seconded, to adjourn the meeting at 8:05 p.m.

RESOLUTION #1003

WHEREAS, The Erie County Assessment Office has identified a number of parcels deleted from the tax rolls based on the determination of value or existence of each mobile home; and

WHEREAS, the Erie County Tax Claim Bureau wishes to credit off the delinquent taxes on these identified parcels;

NOW THEREFORE, be it resolved that the Supervisors of Wayne Township hereby exonerate the delinquent township taxes for the years specified and all future years on the following:

49-20-44-20.22 2004, 2005, 2006, 2007, 2008, 2009

49-20-44-20.92 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2006, 2007, 2008, 2009

RESOLVED, this 8<sup>th</sup> day February, 2010.