

WAYNE TOWNSHIP SUPERVISORS
JANUARY 11, 2010
MINUTES

As Approved by the Board of Supervisors on January 25, 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

No visitors were present.

MINUTES

The minutes of December 21, 2009 and January 4, 2010 stood approved as read.

ROAD REPORT:

- ROADS
- '98 FORD WHEEL STUDS
- SPREADER VALVE
- LF COMPLETION REPORT
- HAZARDOUS MATERIAL TRAINING
- PENNDOT TRAFFIC COUNTS
- PS #2 PLOWING

Mark reported the road department has used the weather break to scrape road surfaces and push back snow banks. The plowed dirt road surfaces have been rough this year and may be caused by the new carbide plow blades. However, as this was also an issue in other locales, it may be due to the initial snow texture not properly packing.

Wheel studs on the '98 Ford had to be replaced. Additional spare studs will be stocked. The flow control valve on the salt spreader needs replaced at a cost of \$300-400. The board approved this immediate work.

John moved, Kendrick seconded, to file the completion report for emergency county aid reimbursement of \$9395 in 2009 disaster road expense. Motion carried all.

Mandatory hazardous material training has been scheduled for 1/26/10 at the EBHC fire hall. All employees have been notified and will be compensated for a minimum of two hours at their standard wage rate.

Penndot will continue to collect traffic count data from municipal roads for their annual FHWA report. A specific notification will be mailed to any municipality selected.

At the request of the sewer inspector, the board authorized Mark to clear the approach to PS #2 from the private access drive using the township backhoe.

ZONING REPORT

The secretary provided a summary of 2009 zoning activity. 34 permits were issued totaling \$477,550 in reported construction costs; including \$218,000 for three new single family dwellings. Receipts totaled \$1040 with expenses tallied at \$902.

CORRESPONDENCE:

- NPDES PERMIT
- PUBLIC SAFETY DINNER

The Board reviewed correspondence.

DEP sent notification that the NPDES Storm Water Permit for the CAIDC project in Wayne Township expired 1/17/09. CAIDC must file for a new permit or submit a Notice of Termination within 30 days.

The 2010 Erie County Public Safety Government Dinner will be held 2/12/10 at the Erie Maennerchor Club. This is the first year ECATO will be a participant and per person costs are unknown. Richard moved, John seconded, to authorize the attendance of any board member and the secretary for payment of the dinner expense. Motion carried all.

PLANNING
COMMISSION APPT.

The appointment to the local planning commission was tabled until 1/25/10.

ASSOCIATION
MEMBERSHIPS

Richard moved, John seconded, to authorize membership and participation with the Erie County Local Government Secretaries Association, Erie County Zoning & Code Officials Assoc., Erie County Roadmasters Assoc., and the Erie County Assoc. of Township Officials in 2010. Motion carried all.

2010 FEE
RESOLUTION #1001

Following a review of proposed changes and additions to current fees, Richard moved, John seconded, to adopt Resolution # 1001, as filed, establishing a 2010 schedule of fees to defer costs of administering various ordinances, resolutions, and reviews by the township. Motion carried all.

2010 MILEAGE

John moved, Kendrick seconded, to authorize payment of the IRS allowable mileage rate for all authorized meetings, classes, or conventions attended in 2010 subject to filing of a signed request with the treasurer certifying date, destination, beginning and ending odometer readings, and attendance certificate as appropriate. Motion carried all.

2010
ADMINISTRATIVE
FEES

Richard moved, Kendrick seconded, to provide administrative services and the use of administrative equipment to the Wayne Township Sewer Authority in 2010 for \$150/quarter plus expenses. Motion carried all.

FAST CHECK
AUTHORIZATION

John moved, Kendrick seconded, to adopt Resolution #1002, as attached, authorizing payment of specific obligations of the township outside of a public meeting subject to defined criteria. Motion carried all.

ECTCC BY-LAWS

A vote will be taken on the proposed by-laws for the Erie County Tax Collection Committee at the 1/20/10 meeting. The secretary expressed concern over the provision for an Executive Director and some other minor points. Following discussion it was agreed to instruct our delegate to vote in alliance with the position of other local municipalities.

PAYMENT
AUTHORIZATION

John moved, Richard seconded, to pay bills and payroll as follows: General #3830-3858 totaling \$9830.06, Sewer #1575-1576 totaling \$2999.09, Light #1087 totaling \$67.29. Motion carried all. The secretary reported interim bills, payroll and liabilities were paid on 12/28/09, 12/29/09, & 1/8/09 totaling \$6450.22.

ADJOURNMENT

Richard moved, John seconded, to adjourn the meeting at 8:35 p.m.