

WAYNE TOWNSHIP SUPERVISORS  
JANUARY 25, 2010  
MINUTES

*As Approved by the Board of Supervisors on February 8, 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, MaryAnn Mook, and Secretary Jill Gibson. The following PennDOT personnel were present for the public presentation on future Route 6 Bridge Replacement Projects: Autumn Kelley, Matt Antrilli, Mark Nicholson. Jeanette Uhl, Lew Hamilton. They were joined by Clough Harbour & Associates' Project Engineer Jeff Hays. Jim & Terri Fowler arrived at 7:22 p.m. during the presentation.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

Representatives of PennDOT and Jeff Hays of Clough Harbour & Associates presented preliminary plans for replacement of both a bridge and a concrete box culvert on Route 6 west of Rt. 89N in years 2011-2012. As the projects impact Beaver Run, an exceptional value watershed, there will be minimal change to abutments and roadway approaches. During construction, traffic will be closed on Route 6 from Rt. 89N to Route 8 in Union City. The designated detour will be 14.7 miles following Rt. 89 N and Route 8 North. One contractor will complete both projects although both bridges will not be closed at the same time. All present discussed concerns with the turning radius for trucks using the detour in Union City. PennDOT agreed to reevaluate their initial proposal. Prior to leaving the meeting at 7:30 p.m., representatives supplied a number of project maps and comment forms for potential resident input. Lew Hamilton remained an additional 10 minutes to briefly discuss the Erie County Agility program.

ROAD REPORT:

- KING ROAD  
EXCESS WEIGHT
- COSTARS 2010-11  
SALT PURCHASE
- PS#2 PLOWING

Mark reported NW Hardwoods has received an excess weight permit for King Road.

During the recent rain event, the road department responded to minor washes and drainage issues caused by snow dams.

A new flow control valve was installed on the salt spreader this week. The rate of flow continues to be excessive and is being reviewed.

Richard moved, John seconded, to submit a participation agreement for 200 tons of sodium chloride under the 2010-11 CoStars contract. Motion carried all.

It was agreed to discuss access needs with John Nordland before scheduling routine plowing of PS #2.

ZONING REPORT

The secretary reported on a subdivision inquiry for property on Plank Road from an Erie attorney involved in an estate settlement.

ECTCC BY-LAWS

A report from Joannie Smith, ECTCC delegate, was read concerning the 1/20/10 vote on the proposed By-Laws. Despite more discussion for the

removal of the Executive Director position, the Bylaws passed 95% to 5% without change. Voting no were CASD, Corry, Elgin Borough, Concord & Wayne Townships.

MINUTES

The minutes of January 11, 2010 stood approved as read.

CORRESPONDENCE:

- LIQUID FUELS AUDIT 2007-08
- FIRM SHAPEFILES
- 2010 E-WASTE SCHEDULE

The Board reviewed correspondence.

- The Auditor General's audit report on the township Liquid Fuels Fund for years 2007-2008 was received for filing.
- Erie County Planning has provided a zip file containing data concerning impacts on township properties resulting from the new FEMA Flood Insurance Mapping.
- Hill Engineering is submitting a permit renewal application for the NPDES Storm Water Permit for the CAIDC project in Wayne Township.
- Wroblewski S&G requested an opportunity to bid on our 2010 aggregate purchases.
- EPA intends by 11/2012 to institute national stormwater regulations. In the meantime, the proposed Erie County Storm Water Management Plan must be abbreviated due to a loss of state funding for the project
- Erie County's 2010 e-waste & HHW Collection Days have been announced. The program will charge a minimal fee in 2010 for disposal.

PLANNING COMMISSION APPT.

John moved, Richard seconded, to appoint Donald Johnson to a four year term on the local planning commission, 1/2010-1/2014. Motion carried all in favor.

PSATS STATE CONVENTION

Kendrick stated his desire to attend the annual PSATS convention in April. He will contact other local delegates to share expense.

PERSONNEL MANUAL AMENDMENT

Following a review of proposed changes and additions to The Wayne Township Personnel Manual, John moved, Richard seconded, to approve revisions dated 1/25/10 concerning:

1. The Mini-COBRA, Worker's Comp, & vacation benefits
2. Response to EBHC requests.
3. Cell Phone Usage

Motion carried all.

PAYMENT AUTHORIZATION

John moved, Kendrick seconded, to pay bills and payroll as follows: General #3859-3883 & transfer totaling \$5346.89, Sewer #1577-1578 & transfer totaling \$6857.95, Light #1089-1090 totaling \$113.14. Motion carried all.

ADJOURNMENT

John moved, Kendrick seconded, to adjourn the meeting at 8:20 p.m.