

WAYNE TOWNSHIP SUPERVISORS
ORGANIZATION MEETING
JANUARY 4, 2010
MINUTES

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

The meeting was called to order at 5 p.m. at the Township Municipal Building with Supervisors Richard A. Warner and John Moore, and Supervisor-elect Kendrick Knight present. Also present was Jill M. Gibson.

Kendrick filed his Oath of Office with the township secretary.

All present pledged allegiance to the U.S. flag.

John moved, Kendrick seconded, to appoint Richard A. Warner and Jill M. Gibson as temporary chairman and secretary respectively. Motion carried all.

CHAIRMAN AND
VICE-CHAIRMAN

John moved, Kendrick seconded, to appoint Richard A. Warner as chairman of the Board for 2010, and John Moore as vice-chairman. Motion carried all.

2010
APPOINTMENTS
AND ACTIONS

John moved, Richard seconded, that the following appointments and actions be made for 2010. Motion carried all in favor.

- Jill M. Gibson as secretary-treasurer with compensation set at \$17.30/hour, and maintaining current benefits.
- Jill M. Gibson as zoning officer with compensation set at \$17.30/hour.
- Andrea Stile as administrative assistant with compensation set at \$10.55/hour.
- Susan Haenel as earned income tax collector at a 5% commission.
- Affirm the ECTCC delegates appointed by prior Resolution: Joannie Smith, Michele Hunt, Jill Gibson
- Susan Haenel as street light tax collector at a 5% commission.
- Carney & Ruth Law Offices as solicitor with a retainer of \$250.
- Mark Corey as Township engineer.
- Harold Eberhardt as chairman of the vacancy board.
- The 1st National Bank of Pa., Corry Federal Credit Union, National City Bank, and the Pa. Local Government Investment Trust as depositories for Township funds.
- A treasurer's bond of \$200,000
- Meeting time to be at 7 p.m. on the second and fourth Mondays of each month except December when the meetings will be held the first and third Mondays at 7 p.m.
- Kendrick Knight as voting delegate to the PSATS annual convention.

- Richard Warner as voting delegate to ECATO meetings, with as John Moore as first alternate and Kendrick Knight as second alternate.
- Richard A. Warner as voting delegate to the Tri-County COG, with John Moore as first alternate and Kendrick Knight as second alternate.
- Richard A. Warner and Sue Akam as members of the Conelway EMA
- Keith Hanlin to a three year term (1/13) on the Zoning Hearing Board.
- Mark Sander to a four year (1/14) on the local planning commission. Appointment to a second four year term on the commission was tabled until the January 11, 2010 meeting.
- Mark Sander to a four year term (1/14) on the Erie County Planning Commission.
- Rande Joy to a five year term (1/15) on the Sewer Authority.
- John Nordland as sewer inspector with compensation set at \$140/month and \$17/hour for excess repair hours.
- Mark A. Pierce as Township Roadmaster.

2010 WAGES AND BENEFITS

Richard moved to maintain current full-time employee benefits and set 2010 wages with the budgeted 2% increase as follows: Mark Pierce at \$16.15/hour, Dan Vance \$15.20/hour, compensation for part-time road labor at \$9.50/hr, \$11.00/hr for rostered CDL. John seconded. The motion carried all in favor.

AUTHORIZE EMPLOYMENT OF SUPERVISORS

Richard moved, Kendrick seconded, to authorize employment of each supervisor as part-time road department labor; and further recommending to the Board of Auditors a wage equal to other part-time labor when so employed. Motion carried all.

2010 DIESEL FUEL: ERIE PETROLEUM

One bid was received for delivery of 6500 gallons diesel fuel as needed in 2010 from Erie Petroleum at \$2.2725/gal, subject to an escalator clause of rack plus \$0.15/gallon. With the bid in order, John moved, Kendrick seconded, to enter into contract with Erie Petroleum. Motion carried all.

OTHER BUSINESS:
 • NEWSLETTER AWARD
 • NUISANCE VIOLATION

The secretary announced that the township had received second place in “Newsletters, Class 4” in the annual PSATS Citizen Communication Contest. Although not receiving honors, the website also received many positive comments from the judges. The supervisors applauded Andrea’s excellent work in providing these communication tools.

Incidents of snow deposit in the roadway were briefly discussed. Upon direction from the roadmaster, the secretary was instructed to send certified notice to any nuisance ordinance violator.

ADJOURNMENT

Richard moved, John seconded, to adjourn at 5:30 p.m. Motion carried all.
