

WAYNE TOWNSHIP SUPERVISORS

JULY 13, 2009

MINUTES

As Approved by the Board of Supervisors on July 27, 2009

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 7 p.m. at the Township Municipal Building with Supervisor Jim Hulings and John Moore present. Also in attendance were Wm & Gerri Wellington, Mark Pierce, and the secretary.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

Wm Wellington questioned the necessity of a driveway ordinance citing his previous experience with a driveway installation. The board responded that perhaps eight current driveways in the township have necessitated this ordinance. It was clarified that a driveway ordinance is currently in force. However, now the township must adopt the enforcement mechanism to mandate that existing driveways be adequately maintained to prevent damage to the public roadways. Additional provisions are intended to prevent inadequate construction of future driveways. The remainder of the ordinance addresses highway occupancy by utilities. The Wellingtons stated their impression that driveway repairs would also require a permit. This is not the intent and the ordinance language will be reviewed.

Wm. & Gerri also reported a failure to receive the latest newsletters. This was determined to be a glitch in the excel listing used to generate the mailing labels, and will be corrected.

ROAD REPORT:

- AGILITY
-

Mark reported on roads & equipment:

- Penndot has again linepainted W. Smith Street before seal coating. Geo Backo has been notified that the township expects a second application.
- The salt building will be finished this week.
- All roads have been graded & brined. Ditching and bankcutting will be started.
- The chairman will do a site review and respond to a complaint from Wm. Burns concerning the recent opening of a drainage cut onto his property at 11099 Turnpike Road.
- The chairman signed a letter to Penndot requesting approval of the township's emergency liquid fuels application for repairs costs incurred from the March rains. The application will be submitted requesting reimbursement for half the expended \$18,790 material and equipment costs.
- M. Binder has requested a meeting concerning plans to redirect stormwater drainage from 19051 Hillcrest.

ZONING and
NUISANCE REPORT

The secretary reported on current zoning activity. A nuisance complaint forwarded through John was investigated, with little evidence observable. It was further reported that the activities in question do not occur continually. As such, the complainant should maintain a time and photo log, file a written complaint and agree to testify as to the nature of the activity observed.

2ND Q BUDGET;
TRANSFER TO CR IV

Members received a second quarter budget report for review. With the paving of Sciota Street postponed until 2010, John moved, Jim seconded, to authorize the transfer of up to \$29,000 in General revenue to the project's Capital Reserve as funds become available. Motion carried all.

MINUTES

The minutes of June 23, 2009 stood approved as read.

CORRESPONDENCE
INCL. CLASS
AUTHORIZATIONS

The Board reviewed correspondence.

- The secretary submitted the DEP General Information Form and consistency letter to Penndot relative to their proposed bridge replacement project on Route 426, Section 101, south of Wheelock.
- The 2008 Independent Audit Report for the Wayne Township Sewer Authority was received for filing.
- The PSATS News Bulletin summarized pending PA legislation affecting townships.

BUILDING MANDOOR

A decision on the replacement of the rear garage mandoor was tabled while questions are answered relative to the proposals received.

EIT COMMITTEE
APPOINTMENT

The secretary had spoken to Michelle Hunt (Columbus) and Joanne Smith (Corry) concerning the township's appointment to the Earned Income Tax Committee. Both have attended ECATO sponsored steering committee meetings to address implementation of the centralized system. Joanne had forwarded the provided *sample* resolution and appointment letters to the township for review. A proposal to appoint Joanne as primary delegate and Michele as first alternate delegate was positively received. The secretary will finalize the projected cost assessment from each home municipality and prepare an appointing resolution.

DRIVEWAY
ORDINANCE

The secretary requested additional time to complete the driveway application and permit forms. In the interim, the ordinance will again be reviewed in response to the concerns expressed by the Wellingtons. The board reported receipt of no other comments from residents. The ordinance has now been posted on the website since June 22nd following an alert in the June newsletter.

NEW BUSINESS

The secretary attended Rossbacher's informational luncheon on the new Mini-COBRA benefit. While much of the specifics of this legislation remain unknown, a former employee/spouse terminated by a "qualifying event" after 7/10/09 may purchase continuation of group health insurance coverage for up to 9 months. Premium assistance is also available for employees terminated through 12/31/09. Rossbacher Insurance will forward additional information as it becomes available. It was noted that the township's Personnel Policy must be updated to include this benefit.

PAYMENT
AUTHORIZATION

John moved, Jim seconded, to pay bills and payroll as follows: General #3527-3553 & transfers totaling \$5565.39, Light #1075 totaling \$67.35, State #1163 & transfer totaling \$7860.93, Sewer #1544-1546 totaling \$2833.25. Motion carried all. The secretary reported interim payroll & liabilities paid June 29, 2009 from the General Fund #3521-3526 & transfers totaling \$3731.09, State transfer totaling \$895, Sewer transfer totaling \$8.50

ADJOURNMENT

John moved, Jim seconded, to adjourn the meeting at 8:43 p.m.
