

WAYNE TOWNSHIP SUPERVISORS  
JULY 27, 2009  
MINUTES

*As Approved by the Board of Supervisors on August 10, 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 was the secretary.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

No visitors were present

In the road master's absence, the secretary reported briefly on roads & equipment:

ROAD REPORT:

- EMERGENCY LIQUID FUELS
- KING ROAD
- 911 DRIVEWAY
- HILLCREST

- With a letter of support from PennDOT in hand, John moved, Jim seconded, to authorize the chairman to submit an application for reimbursement of \$9395 in expended material & equipment costs from Erie County Emergency Liquid Fuels money. Motion carried all.
- Northwestern REC, with township assistance, felled the obstructive roadside tree on King Road. At Mark's request, Richard moved, John seconded, to approve installation of a 15" cross pipe to alleviate a soft spot at 18437 King.
- First round mowing will be completed by August 1, weather permitting.
- Erie County has claimed an inability to finance \$1100 to improve the driveway at the communication tower on Buffalo Road. Richard will speak to D. Mitchell concerning the incongruities of this decision; i.e. with the township unable to enter the driveway, the county will be forced to pay more for contracted snow removal.
- Ditching continues. Stanley Sander has agreed to move his fence line for bank cutting on Thompson Road once the township crew flags the area.
- John reported a surface phone line within the right of way of Stuart Road interferes with roadside mowing. The line lies from the gas line facilities to the Hayes Road intersection. The secretary will attempt to contact a Verizon supervisor in Erie.
- John reported the township engineer & personnel met with Marty Binder concerning plans to redirect stormwater drainage from 19051 Hillcrest. His initial plans to pipe the storm water to the township's cross pipe were countered with a recommendation to contain the water in a dry well on adjacent undeveloped property until infiltration can occur.

ZONING and  
NUISANCE REPORT

The secretary reported on current zoning activity. John reported that Ploss Auction is responding to the nuisance violation notice sent to MDBG Properties.

MINUTES

The minutes of July 13, 2009 stood approved as read.

CORRESPONDENCE  
INCL. CLASS  
AUTHORIZATIONS

The Board reviewed correspondence.

- Registration for the County Electronic & HHW Recycling Center is now closed. With county funding depleted, a pay program is being implemented.
- Erie County EMC is requesting a copy of protocols, SOPs, checklist, etc. for damage assessment and reporting. This has been forwarded to Sue Akam for input.
- A compliance audit of the Township Pension Fund determined that the township received \$330 in excess state aid in 2008. These funds with interest must be returned to the Commonwealth. A check for \$336 is included in the current bills.

EIT COMMITTEE  
APPOINTMENT:  
RESOLUTION #0909

John moved, Jim seconded, to adopt Resolution #0909, as attached, appointing the township's delegates to the Erie County Tax Collection Committee. Motion carried all.

HIGHWAY  
OCCUPANCY  
ORDINANCE

The secretary provided the board with copy of the proposed permit application and restoration specifications relative to the highway occupancy ordinance. It is expected that the final ordinance and associated forms will be ready for consideration in August.

LOCAL FISCAL ASS'T  
ACT: RESOLUTION  
#0910

Richard moved, John seconded, to adopt Resolution #0910, as attached, urging Congress to support proposed legislation to provide fiscal assistance to local governments through 2011. Motion carried all.

NEW BUSINESS:

Richard advised that the county will be receiving public comment on August 3<sup>rd</sup> on allocation of \$1.4 million in unrestricted gambling revenues. The secretary will seek additional information on the feasibility of testifying to the economic benefit of asphalt construction of Sciota Street.

PAYMENT  
AUTHORIZATION

John moved, Jim seconded, to pay bills and payroll as follows: General #35554-3577 & transfers totaling \$12805.26, Light #1076-1077 totaling \$113.09, State transfer totaling \$2222.08, Sewer #1547 & transfer totaling \$2680.78. Motion carried all.

ADJOURNMENT

Richard moved, John seconded, to adjourn the meeting at 8:08 p.m.

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**WAYNE TOWNSHIP**

**Resolution #0909 of 2009**

**Tax Collection Committee Voting Delegate Appointment Resolution**

**Whereas**, Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives, and

**Whereas**, Wayne Township does impose an earned income tax and desires to appoint the required delegates, and

**Whereas**, the individuals have consented to appointment as delegate and alternates,

**NOW THEREFORE BE IT RESOLVED**, by the Board of Supervisors of Wayne Township that the following individuals are appointed as TCC delegates for the Township:

1. Primary voting delegate: Joanne Smith
2. First alternate voting delegate: Michele Hunt
3. Second alternate voting delegate: Jill M. Gibson
4. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.
5. These appointments are effective immediately and shall continue until successors are appointed. Delegates shall be appointed each year at the Township's Organizational Meeting or as soon thereafter as possible. All delegates shall serve at the pleasure of the Board of Supervisors and may be removed at any time.

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WAYNE TOWNSHIP  
ERIE COUNTY, PENNSYLVANIA  
**Resolution #0910**

WHEREAS, townships need direct, flexible federal assistance to provide essential services, create jobs, and improve infrastructure in their communities; and

WHEREAS, continued efforts to stimulate the U.S. economy should include reinstating the federal revenue sharing program; and

WHEREAS, such a program could provide direct, flexible funds to state and local governments; and

WHEREAS, the Local Fiscal Assistance Act would provide funding to local governments for expenses related to public safety (*including law enforcement, fire protection, and building code enforcement*), environmental protection (*including sewage disposal, sanitation, and pollution abatement*), transportation (*including streets, roads, and transit systems*), health, recreation, libraries, social services for the poor or aged, and financial administration; and

WHEREAS, smaller communities, such as townships, are often neglected and do not receive the federal assistance afforded to the metropolitan communities, and the Local Fiscal Assistance Act would bring parity to the distribution of federal funds, and now more than ever, this program is needed: and

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Wayne Township, Erie County urges its congressman to support the federal Local Fiscal Assistance Act of 2009, HR 3007, which would provide \$90 billion to local governments through fiscal year 2011.

RESOLVED AND ENACTED this 27<sup>th</sup> day of July 2009.