

WAYNE TOWNSHIP SUPERVISORS

JUNE 28, 2010

MINUTES

As Approved by the Wayne Township Board of Supervisors on July 12, 2010

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 7:30 p.m. at the Township Municipal Building with Supervisor Kendrick Knight present. Also in attendance was Secretary Jill Gibson.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS: CPL. AMES

Corporal Ames from the PA State Police entered the meeting at 7:35 p.m. The board cited their concerns to him that loaded trucks leaving A.C.A. Sand & Gravel heading north are going to travel King Road during the Route 6 alignment construction this summer. Cpl. Ames will send a request for a weight station to be periodically erected on King Road to deter this use; and/or to increase PSP presence during the construction period. All parties expressed continued apprehension over the use of Turnpike Road for the westbound detour, and frustration over Pa DOT's failure to notify PSP and local media. Cpl Ames left the meeting immediately thereafter.

In the road master's absence, the secretary reported the following:

ROAD & EQUIP. REPORT:

- Turnpike Detour
- D&G Projects
- Driveway Installation Fee
- 2010 Bridge Inspection Report

- Todd Brundage has indicated that trucks detoured onto Turnpike will likely take out low hanging wires serving the Marrs residence located directly behind the Beer Barn. This information will be passed on to Pa DOT.
- The Dirt & Gravel Road project on Wheelock Road is completed and the secretary will be preparing the close-out report for submission to the Conservation District. All the easements for the Proctor Road project are signed and Greg Fenno has completed his installation of the off-road drainage pipes.
- Following minor discussion, Richard moved, Kendrick seconded, to amend the Fee Resolution #1001, Section I, *Road Occupancy Permits*, i.e. the driveway installation fee as follows:
 - “The township will provide installation of up to 40 feet of pre-purchased driveway pipe with aggregate overlay for a driveway entering a township roadway upon receipt of \$400/driveway and signed waiver. Addition driveway widths will be installed upon receipt of an additional \$10 per linear foot. The township will neither excavate nor install concrete or asphalt surfacing.”
- A 2010 Jim Brown Bridge inspection report was received from AECOM Transportation. This inspection was completed on January 19, 2010 with limited access due to the winter conditions. However, priority repair recommendations include installation of approved approach, guiderail and end treatments on all four corners. A revisit is planned for July 2010 and will include Pa DOT's request for a re-analysis of load ratings.

ZONING REPORT

The secretary briefly reported on current zoning activity.

ECATO 6/24/10

ECATO met 6/24/10 and voted to equally share a \$164 charge from Atty. Shimek for consultation with Franklin Township Supervisor Dave Henderson on a UCC matter. Richard registered the lone “no” vote arguing that the charge was not incurred by the ECATO UCC Appeals Board, but by Franklin Township. Now, by agreement, the portion paid by ECATO will be assessed to the UCC Appeals Board member municipalities.

EMA TRAINING
6/15/10

Richard reported that the June 15th tabletop exercise on a railway hazardous material incident was very beneficial. He obtained a number of sample EOC forms that may be duplicated for the Conelway Emergency Management Agency. Despite his statement of intent to attend the exercise with Kathy Slye, neither EMC Jim Fowler nor Kathy was present. The secretary will contact Jim.

MINUTES

The minutes of June 14, 2010 stood approved as read.

CORRESPONDENCE:

- Local E-Cycle Event
- ECATO Picnic
- Route 426 Permit
- Cable Franchise Info Meeting

The Board briefly reviewed correspondence.

- A resident has proposed the township hold a local e-cycling event similar to the annual tire collection. It was agreed to invite Don Blakeslee to a meeting to discuss the concept and other recycling issues.
- The annual ECATO picnic is scheduled for July 29th.
- A Small Projects Permit application has been filed by PaDot with DEP for reclamation of 30’ x 150’ of the channel upstream to the new bridge replacement on Route 426 north of Wheelock. This permitted work would take place in 2010.
- An informational session with the Cohen Law Group has been planned for July 21st by the Erie Area COG to discuss the issue of cable franchise renewal. Wayne Township will not participate.

NFIP – APPEAL PERIOD

Erie County Planning is questioning the 5/25/10 date for the start of the 90-day appeal period for the proposed Flood Insurance Maps. They have not received notification and public notice has not appeared in the local media.

PS #2 PUMP FAILURE

In the week following the Omni failure at PS #2, the remaining EMU pump shorted out. It was replaced with an old Myers 25HP pump. The Sewer Authority has ordered a replacement pump for this station to duplicate the Myers purchased in 2009.

PAYMENT
AUTHORIZATION

Richard moved, Kendrick seconded, to pay bills and payroll as follows: General #4131-4153 & transfers totaling \$17,101.13, State #1180 & transfer totaling \$1844.30, Sewer #1598-1600 & transfers totaling \$6675.84, Light #1099-1100 totaling \$125.79. Motion carried all.

ADJOURNMENT

Richard moved, Kendrick seconded, to adjourn the meeting at 8:55 p.m.