

WAYNE TOWNSHIP SUPERVISORS

MARCH 23, 2009

MINUTES

As Approved by the Board of Supervisors on April 14, 2009

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 9 a.m. at the Township Municipal Building with Supervisors 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

ROAD REPORT:

- '95 Oil Leak
- Paint '98 Spreader
- Mig Welder Purchase
- Troyer Letter
- Sewer Infiltration Study

The Board discussed repair of the oil leak on the '95 Ford. Replacement of the main seal will require a number of outside service hours. With no cost estimate available, a decision was tabled until the April meeting. The board did agree to proceed with the budgeted cleaning & painting of the '98 spreader and '95 wing at Trux.

Richard had found a used 2002 Mig Welder for \$1500. \$1000 was budgeted for this purchase. John moved, Richard seconded, to authorize purchase of the welder with a full 35# roll of fluxcore wire for \$1500. Motion carried all.

The chairman signed a letter to Mark Troyer concerning the significant drainage problems on Messenger Road caused by Troyer's agricultural practices. Richard noted the township has had difficulties receiving an application for emergency liquid fuels. He will make inquiry at the 3/6 ECATO meeting.

The Wayne Township Sewer Authority has requested that township employees complete a dry/wet inspection of the collection lines serving PS #2 & PS #1 for areas of stormwater infiltration. Richard moved, Jim seconded, to authorize this work subject to no overtime. Motion carried all.

ZONING REPORT

The secretary briefly reported on zoning activity.

CLASS REPORTS

Richard attended a recent course on fire department & municipal cooperation. The instructor stressed regionalism. Richard noted that EBHC's relationship with Wayne Township is good, but more lines of communication could be opened.

John attended the ECATO 3/19/19 school on alternative fuels. Little new information was learned.

MINUTES

The minutes of March 9, 2009 stood approved as read.

CORRESPONDENCE

The Board briefly reviewed correspondence.

- Cumulative Supplement #3 to the Second Class Township Code Book was distributed

- DEP is seeking to contact John Stino concerning transfer and renewal of the Bemis SFTF permit.
- The proposed 2009 PSATS Convention Resolutions were available for review.
- Corry Area EMA will begin planning for a 2009 emergency disaster drill on March 31st.
- The 1st Phase 2 meeting for the Erie County Watershed Plan Advisory Committee for the Act 167 Stormwater Management Plan is scheduled for 4/9/09. The secretary will attend.
- A report on the survey of Erie County municipalities' health care costs in relation to proposed state legislation was received. This study showed a \$45 million/year savings in employee health care costs while providing comprehensive health care for every employee and their families.

GRANT DEPOSIT

Rep. Sonney's office reports that deposit of the \$5000 grant received for the furnace replacement is now imminent.

NON-EMERGENCY NOTIFICATIONS TO DISPATCH

Richard provided a phone number to report temporary road closings to the county emergency dispatch center. A Corry Police business line number will be obtained for after hour sewer calls.

MEETING DATES RESCHEDULED

Due to a change in the work schedule of the chairman, Richard moved, John seconded, to reschedule the board's meeting time to 9 a.m. and to adjust the dates as follows: Motion carried all.

April 13th to April 14th

May – from the 1st & 2nd Mondays to Tuesday of the same week.

June – Dec. from the 2nd & 4th Mondays to Tuesday of the same week.

BRINE BID ADDENDUM

Jim moved, John seconded, to issue an Addendum #1 to the Brine Proposal changing the date and time for bid receipt and opening to April 14, 2009 at 9 a.m. Motion carried all.

OTHER BUSINESS

The Board was reminded that the office will be closed 3/24/09 – 4/13/09 during the secretary's vacation.

PAYMENT AUTHORIZATION

Richard moved, John seconded, to pay bills and payroll as follows: General #3342-3367 & transfers totaling \$10594.98, Sewer #1529 & transfer totaling \$3379.32, State #1155, 1157, & transfer totaling \$5691.61, Light #1067 totaling \$45.80. Motion carried all.

ADJOURNMENT

Jim moved, John seconded, to adjourn at 10:05 a.m. Motion carried all.