

WAYNE TOWNSHIP SUPERVISORS

MAY 24, 2010

MINUTES

As Approved by the Board of Supervisors on June 14, 2010

ROLL CALL

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

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS: NONE

No visitors were present.

ROAD & EQUIP. REPORT:

- Equipment
- Simmons Gasline
- W. Smith Street Drainage
- Driveway Installation Fee
- D&G Easements

In the road master's absence, Richard briefly reported on equipment status. He also reported leaving phone messages for Ruth Raymond on the board's position concerning the buried gasline on Simmons Road.

To date, Peter & Laurie Albright, 13500 W. Smith Street, have not contacted the township regarding a driveway pipe installation.

In reviewing current costs incurred by the township for installation of a driveway pipe, Mark has questioned if the \$300 fee is sufficient. The board will consider the matter for further discussion in June.

Atty. Carney advises that the easements needed for the Proctor Road Dirt & Gravel Road project will be available for signatures the week of June 1st. John moved, Kendrick seconded, to adopt Resolution #1006 authorizing the chairman to sign these easements on the board's behalf. Motion carried all.

ZONING REPORT

The secretary reported on current zoning activity. Inquiry was received relative to converting a garage to a second residence on Proctor Road. The resident was instructed to receive septic approval as an initial step in the process.

COG 5/19/10

The NW PA Tri-County Council of Governments met on May 19th. Facilities are available at the Corry Industrial Park for webinar trainings. Members were encouraged to advise of any classes that were of interest.

MINUTES

The minutes of May 10, 2010 stood approved as read.

CORRESPONDENCE:

- WPAC 6/10/10
- Homestead Detail
- Ambulance Dispatch
- EMA Training

The Board briefly reviewed correspondence.

- A meeting of the Erie County Watershed Plan Advisory Committee (WPAC) will be held 6/10/10 to review and receive comments on the Phase 2 Act 167 Stormwater Management Plan and the amended draft model Stormwater Ordinance.
- A detailed listing of the 456 Homestead applications and 26 Farmstead applications in Wayne Township was received from Erie County Assessment for review.

- County Executive Barry Grossman now advises that his proposal for ambulance choice was intended to be limited to Emergycare response in Erie & Millcreek.
- EMC Jim Fowler will attend a tabletop exercise on June 15th for a railway hazardous material incident. Jim is also forwarding hazard alerts to the township as he receives them from the county.

The secretary reported receipt of the \$25,000 DCED loan towards purchase of the 2011 International truck. It was noted that this program is no longer administered in the previously efficient manner.

\$25,000 DCED LOAN
RECEIVED

Richard moved, John seconded, to accept a \$300 bid from Sinrae Goodwill for the mowing of Wheelock Cemetery in 2010. Motion carried all.

WHEELLOCK
CEMETERY

John moved, Richard seconded, to pay bills and payroll as follows: General #4079-4097 & transfers totaling \$8863.69, State transfer totaling \$1971.15, Sewer #1594-1595 & transfer totaling \$2210.55, Light #1097 totaling \$45.80. Motion carried all.

PAYMENT
AUTHORIZATION

Richard moved, John seconded, to adjourn the meeting at 7:40 p.m.

ADJOURNMENT