

WAYNE TOWNSHIP SUPERVISORS

MAY 4, 2009

MINUTES

As Approved by the Board of Supervisors on May 18, 2009

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 5 p.m. at the Township Municipal Building with Supervisors Jim Hulings and John Moore present. Also in attendance were Mark Pierce, Kendrick Knight, and the secretary.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

The Board acknowledged Kendrick who wished to observe the meeting.

ROAD REPORT:

- EQUIPMENT
- MESSENGER RD
- AGILITY
- AGGREGATE RFQ
- \$ ESTIMATES
- SCIOTA STREET

Mark reported the '95 Ford is back in service. After replacing the steering box on the 2000 Chevy, Crotty determined the front end shake is caused by three bad tires. These tires were purchased last year from Sehman's and have 5-6000 miles of wear.

Mark Troyer has failed to respond to the township's letter concerning the drainage problems on Messenger Road. The board instructed Mark to open the road drainage pipes by removal of grates installed by Troyer.

Ed Buell will reseed the bank cut back on Stutzman's property for \$810. Vegetation control spraying will be completed the first of June at the 2008 price.

Penndot provided 2009 Agility pricing. Penndot will provide seal coats on W. Smith Street and Hatchery, line painting on Smith, 1400' of ditching and 500' of bank cuts totaling \$12,648 in services. The township will provide two cycles of mowing & brushing of state highways totaling \$10,018. This deficit of \$2630 will be subtracted from the \$10246 carryover from 2008 for a township credit of \$7616.

Pipe replacement will begin 5/6/09 prior to grading the roads involved. Aggregate *Requests for Quotes (RFQ)* are due from suppliers on 5/7/09. The township has already purchased close to the \$10,000 pre-bid limit of aggregate. The RFQ out is for an additional 3000 tons 2A; and 50 ton #57 stone for the salt building foundation.

As requested during road inspection, Mark provided current \$ estimates for full aggregate reconstruction of Turnpike (\$30,622), Stateline east of 426 (\$61,245), and King (\$30,622).

The secretary reported that Rick Novotny has filed application for Industrial Site Rehab grants from the state to include asphalt construction on Sciota Street. Rick believes this is

the best avenue for funding, but a response from the state is not expected before September. He has also supplied all Federal legislators with request briefs of the project.

ZONING REPORT

The secretary reported on current zoning & demolition activity. Nuisances identified during road inspection must be reviewed by the board members for enforcement action.

CONVENTION REPORT

Jim attended the PSATS annual convention April 19-22. He reported on the delegates' strong sentiment against consolidation efforts by the state. Jim also briefly reviewed action taken on proposed resolutions.

MINUTES

The minutes of April 14, and April 16, 2009 stood approved as read.

CORRESPONDENCE
INCL. CLASS
AUTHORIZATIONS

The Board reviewed correspondence.

- Walsh's annual equipment show & pig roast is scheduled for May 28-29. John moved, Richard seconded, to authorize the road crews' attendance at the event. Motion carried all.
- The Office of the Attorney General advises the Home Improvement Consumer Protection Act is effective July 1, 2009. Home Improvement Contractors performing \$5000 or more annually in services must register with the AG. Pamphlets are available for distribution to residents and contractors.
- Erie County Assessment has received 440 Homestead and 25 Farmstead qualifying applications for 2009. The secretary was asked to receive a detailed report listing.

OLD BUSINESS

An amended construction plan for the Rails to Trails project is available for the board's review.

Legal review of the proposed driveway and road occupancy ordinance has been completed. The final document will now be prepared for the supervisors' review and action.

Following price comparison, Richard offered \$1000 for the used MIG welder with wire discussed on 3/23/09. He is awaiting a response.

NEW BUSINESS

Richard reported that the Conelway EOC now possesses full size maps of each municipality with structures located and identified.

MEETING DATE
RESCHEDULED

The next meeting is scheduled on Election Day. To not conflict with that use of the township building, the board agreed to meet instead on May 18, 2009 at 5 p.m.

PAYMENT
AUTHORIZATION

John moved, Jim seconded, to pay bills and payroll as follows: General #3424-3435 & transfers totaling \$1698.71, State #1158-1160 totaling \$9027.20, Light #1070 totaling \$67.50. Motion carried all. The secretary reported interim bills and payroll paid April 27th as follows: General Fund #3405-3423 and transfers totaling \$8772.68, State Fund transfer totaling \$1286.28, Sewer #1534 & transfer totaling \$2648.50, Light #1069 totaling \$45.80.

ADJOURNMENT

John moved, Jim seconded, to adjourn the meeting at 6:03 p.m.
