

WAYNE TOWNSHIP SUPERVISORS
NOVEMBER 23, 2009
MINUTES

As Approved by the Board of Supervisors on December 7, 2009

ROLL CALL

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

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

No visitor wished to address the board.

ROAD REPORT:

- SIGN INVENTORY
- MANDOOR

The unseasonable weather has allowed the road department to record GPS coordinates for every township maintained road sign. These readings will be logged onto the computer mapping to be provided by Erie County in the near future.

Mark reported that Craig Peck has ordered the man door for the garage with installation planned for the week of 11/30.

ZONING REPORT

The secretary briefly reported on zoning activity. Prompt response was received on a zoning violation notice mailed to Buffalo Road.

COG 11/18/09

The NW PA Tri County Council of Governments met on 11/18/09 and received information on proposed IRC code updates that include mandatory 300 gallon tank sprinkler systems for new single family dwellings effective 1/2011. Resulting construction costs will increase \$2000-4000. A single complaint on inspection response was forwarded to BIU.

Representatives from the Erie Area COG addressed the members with a proposal to consolidate the councils.

Members authorized periodic road use of the bucket truck by Wayne personnel to prevent moisture damage caused by winter storage. Hours will be recorded as maintenance/service.

ECATO 11/19/09

The Erie County Assoc. of Township Officials met on 11/19/09. Members supported a proposal to consolidate the annual firemen's dinner with the Erie County Firefighter's Assoc.'s recognition dinner. Municipal cost will be greatly reduced.

MINUTES

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

CORRESPONDENCE:

- ERIE MPO 2010 MEETING DATES

The Board reviewed correspondence. A tentative 2010 meeting schedule for the committees of the Erie MPO was received.

TENTATIVE 2010
BUDGET
ADOPTION

Board members received an amended 2010 balanced General/State Funds budget. This budget document also included projections for the sewer, light, and capital reserve funds. Anticipated county emergency liquid fuels funds are included in revenue resulting in no reduction in contingency balances. Property taxes will remain at 1.5 mills, and sewer use fees at \$35/EDU/month. Street lighting assessments will remain at \$.23/ft in Beaverdam and \$.28/.07 in Hillcrest. John moved, Jim seconded, to adopt a preliminary budget totaling \$889,222 in expenditures and \$397,882 in fund balances. Motion carried all in favor. The budget will be advertised for final adoption on December 21. The budget and a "Budget Message" will also be posted to the website.

CAPITAL RESERVE
TRANSFERS

Richard moved, John seconded, to transfer \$25,000 General funds to CR II for future equipment purchases, and \$12,000 to CR III for future asphalt replacement, per the 2009 budget. Motion carried all.

EMA DEDICATED FUND

Richard moved, Jim seconded, to register a new account with PLGIT for identification of unexpended emergency management funds within the General Fund; and further to transfer a 2009 budget balance of \$4800 to said account. Motion carried all.

HIGHWAY
OCCUPANCY
AGREEMENT

Construction bids have been obtained for the Corry-Clymer Rails to Trails following PennDOT clearance. Mark Corey has reviewed the submitted plans and will forward a letter of approval. As such, Jim moved, Richard seconded, to enter into agreement with the Northwest Pennsylvania Trail Association for trail occupancy of the associated township right of ways subject to the terms previously negotiated; and further authorizing the chairman to sign and the secretary to attest the agreement. Motion carried all in favor.

PAYMENT
AUTHORIZATION

Jim moved, John seconded, to pay bills and payroll as follows: General #3741-3763 & transfers totaling \$10,966.20, State transfer totaling \$676.35, Sewer #1568 & transfer totaling \$5691.00, Light #1084 totaling \$45.80. Motion carried all.

ADJOURNMENT

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