

WAYNE TOWNSHIP SUPERVISORS
NOVEMBER 9, 2009
MINUTES

As Approved by the Board of Supervisors on November 23, 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. Members recognized Kendrick as supervisor-elect.

ROAD REPORT:

- SALE OF 1995 FORD
- SNOW REMOVAL ROUTES

Deerfield Township has submitted an offer of \$20,000 for the 1995 Ford L8000, as is, with plow assembly. With the road department able to adjust to the loss of this truck until the 2010 International is delivered. John moved, Jim seconded, to approve the immediate sale of the '95 Ford to Deerfield Township. Motion carried all.

Mark provided a re-mapping of snow removal routes to accommodate the loss of the '95 for salt application on the blacktops. Slightly longer route times will result. Richard moved, John seconded, to amend the township's snow removal policy to acknowledge this change in truck routes for the 2009-10 winter season. Motion carried all

ZONING REPORT

The secretary reported no zoning activity.

CONELWAY EMA

The Conelway EMA met on 10/27/09 and have recommended a Request for Appointment for James Fowler as EMC upon the resignation of Mike Marsh.

MINUTES

The minutes of October 26, 2009 stood approved as read.

CORRESPONDENCE:

- ERIE COUNTY SUBD. ORDINANCE DRAFT
- ECPD APPOINTMENT
- TCC SHARE POINT WEBSITE
- GAMING AUTHORITY 11/12/09

The Board reviewed correspondence.

- A preliminary draft of a proposed update to the Erie County Subdivision Ordinance is available on-line or in hard copy.
- The term of the township representative on the Erie County Planning Commission will expire 12/31/09.
- Elected officials are invited to follow the progress of the Erie County Tax Collection Committee by registering for the SharePoint website. Information was provided to each supervisor.
- The Erie County Gaming Authority will meet 11/12/09 for possible reconsideration of allocating uncommitted restricted funds via the Liquid Fuels formula. A representative from each municipality is encouraged to attend.

OLD BUSINESS:
- MANDOR

Two proposals were received for installation of a new employee entrance door: In-Specs Construction Services - \$1240; Craig Peck Contracting - \$1140. John moved, Jim seconded, to hire Craig Peck to install said door before winter. Motion carried all.

RESOLUTION #0917 –
LIEN FREE TAX SALE

Jim moved, John seconded, to adopt Resolution #0917 approving the Erie County contract with Agresti Law Firm for a lien free tax sale, and further to authorize the inclusion of qualifying Wayne Township properties in the 2009 judicial sale. Motion carried all.

ACCEPT M. MARSH
RESIGNATION;
RESOLUTION #0918 –
REQUEST EMC
APPOINTMENT

Richard moved, John seconded, to accept the resignation of Michael Marsh as Emergency Management Coordinator for the Conelway EMA, effective 10/3/09. Motion carried all.

Richard moved, John seconded, to adopt Resolution #0918 requesting appointment of James A. Fowler as the EMC for Wayne Township, subject to approval of PEMA and the Governor, Motion carried all.

2010 BUDGET

The board reviewed a preliminary budget of the General & State funds resulting in a \$11,427 deficit. The township's application for \$9395 in county emergency liquid fuels funds has not been processed to date, and has not been included in revenue. Discrepancy in assessed valuation must also be reviewed. The board agreed to pull any remaining deficit from contingency funds. A budget for tentative adoption, to include all township funds, will be prepared for the 11/23 meeting.

OTHER BUSINESS

In other business, Richard had inspected the water complaint received from Dr. Cruz at 19011 Hillcrest. Water pooling in the front yard dissipates quickly without impact to the structure. This is a private property issue.

Jim reported inquiry from Carmen Black concerning snow removal for township access to pump station #2. This driveway primarily serves the Black property and the church. Jim had advised Mrs. Black that the township does not own equipment suitable for residential driveway plowing.

PAYMENT
AUTHORIZATION

Jim moved, John seconded, to pay bills and payroll as follows: General #3712-3740 & transfers totaling \$7264.35, State transfer totaling \$396, Sewer #1566-1567 & transfer totaling \$2813.34. Motion carried all.

ADJOURNMENT

Richard moved, Jim seconded, to adjourn the meeting at 7:55 p.m.