

WAYNE TOWNSHIP SUPERVISORS
OCTOBER 12, 2009
MINUTES

As Approved by the Board of Supervisors on October 26, 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 Dan Moore, Mark Pierce, Kendrick Knight, and Secretary Jill Gibson.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS:

- ZONING PETITION

Dan Moore addressed the board concerning his desire to use the rear structure on parcel 49-16-41-1 as a single family residence. It is intended that the front structure identified as 13125 Route 6 will be converted from a single family dwelling (SFD) to a professional office. Health Dept. inspection and approval has been received for the combined septic use. The parcel is currently zoned business and does not permit new residential use; therefore Dan offered a petition to extend the R-2 residential zoning from W. Washington Street forward to include this parcel. Upon determination that the building in question had been constructed as a residential guest house to 13125 Route 6 and that this residential use had not been abandoned as evidenced by the remaining plumbing and interior housekeeping facilities, the zoning officer proposed that the residential utilization could be continued as a non-conforming use in the business zone. It was agreed that upon receipt of a signed statement confirming the original use of the structure, a SFD zoning permit and structure number would be issued for the building.

ROAD REPORT:

- ROAD INSPECTION
- D&G PROJECT APPLICATIONS
- 2009 TRUCK PURCHASE

The board declined Mark's proposal to plan a fall road inspection due to scheduling conflicts. As an alternative, Mark will provide a roster of the locations he has identified for priority maintenance so that each supervisor may individually inspect those sites.

Grant Applications will be filed for additional Dirt & Gravel Projects on Proctor Road and Wheelock Road.

Board members discussed the anticipated additional \$10,000 cost for any truck purchased after 1/1/2010 due to mandatory emissions control. Mark encouraged the board to consider replacement of the '95 Ford before this is instituted. Not only would the emissions expense be forestalled but constant repair bills would be eliminated. The Co-Stars price for a 2009 International cab & chassis comparable to the '08 would be \$107,500. It is anticipated that the dump body and plow & wing assembly would raise this expense to \$165,000. Minor additional cost would be incurred for the addition of a Jake brake and increasing the front axle to 18,000 lb. capacity. John moved, Jim seconded, to pursue an order date for a 2009 International cab & chassis. Motion carried all. Decision on furnishing the dump & plows will be postponed.

ZONING REPORT

The secretary reported no current zoning activity.

3rd Q BUDGET REPORT

A budget report for revenue & expenditures through 10/12/09 was provided for board review.

MINUTES

The minutes of September 28, 2009 stood approved as read. Mark & Kendrick left the meeting at 7:46 p.m. following this action.

CORRESPONDENCE:

- FLOODPLAIN MAPS
- EQUIPMENT LEASING

The Board reviewed correspondence.

- Each member was provided copy of a cover letter and fact sheet concerning preliminary draft of a Digital Flood Insurance Rate Map and Flood Insurance Study produced in a countywide format. These documents are available for municipal review through 10/30/09. Corrections to non-technical items are encouraged.
- Information on the availability of leased office and road equipment through an Erie business will be filed for future reference.

BUILDING
MANDOOR

Again neither Sweet nor Vaughn provided updated prices for the rear garage mandoor. Additional contractors will be contacted prior to the next meeting.

MEETINGS
SCHEDULED

A meeting of the Erie County Phase 2 Act 167 Stormwater Management Plan – Watershed Advisory Committee (WPAC) is scheduled for 10/21/09 ay 2 p.m. at the Erie County Conservation District. The secretary will attend as the township's representative.

The annual ECATO Convention will be held 10/22/09 in Edinboro. Jim moved, John seconded, to authorize the attendance of the chairman for reimbursement of a \$20 registration fee and mileage. Motion carried all.

NEWSLETTER

Members approved the November township newsletter for content. Distribution is expected the last week of October.

PAYMENT
AUTHORIZATION

John moved, Jim seconded, to pay bills and payroll as follows: General #3667-3690 & transfers totaling \$3850.72, State #1168 & transfer totaling \$5260.63, Sewer #1559-1564 totaling \$3590.25. Motion carried all.

ADJOURNMENT

Richard moved, John seconded, to adjourn the meeting at 8:20 p.m.