

WAYNE TOWNSHIP SUPERVISORS
OCTOBER 26, 2009
MINUTES

As Approved by the Board of Supervisors on November 9, 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 Representative Curt Sonney, Mark Pierce, and Secretary Jill Gibson.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS:

- REP. SONNEY

Representative Curt Sonney regaled the board with the saga of this year's state budget stalemate. The process promises to be worse in 2010.

Rep. Sonney expressed support for Jane Earles' proposal to use a 2% local share of the new gaming bill on creation of an Erie County Community College. After four years, the money would remain locally as a revolving loan program for county municipalities. The college would thereafter be supported by 1/3 tuition, 1/3 state aid, and 1/3 local share paid by the other county entities currently pursuing the college creation. No county tax dollars should be committed.

Rep. Sonney reported that HB 1500, i.e. PA State Police assessment, died with the budget adoption. The legislation on the proposed optional county sales tax was pulled by the bill's creator following amendment. Rep. Sonney is preparing an amendment to the UCC that would require an optional choice of inspectors be provided by opt-in municipalities. This is in response to builder complaints, but in direct opposition to the desires of the administering municipalities. All agreed that L&I must institute a means to report unprofessional behavior by inspectors.

ROAD REPORT:

- COG TRUCK
- RESOLUTION #0915
- RESOLUTION #0916
- D&G GRANT APPLICATION
- 2010 PROJECTS

The brake system on the COG bucket truck requires repair estimated at \$2200. Richard reported that COG members indicate the township should proceed with the repair.

Firm prices on purchase of the International 4x4 with dump and plow assembly, as specified, were received, John moved, Jim seconded, to adopt Resolution #0915 approving placement of a sales order with Five Star International Inc. under COSTARS contract #013-063 for purchase of a New 2010 International 7500 4x4; and the purchase of steel dump body and snow plow equipment under the auspices of the SHACOG 2009 Purchasing Alliance Contract; for the total purchase price of \$162,592.49. Motion carried all. John reported Deerfield Township is in immediate need of a plow truck and is willing to pay \$20,000 for the '95 Ford, subject to inspection. This early sale could stress the road dept's winter fleet. It was agreed to invite Deerfield to view the truck, while options are studied.

Richard moved, John seconded, to adopt Resolution # 0916 authorizing the application for a \$25,000 Capital Project Loan through DCED, authorizing the proper officials to execute all applications, contracts, or other document necessary to secure the loan, and further allocating municipal resources in the amount of \$137,592.49 to the purchase. Motion carried all.

ROAD REPORT con't

The secretary reported an application had been filed for an additional \$1700 Dirt & Gravel Road Grant for Wheelock Road. The Erie County Conservation District is proposing application of the *Driving Surface Agregate* (DSA) on 1500' of Proctor Road at a cost of \$34,900. Judging the road surface to be satisfactory and only desiring to improve drainage, John moved, Jim seconded to make application for \$7290 in D&G Road grant funds on a \$11,245.40 project. Motion carried all.

Mark provided a list of proposed road projects for 2010. These will be reviewed for inclusion in the budget.

ZONING REPORT

The secretary reported two change of use permits issued: Kelli Brigham has received a zoning permit to open a professional real estate office in the former SFD at 13125 Route 6; and Kaye Portice will pursue licensing for a dog grooming and kennel housing at 18349 Sciota Street.

ERIE COUNTY TCC

A productive initial meeting of the Erie County Tax Collection Committee was held 10/14/09. Interim officers, by-laws, budget, depository, and sub-committees were approved by the members. Both Joanne Smith and Michele Hunt will serve on the committee drafting a RFP for the Tax Collection Officer. The group will communicate between meetings using the Share Point collaboration website.

ERIE COUNTY WPAC

The secretary also attended the 10/21 meeting of the Erie County Phase 2 Watershed Planning Advisory Committee. Beyond the watershed modeling, the consultant reviewed proposed stormwater management ordinance standards and requirements and requested feedback prior to preparation of an initial draft document. It was determined that current DEP policy will require more stringent standards than those applied in the township's current ordinance.

ECATO CONVENTION

Richard attended the Erie County Assoc. of Township Officials Convention on 10/22. Annual dues will double in 2010. Frank Stefano was elected President, with Richard as Vice-President. It was reported that the Erie County Gaming Association has a large uncommitted pool of money and townships need to attend the next meeting on 11/12 to request a county-wide distribution. These funds would be beneficial with a projected 4% decrease in Liquid Fuels receipts for 2010.

MINUTES

The minutes of October 12, 2009 stood approved as read.

CORRESPONDENCE:

- SFTP RENEWAL
- SALVATION ARMY
- MORTON SALT

The Board reviewed correspondence.

- John Stino is filing application for transfer of the Bemis Small Flow Treatment Facility on Stuart Road. The township received notification on 10/13/09.
- The Salvation Army requested placement of a donation collection bin at the township building. The board declined noting the site deficiencies.
- Morton Salt announced its acquisition on 10/1/09 by K+S Aktiengesellschaft.

OLD BUSINESS:

- EMA
- MANDOR

The ICS 300 training has been cancelled. The Conelway EMA will meet on 10/27/09 with the intent to recommend a new Emergency Management Coordinator to the member municipalities.

No contractor has yet provided an updated price for the rear garage man door. This will be actively pursued prior to the 11/9 meeting for installation before winter.

2010 BUDGET SCHEDULE
& INPUT

The board received a rough preliminary 2010 budget for the General and State funds. Expenditures exceed revenue by \$45,885 with a number of line item dollars unknown. Diesel fuel will be anticipated at \$3/gal. Employee health insurance rates will be released by 10/31/09. A budget schedule was approved to provide final adoption on December 21st.

PAYMENT
AUTHORIZATION

John moved, Jim seconded, to pay bills and payroll as follows: General #3691-3711 & transfers totaling \$6740.59, State #1169 & transfer totaling \$7459.68, Sewer #1565 & transfer totaling \$2648.50, Light #1082-1083 totaling \$113.09. Motion carried all.

ADJOURNMENT

Jim moved, John seconded, to adjourn the meeting at 9:34 p.m.