

WAYNE TOWNSHIP SUPERVISORS  
SEPTEMBER 14, 2009  
MINUTES

*As Approved by the Board of Supervisors on September 28, 2009*

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 7 p.m. at the Township Municipal Building with Supervisor John Moore present. Also in attendance was the secretary.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

No visitors were present.

ROAD REPORT:

- EQUIPMENT
- WEIGHT LIMIT
- WARNING SIGNS

In the roadmaster's absence, the secretary reported as follows:

- The clutch on the '95 Ford needs replaced at a cost of \$2000. Hoping to avoid any mid-winter breakdowns, the board approved the expense.
- Hydraulic problems were reported by the City of Corry during recent rental of the bucket truck. Maintenance will be scheduled.
- Larry Johnson called this day questioning the weight load of the Walton trucks traveling King Road. These are believed to be less than 10 ton loaded but Richard will confirm.
- By letter dated 9/9/09, PennDOT questioned missing sign assemblies permitted to the township, although located on state highways. Two were for school bus signs requested by and to be maintained by the school district. The two missing fire station signs on Simmons Road for the auxiliary EBHC station off Sciota Road were listed. With the minimal use of fire truck housed at this station, Richard moved to remove the remaining signs and cancel the associated permit. John seconded. Motion carried all. A reported "Watch Children" sign on Rt. 89 was not missing during the last township sign inspection. This will be confirmed and ordered if necessary.

ZONING and  
NUISANCE REPORT

The secretary briefly reported on current zoning activity.

- A new single family residence has been permitted at 17051 Donation Road.
- A letter will be sent to Terry Emerson noting the expiration of permit #0804 for conversion of a private garage to a commercial garage.
- Following a resident complaint, the zoning officer toured the access drive to the BDS Court MHP for surface condition on 9/6/09. The drive had been recently maintained and was found free of potholes and surface water.
- A number of observed junk cars were reported for violation.

ECATO REPORT

The chairman reported on the 8/27/09 meeting of the Erie County Assoc. of Township Officials. Representatives from the Erie Regional Chamber and Growth Partnership spoke to the group concerning their objectives to create public/private partnerships and support regionalism

through area Councils of Government. An e-Government Committee has launched an Intranet website for joint communication. This tool may be used by the new Earned Income Tax Collection Committee.

Dale Henderson provided an analysis of the proposed sales tax allocation of HB 1858 and the effect on real estate tax reductions.

MINUTES

The minutes of August 24, 2009 stood approved as read.

CORRESPONDENCE:

- ECTCC
- BRIDGE INSPECTION
- CONELWAY EMA 9/22/09

The Board reviewed correspondence.

- The first meeting of the Erie County Tax Collection Committee is tentatively scheduled for October 14<sup>th</sup>. The board authorized the secretary's attendance as an observer of the process.
- A. E. COM is the new Erie County bridge inspection consulting firm; effective 1/1/10.
- The Conelway Emergency Management Agency will meet 9/22/09 at Concord Township Building.

BUILDING MANDOR

Richard moved, John seconded, to hire Steve Sweet to replace the rear garage mandoor for a cost of \$870. Motion carried all.

PENSION PLAN REINSTATEMENT

Richard moved, John seconded, to proceed with the required EGTRRA restatement of the township's pension plan through VALIC for a fee of \$475. Motion carried all. This update is mandated by the federal Economic Growth and Tax Relief Reconciliation Act of 2001.

RIGHT TO KNOW TRAINING

Richard reported that Monica can provide right to know training on hazardous chemicals in the workplace from the OSHA website. This will be scheduled before snow removal season with all full and parttime employees.

SUBDIVISION REVIEW:

- MARSH
- CROSSCUT

John moved, Richard seconded, to sign the revised Michael Marsh Subdivision of 49-11-31-14 to create a 10.05 acre parcel for residential development from the residual parent tract dedicated to agricultural use. The new parcel will use the 10 acre exemption for septic approval. Motion carried all.

Following zoning review, Richard moved, John seconded, to sign the planning exemption and subdivision maps for the Ronald Crosscut subdivision of parcel #49-6-6-38.01 for residential development of a 1.143 acre parcel on Crosscut Road having an existing accessory garage, septic system and water well. Residual acreage will carry a non-building waiver. Motion carried all.

PAYMENT AUTHORIZATION

Richard moved, John seconded, to pay bills and payroll as follows: General #3619-3643 & transfers totaling \$26,376.84, State #1166 & transfer totaling \$3894.15, Sewer #1553-1554 totaling \$323.78. Motion carried all. The secretary reported interim bills and payroll paid 8/31/09 General Fund #3612-3617 totaling \$4340.91; and General #3618 paid 9/3/09 at discount to Snyder's Auto.

ADJOURNMENT

Richard moved, John seconded, to adjourn the meeting at 8:17 p.m.