

WAYNE TOWNSHIP SUPERVISORS
SEPTEMBER 28, 2009
MINUTES

As Approved by the Board of Supervisors on October 12, 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 Michael Largarticha and Secretary Jill Gibson.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

Michael Largarticha introduced himself as the resident of 19051 Hillcrest Drive, the former Binder property. He reported that the piped stormwater drainage for this property had been diverted to a dry well on the Elchynski property.

ROAD REPORT:

- EQUIPMENT
- WL PERMIT
- AGILITY
- PERSONNEL

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

- A low fluid level was found on the bucket truck. Once corrected, no additional hydraulic problems were reported. The township has used the equipment extensively this month for tree trimming.
- Glass Logging received permit for excess weight hauling on Stuart Road thru 10/23/09. Richard confirmed that Walton's trucks do not weight ten tons loaded.
- While the township has completed all mowing for the state, we have not received any services from Penndot under this year's Agility work plan. Although Mark believes that seal coats for W. Smith and Hatchery can safely be postponed until next year, the board questioned the stability of the section of W. Smith that had peeled. The secretary was instructed to inform Geo. Backo of this concern.
- The road department will operate without one full-time employee for the majority of October while he undergoes hernia surgery and recovery.

ZONING and
NUISANCE REPORT

The secretary briefly reported on current zoning activity.

- A new single family residence has been permitted at 17911 Donation Road.
- Action on the reported junk cars will be delayed due to time constraints.

ECATO REPORT

The chairman reported on the 9/24/09 meeting of the Erie County Assoc. of Township Officials. A second UCC hearing will be held 10/28/09. The annual convention is scheduled for 10/22/09 at which time a vote will be called on the proposed dues increase. Wayne Township will oppose this increase to finance a scholarship program.

Mr. Largarticha and the board briefly discussed the future of the Corry area, county government representation, and regional assets.

MINUTES

The minutes of September 14, 2009 stood approved as read.

CORRESPONDENCE:

- NEWSBULLETIN
- HOA
- BRINE LETTER OF RECOMMENDATION

The Board reviewed correspondence.

- PSATS NewsBulletin was received with the latest info on pending legislation. HB 1858, which proposes an optional county sales tax, has been modified to include a 50% distribution to the school districts with a 25% reduction to local municipalities.
- Execution on the Rails to Trails Highway Occupancy Agreement is expected by November.
- At the request of Seneca Mineral, the board agreed to submit a letter to Penndot in support of continued authorization for use of liquid fuels funds towards salt brine purchases for dust control.

BUILDING
MANDOOR

Richard reported that Steve Sweet would not honor the expired quote of \$870 to replace the rear garage mandoor. Both Sweet and Vaughn were to have submitted new prices for this meeting. None were received.

PENSION ALLOCATION

The secretary reported that the township qualified for \$2644.18 from the General Municipal Pension System State Aid 2009 allocation. These monies have been deposited to the General Fund to reimburse the township's pension contributions to date.

FOREIGN FIRE
INSURANCE

A \$9756.79 Foreign Fire Insurance allocation was distributed this meeting according to prior resolution of 95/5% to the Elgin Beavertdam Volunteer and City of Corry Relief Associations respectively.

CONELWAY EMA
ICS 300 TRAINING

The Conelway EMA met 9/22/09 with a potential replacement for Mike Marsh as Emergency Management Coordinantor. A recommendation is expected from the EMA in October.

Three day ICS 300 training will be available at the Corry Hi-ED the weekend of Oct. 30-Nov. 1. Richard has reserved five seats for members of the Conelway EMA.

OMNISITE PREPAY

By letter dated September 15, 2009, notification was received of an increase in the monthly cellular service for the OmniSite at pump station #2 from \$19.95 to \$23. The board agreed to a three year pre-payment of \$756 to reduce the impact to \$21/mo.

OTHER BUSINESS

In other business, it was agreed to schedule Right to Know training at the EBHC station to access high speed interent connection.

Richard will contact G. Dahl concerning scheduling the Emergency Liquid Fuels Committee to consider the township's request for funding prior to budget deliberation.

PAYMENT
AUTHORIZATION

Jim moved, John seconded, to pay bills and payroll as follows: General #3644-3666 & transfers totaling \$18141.71, State #1167 & transfer totaling \$3068.33, Sewer #1555-1558 & transfers totaling \$5791.81; Light #1080-1081 totaling \$113.09. Motion carried all.

ADJOURNMENT

Jim, moved, Richard seconded, to adjourn the meeting at 8:10 p.m.