## WAYNE TOWNSHIP SUPERVISORS MAY 23, 2022 MINUTES

The meeting was called to order at 7 p.m. at the Township Municipal Building by Chairman Richard A. Warner with Supervisors Mark A. Labowski and Mark M. Sander present. Also present was the secretary, Erin Bisbee.

All present pledged allegiance to the U.S. flag.

VISITORS	Rebekah Wallace-Corry Journal Reporter.
ROAD DEPT. REPORT: ZONING REPORT MINUTES	Graded Hereford, Russell, Stateline, Buffalo, Thompson and 052. Fixed storm damage on Crosscut, Mill, Russell, Greely and Stateline. More roads to work on to fill in the washes. Ditched Russell Rd. Installed concrete at cross pipes on Mill, Sciota, and King Rd. No permits issued. The minutes of May 2, 2022 stood approved as read.
CORRESPONDENCE	Reminder: Wayne and Concord Annual Tire Recycling Day will be held June 4 <sup>th</sup> from 8:00am-1:00pm. The event has been advertised in the Corry Journal as well as on social media. County Executive, Brenton Davis will be hosting a County Leadership meeting on Thursday, June 9 <sup>th</sup> from 11:00am-12:30pm. Erin Bisbee will attend.
OLD BUSINESS	Enchanted Beginnings was sent the determination from the March 23, 2022 Zoning Hearing on May 5th. At this time, Dan or Cheryl Moore has not been in to complete the zoning application.
NEW BUSINESS	The following bids were received for 2RC: <b>A.C.A Sand and Gravel LLC</b> -1,320 tons tailgated @\$13.47=\$17,780.40 <b>Girts Sand and Gravel-</b> 1,320 tons tailgated @\$13.95=\$18,414.00 <b>IA Construction-</b> 1,320 tons tailgated @\$14.00=\$18,480.00
	Richard A. Warner moved, Mark L. seconded to award the contract to A.C.A Sand and Gravel in the amount of \$17,780.40. All voted, yes.
	Building Inspection Underwriters contract will expire July 10, 2022. The secretary made mention that if the Board of Supervisors wish to explore other avenues, a bid package and proper advertisement will need to occur before official action can take place. Richard A. Warner and Mark M. Sander spoke out of putting the information together.

Richard A. Warner and Mark A. Labowski moved to add application for Emergency Liquid Fuel funding to the agenda. All in favor to open up for discussion.

On May 21, Wayne Township received an exceptional amount of rain throughout the evening. Many township roads were compromised with the loss of gravel. It is with a best guesstimate that there were two miles of gravel lost in the storm. Tomorrow, Tuesday, Richard A. Warner will travel township roads with the ECATO committee. At that time they will have a better handle on the loss.

Erin Bisbee will make application for emergency funding to be presented at an ECATO meeting on Wednesday, May 25<sup>th</sup> 2022. The funding is a 50/50 match and the he township would have to contribute \$75,104 (two miles, equipment and labor) if the determination is two miles of roads. All voted, yes.

Richard moved, John seconded to pay bills and payroll as follows: General Fund Check #11040 and transfers total \$11,193.19 Light Fund Check #1275 \$45.24 Sewer Fund Check #2173 and transfer \$2405.60 State Fund transfer \$3356.75

Richard A. Warner moved, Mark M. Labowski seconded to adjourn at 8:05pm.

BILLS AND PAYROLL

ADJOURNMENT