

September 6th, 2017

WASHINGTON TOWNSHIP SUPERVISORS
P O BOX 56 93 JONES STREET
LILLY, PA 15938

**September 6th, 2017 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

Chairman- Jaime Hartline, Vice-Chairman- Raymond Guzic Jr., Supervisor Scott Guzic, Solicitor Thomas Swope and Secretary Pamela Flis.

David Myers, Leslie Devett and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated August 2nd, 2017, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid bills Detail. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accepting the 2017-2018 commercial insurance renewal through Ebensburg Insurance- Selective Insurances at a premium of \$12,859.00 and to authorize the signing of the Rejection of Terrorism Insurance Coverage Form. Roll call, all in favor, Motion Passed.

- The preliminary 2018 general funds budget.

Correspondence:

As Discussed:

- Letter of Correspondence from Cambria County – applications for blighted property, must be owned by a municipality or the authority.
- Community Development Block Program- extension of a water line in the township.
- Pennsylvania Municipal Retirement Systems minimum obligation for 2018.

Motion made by Jaime Hartline 2nd Scott Guzic to retain the minimum obligation amount the same as 2017, in the amount of \$3800.00. Jaime-yes, Scott-yes, Ray-abstained. Motion passed.

Road Masters Report:

As Discussed:

- Preparation for the fall and winter maintenance season.
- Municibid-Government bidding site, 2000 Ford 550 4X4 with Western snow plow and spreader- bid accepted was for \$17,100.00. Township supervisors will contact the successful bidder. If the winning bid would default, the 2nd highest bid would be taken into consideration, and then the 3rd highest bid

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the bid from Tom Battellino in the amount of \$17,100.00 through Municibid. And if the bidder would default the 2nd highest would be considered, if 2nd bid would default then the 3rd highest bid would be considered. Roll call, all in favor, Motion Passed.

- Cresson Township has a slightly used Boss snow plow for sale, would fit the 2008 GMC.
- The Township's plow is in need of some fabrication.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the purchase of the slightly used Boss snow plow from Cresson Township in the amount \$2,800.00. Roll call, all in favor, Motion Passed.

Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- The Sunoco Road bond expires September 2017, Solicitor has reviewed the changes made by Sunoco Logistics to the road bond agreement, new road bond to expire in September 2018.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the amended road bond and to extend the road bond for Mountain Road until September 2018. Roll call, all in favor, Motion Passed.

- Resolution 3-2017- authorizing small borrowing for capital purposes under section 8109 of the Local Government unit Debt Act, for the purposes of truck loan from the First National Bank of Lilly.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to adopt Resolution 3-2017. Roll call, all in favor, Motion Passed.

- Deed of Dedication prepared for a section Guzic Lane extending from Maple Road to the cal-de-sac, signed by landowners, and presented to the Supervisors for their consideration.
- All requirements have been met as far as the construction of a cal-de-sac; road placement is in the township right-of-way. All requirements have been satisfied.

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Motion made by Scott Guzic 2nd Jaime Hartline to accept the Deed of Dedication as submitted. Jaime-yes, Scott-yes, Ray-abstained. Motion passed.

- The First National Bank of Lilly of loan documents which coincide with Resolution 3-2017, purchase of a new vehicle, standard documentation for all corporate loans.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize the signing of the Corporate Resolution documents from the First National Bank of Lilly and any other paperwork required. Roll call, all in favor, Motion Passed.

New Business:

As Discussed:

- A burn class on Apple Drive, state authorized, taught by state certified instructors.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize the Lilly Volunteer Fire Department to conduct the burn class on Apple Drive. Roll call, all in favor, Motion Passed.

Old Business: At this time none.

Regional Recreation:

As Discussed:

- Awaiting grant awards- will be announced in September 2017 weather declined or awarded.

Good of the Township: At this time none.

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to adjourn the meeting at 6:19 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic