WASHINGTON TOWNSHIP SUPERVISORS P O BOX 56 93 JONES STREET, LILLY, PA 15938 Re-organization Meeting January 6th, 2025

Regular meeting call to order: Salute to the Flag:

Motion made by Scott Guzic 2nd Martiin Craine to nominate Raymond Guzic, Jr. as the **Temporary Chairman** for the 2025 re-organization meeting.

Motion made by Scott Guzic 2nd Martin Craine to nominate **Pamela Flis** as **Temporary Recording** Secretary for the re-organization meeting.

Roll call, all in favor, Motions passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to nominate Martin Craine as the Chairman for 2025.

Motion made by Raymond Guzic, Jr. 2nd Martin Craine to nominate Scott Guzic as the Vice-Chairman for 2025.

Motion made by Scott Guzic 2nd Martin Craine to nominate Raymond Guzic, Jr. as the Roadmaster for 2025.

Motion made by Scott Guzic 2nd Martin Craine to approve **Roadmaster expenses at \$750.00** and not exceeds that amount, without the approval of another Supervisor.

Motion made by Scott Guzic 2nd Martin Craine to nominate Pamela Flis as the Secretary, Recording Secretary, Treasurer and Right-to-know Officer for 2025.

Motion made by Scott Guzic 2nd Martin Craine **to retain Mr. Thomas Swope** with Neugebauer, & Swope, P.C. as **Township Solicitor for 2025.**

Motion made by Scott Guzic 2nd Martin Craine to retain The EAD'S Group as the Township Engineer for 2025.

Motion made by Scott Guzic 2nd Martiin Craine to appoint Matt Myers to the Vacancy Board for 2025.

Motion made by Scott Guzic 2nd Martin Craine to name William Clarr as the Emergency Management Director for 2025.

Motion made by Scott Guzic 2nd Martiin Craine to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2025**.

Motion made by Scott Guzic 2nd Martin Craine to retain the services of the Somerset Trust as Financial Depository for 2025.

Motion made by Scott Guzic 2nd Martin Craine to re-adopt all township ordinances, township and auditors' resolutions and current fee schedules for 2025.

Motion made by Scott Guzic 2nd Martin Craine to accept all taxes at the following **9.25 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2025**.

Motion made by Scott Guzic 2nd Martin Craine to accept the annual quarterly sanitation fees at \$45.00 per quarter for 2025, pending on the monetary increases from Waste Management.

Motion made by Scott Guzic 2nd Martin Craine to set garbage pickup days on Thursdays for 2025.

Motion made by Scott Guzic 2nd Martin Craine to Advertise in the Mainline Newspapers, Johnstown Tribune Democrat and Altoona Mirror for general circulation for 2025.

Motion made by Scott Guzic 2nd Martin Craine to set regular meeting dates as the **First Wednesday of** each month at 6 PM and office hours M-F 8AM-4PM at the Washington Township Building.

Motion made by Scott Guzic 2nd Martin Craine for Supervisors and Secretary to receive \$50.00 for 2025 Advertised Regular and Advertised Special Meetings.

Motion made by Scott Guzic 2nd Martin Craine to purchase fuel and gasoline from Martins Oil, Leaheys, Wicklows Fuel, and Sheetz and any other that accept the WEX fueling card for 2024.

Motion made by Scott Guzic 2nd Martin Craine to have all equipment repairs services at Cresson International Garage, K & B Specialist, Kicks Automotive, Cresson Township, Allegheny Trucks, Pellas Automotive and Heavy duty Alignment for 2025.

Motion made by Scott Guzic 2nd Martin Craine to exonerate Allegheny Ridge Wind Farm, LLC % Infigen Energy and North Allegheny Wind Farm % Duke Energy from assessment taxes in Washington Township (for the length of the 30-year agreement) from November 22, 2005, to November 22, 2035.

Roll call, all in favor, all motions passed.

Public Participation: None at this time.

Adjournment:

Motion made by Martine Craine 2nd Scott Guzic to adjourn the reorganization meeting at 6:13 PM. Roll Call, All in Favor, Motion Passed.

Chairman, Martin Craine.

Vice President, Scott Guzic

Supervisor, Raymond Guzic, Jr.