

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

October 5<sup>th</sup>, 2022

**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.

Kristin Baudoux representing Mainline newspapers also attended the meeting.

**Public Participation:** At this time none.

**Secretarial Report:**

**Motion** made by Scott Guzic, Jr .2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated September 7<sup>th</sup>, 2022 and Special Meeting September 9<sup>th</sup>, 2022, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

- Preliminary 2023 Budget – budget workshop to be scheduled. November advertising with adoption in December 2022.

**Correspondence:**

As Discussed:

- Community Foundation of the Alleghenies- Supervisors agree to close account with funds being distributed back to the township and to be deposited into the Regional Recreation Account.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic Jr., to close the fund with the Community Foundation of the Alleghenies. Roll call, all in favor, Motion passed.

- Planned Halloween Parade scheduled for October 30<sup>th</sup>, 2022. Parade line up at 3pm and parade begins at 3:30 pm, Trick or Treat scheduled between 4pm-6 pm. Washington Township will split the cost with Lilly Borough for the cost of the treats.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic to authorize up to \$200.00 for the cost of the candy for the Trick or Treat Parade. Roll call, all in favor, Motion passed.

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**Road Masters Report:**

As Discussed:

- Road paving to be completed by October 31<sup>st</sup>, 2022 by Grannas Brothers.
- Preparing the roadways for paving, stone placement, stormwater maintenance.

**Engineers Report:**

As Discussed:

- New grant available from the PA Small Water and Sewer Grant with a 15% match. And the possibility of the Washington Township and Lilly Borough Engineers working together on a project through that grant funding.
- DCED Grant for land acquisition was denied.
- PA Local Shares Grant still pending – land acquisition.

**Solicitor's Report:** Covered under other agenda items.

**New Business:**

As Discussed:

- Regional Police Workshop- ongoing- Supervisor Raymond Guzic attended that most recent workshop- ongoing.
- Estimated Liquid Fuels allocation for 2023.

**Old Business:**

As Discussed:

- PMRS Retirement- percentage verses flat rate for quarterly allocations. The need to adopt a plan amendment stating the percentage to be allocated to each employee.

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to authorize the Solicitor to advertise the PMRS Ordinance stating the amendment to the plan. Jaime- yes, Scott- yes, Raymond Guzic- abstained.

- Shared Facilities Use Act- between Washington Township, Lilly-Washington Community Library, Memorial Community Center, and Lilly Borough. Electrical bill will be split four ways, billing will be quarterly- beginning billing date of Penelec electric bill January 2023.

**Regional Recreation:**

As Discussed:

- The gutters on the Library/Museum seem to be undersized, with reports that the rain is coming off the roof and missing the gutters, Supervisors to do a visual inspection and correct the problem.

**Good of the Township Award:** None at this time.

**Additional Agenda Items:** At this time none.

**Adjournment:**

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**Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:24 PM. All in favor, Motion passed.

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Chairman Jaime Hartline

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Vice Chairman Raymond Guzic, Jr.

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Supervisor, Scott Guzic