

April 21st, 2010

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

April 21st, 2010 4:00PM

Special meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, and Secretary Pamela Flis.

Engineer Richard Wray and Solicitor Thomas Swope were unable to attend due to previous commitments.

Salute to the Flag:

Public Participation:

None at this time.

Police Report:

None at this time.

Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to renew certificate #43190 for a 12 month term paying at 1.15% at the First National Bank of Lilly. Roll call, All in Favor Motioned Passed.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to approve payment to Mainline Area Construction for dozer work on Colonial Drive and Park Road in the amount of \$1,140.00. Roll call, All in Favor Motioned Passed.

Correspondence:

Reminder the Spring Convention is scheduled at the Imperial Room, Ebensburg, on May 21st, 2010 at 5PM.

As discussed Resolution 1-2010, participation in the emergency reimbursement 2010 from FEMA, PEMA, CCEMA and the e-mail received with the proper form to be signed by the township supervisors. Three forms involved PEPP Form, Designation of Agent Resolution Form and Department of Homeland Security Federal Emergency Management Agency: Request for Public Assistance Form.

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Raymond Guzic, Jr. has been named the Designated Agent to represent Washington Township, briefing session being held Wednesday, April 28th, 2010 at 6:30 pm at the Cambria County Court House to receive final FEMA form packets and to have any questions or concerns answered.

Motion made by Jaime Hartline 2nd Leslie Devett to accept Resolution 1-2010 once the township solicitor has reviewed the Resolution and all forms pertaining to the Emergency Reimbursement of 2010. Roll call, All in Favor Motioned Passed.

Road Masters Report:

As discussed the monument markers being placed along the Washington Township and Portage Township boundary line. The GIS mapping and a copy of that map to both Portage and Washington Townships and filing the new boundary line survey at the Cambria County Court House.

Safety Committee:

None at this time

Solicitors Report:

None at this time

Engineers Report:

None at this time

New Business:

As discussed the 1987 GMC Truck and repairs need to the engine, separate repairs to head gasket, pistons, and whether the cost justify replacing the engine all together and receiving a 18 month warranty or 100,000 miles. Also discussed the probability of adding the repair cost to the Emergency Reimbursement of 2010, due to the fact the truck exhibited problems during the snow storms and how much more difficult snow removal through the township would have been without this plow truck. The 2010 budget was reviewed and discussed.

Roadmaster to research the possibility of recouping cost for the repair of the 1987 GMC Truck through the Emergency Reimbursement of 2010

Motion made by Leslie Devett 2nd Jaime Hartline to allow Weaklands Garage to replace the engine in the 1987 GMC Plow truck. Roll Call, Jaime Hartline–yes, Leslie Devett– yes, Raymond Guzic. Jr. abstained.

As discussed: The roof quotes acquired by the township for the replacement of the roof

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above the garage, conversations on shingles verses metal roofing. Quotes reviewed on the contractors contacted.

Motion made by Leslie Devett 2nd Jaime Hartline to enter into a agreement with Burkholder Construction to install a metal roof for \$6,281.00 over the garage at the municipal building. Roll call, All in Favor Motioned Passed.

Old Business:

Batdorf/Itell Farmers Turnpike Parcel-Solicitor's recommendation- property may be sold, however when developed purchaser must adhere to the guidelines set forth in the Sub-division and Land Ordinance 1-2006.

Regional Recreation Center:

Motion made by Leslie Devett 2nd Jaime Hartline to allow surveyor Fred Brown to place corner markers, on the donated property for the proposed Regional Recreation Center. Roll call, All in Favor Motioned Passed.

For The Good of the Township:

None at this time.

Additional Items:

None at this time.

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the meeting at 4:33 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline