

February 4th, 2015

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

February 4th, 2015 6:09PM
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.

Leslie Devett and Brian Fronk were also in attendance.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the 2015 Re-organization Minutes and the Regular Meeting Minutes dated January 5th, 2015, as presented in written form, Treasurers Report, Unpaid Bills Detail, Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As Discussed:

- All funds have been received from Duke Energy and Infigen.
- Chevron proceeds payment request.
- Annual sanitation exonerations.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to exonerate the following township residents from Sanitation invoicing for 2015:

Barlick-Reed, Natalie	111 Williams Street	Lilly, PA	WT
Boast, Christopher	307 Wood Street	Lilly, PA	WT
Costlow, Clyde	388 Scanlon Hill Road	Lilly, PA	WT
Cabala, Rita	107 Oak Street,	Lilly, PA	WT
Dietrich, Dean	768 Colonial Drive	Lilly, PA	WT
Higgins, Dorothy	255 Deep Valley Lane	Lilly, PA	WT
Mandichak, Donna	172 Blueberry Road	Lilly, PA	WT
Michaels, John/Betty	332 Deep Valley Lane	Lilly, PA	WT

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Mielnik, Ivan	1035 Cemetery Street	Lily, PA	WT
Mielnik, Ivan	1031 Cemetery Street	Lilly, PA	WT
Pryzbys, Lawrence	818 Farmers Turnpike	Lilly, PA	WT
Starchville, Mike	1062 Noels Creek Road	Lilly, PA	WT
Yanik, Mary	103 Williams Street	Lilly, PA	WT
Davis, James	1199 Mountain Road	Lilly, PA	WT
Kearney, Mark	Mountain Road	Lilly, PA	WT
Kuntz Robert/ Ronald	797 Mountain Road	Lilly, PA	WT
Lilly Mt. Partnership	Mountain Road	Lilly, PA	WT
Sibis, Frank	Stem Lane	Lilly, PA	WT
Costlow, Clyde	394 Scanlon Hill Garage	Lilly, PA	WT
Hufford, Robert	1088 Main Street	Lilly, PA	WT
Wheeler, Charles, Jr	106 Sugar Road	Lilly, PA	WT
Latoche, John	341 Strawberry Road	Lilly, PA	WT

Roll Call, All in Favor, Motion Passed.

Police Report:

Officer Honeshell presented the Monthly police log to the Township Supervisors. Seven calls were answer in the township for the month of January.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the January 2015 Police Report.
Roll Call, All in Favor, Motion Passed.

Correspondence:

At this time none.

Road Masters Report:

At this time none.

Safety Committee:

At this time none.

Solicitors Report

At this time none.

New Business:

As Discussed:

- The timber agreement with Shawn Smeltzer Consultant Forester, professional services rendered for timber estimate on the recently acquired township properties on Memorial Drive, Washington Township.

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Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to authorize the advertising of timber sales by Shawn Smelter Consultant Forester. Roll Call, All in Favor, Motion Passed.

- Lilly Little League Deed Transfer-as the deeds currently read the property would revert back to Lilly Borough if the Lilly League Association were to disband. Washington Township has planned a community hall to be constructed on the property in conjunction with the recreation facilities. Washington Township has a vested interest in the property due grant funds will be utilized to construct the community hall. Lilly Borough was asked to transfer the rights under the condition if the Lilly Little League de-funks the property ownership would revert to Washington Township.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept ownership of the property if the Lilly Little League Association would ever disband. Roll Call, All in Favor, Motion Passed.

- The problems Washington Township may incur on the ownership of the Lilly Little League property.
- Quit Claim Deed /Escrow Agreement
- The deed shall be released to the township upon the completion of the community hall by the township.
- If Washington Township does not construct the community hall, the land would revert to Lilly Borough as stated in the original Lilly Little League Deed.
- The term community hall and concession stand.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize the execution of Escrow Agreement contingent upon Lilly Borough requires it. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the advertising of bids, as prepared by The EAD's Group, for the construction of the planned community hall. Roll Call, All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to authorize the payments of water and sewage fee/permits that may be associated with the community hall, as the project moves forward. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize payment of any fees associated with Penelec. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize The EAD's Group to submit Requisition #3, to The Commonwealth Financing Authority, with all related costs for recreation development since Requisition #2. Roll Call, All in Favor, Motion Passed.

- Requisition #3 –total requested payment amount is \$25,836.03.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to authorize Solicitor Swope to prepare easement necessary for the community hall. Roll Call, All in Favor, Motion Passed.

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Old Business:

As discussed:

- Blueberry Water Tap-In: Tabled
- The two letters sent to the Cambria County Planning Commission on behalf of ECS Partnerships, LTD/ Bear Rock Subdivision. Dealing with the waiver for the scale of the maps presented to the planning commission and townships' take over and maintenance on roads defined on the subdivision plan.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to ratify the action of the issuance of the two letters to the Cambria County Planning Commission for the Bear Rock Subdivision. Roll Call, All in Favor, Motion Passed.

Regional Recreation Center:

At this time none.

For The Good of the Township:

As discussed:

- Horace Pysher and snow removal/ winter maintenance along the walking trail at the recreation center.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to name Horace Pysher as the January recipient of the "Good of the Township Award". Roll Call, All in Favor, Motion Passed.

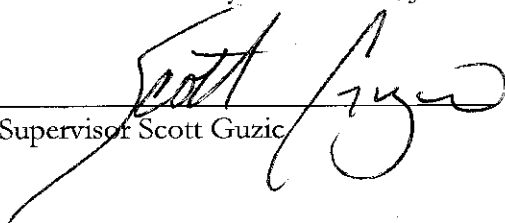
Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:26 PM. All in favor, Motion passed.



Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.



Supervisor Scott Guzic