

January 3rd, 2011

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

January 3rd, 2011 6:00PM

Regular meeting call to order:

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

Engineer Richard Wray was unable to attend.

Justin Eger, Robert and Tammy Crum also attended the meeting.

Salute to the Flag: Completed during Re-Organization meeting.

Public Participation:

Robert Crum took a moment to introduce himself as the new Fire Chief of the Lilly Community Volunteer Fire Department, expecting to keep communications open and preparing a meeting with supervisor concerning alarm cards and emergency services.

Police Report:

Officer Sweet presented the December call log to the supervisors, 12 calls were answer in township.

As discussed: Scheduled appointment with Cresson Township Police concerning delinquent sanitation customers on Monday January 10th, 2011 at the township office at 1 PM. and the procedures to follow with delinquent customers; Magistrate fines verses municipal liens. Township will proceed criminally with Sanitation Ordinance and review results then perhaps proceed with liens.

Secretarial Report:

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr. to accept the Minutes from December 1st, 2010, Treasures Report, Unpaid Bill and Additional Unpaid Bills Detail as presented in written form and permission to pay the bills. Including the charges made on behalf of the Lilly Community Volunteer Fire Department. Roll Call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr 2nd Leslie Devett at accept Kotzan CPA & and

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Associates, letter of intent to audit the 2010 financial records, in the amount of \$4,400.00 (four thousand four hundred dollars). Roll Call, all in favor, Motion passed.

Motion made by Leslie Devett 2nd Raymond Guzic, Jr., to accept the following 2011 sanitation exonerations:

Herman Behe	176 Blueberry Road, Lilly, PA 15938
John Bucynski	1348 Level Road Lilly, PA 15938
Patricia Cafeo`	164 Red Dog Lane Lilly, PA 15938
Clyde Costlow	394 Scanlon Hill Road Lilly, PA 15938
Richard Cyran	136 Blair Streets, Lilly, PA 15938
James Davis	1199 Mountain Road, Lilly, PA 15938
Dean Dietrich	768 Colonial Drives, Lilly, PA 15938
Robert Hufford	1088 Main Street, Lilly, PA 15938
Dorothy Higgins	255 Deep Valley Lane, Lilly, PA 15938
Mark Kearney	Mountain Road Camp, Lilly, PA 15938
John Latoche	341 Strawberry Road, Lilly, PA 15938
Kathleen Vocheck	341A Strawberry Road, Lilly, PA 15938
Kenneth Leahey	189 Mountain Road, Lilly, PA 15938
Lilly Mountain Partnership	1183 Blue Knob Road, Lilly, PA 15938
Lilly Recreation/ GBU	Lilly Mountain Camp, Lilly, PA 15938
John Michaels	232 Deep Valley Lane, Lilly, PA 15938
Ivan Mielnik	1035 Cementary Street, Lilly, PA 15938
Ivan Mielnik	1031 Cementary Street, Lilly, PA 15938
Lawrence Pryzbys	818 Farmers Turnpike, Lilly, PA 15938
Richard Sweeney	1142 Mountain Road, Lilly, PA 15938
Vera Weyandt	137 Ryan Streets, Lilly, PA 15938
Virginia Mandichak	172 Blueberry Road, Lilly, PA 15938

Roll Call, all in favor, Motion passed.

Correspondence:

Motion made by Jaime Hartline 2nd Leslie Devett to pay the \$600.00 (six hundred) municipal assessment fee for Cambria County Sewage Enforcement Agency 2011. Roll Call, all in favor, Motion passed

Invitation to the Lilly Volunteer Community Fire Department's annual installation of officers meeting.

MS-965 required signature to forward to Penn Dot.

All correspondence is on file at the Washington Township office.

Road Masters Report:

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A “Thank You” from the residents on Mountain Road for the Bus Stop Sign placed there last month. The 550 is in the garage for maintenance.

Safety Committee:

None at this time.

Solicitors Report:

All business covered under normal Agenda items.

Engineers Report:

None at this time.

New Business:

Motion made by Leslie Devett 2nd Jaime Hartline to accept the final plan of the Buterbaugh / Naylor property line change as submitted. Roll Call, all in favor, Motion passed.

As Discussed: The Auditors Resolution of 1-2010, the township supervisors would like to acknowledge this resolution adopted by the township auditors concerning wage and benefit compensation of township employees.

As Discussed: Marcellus Shale and the avenues in which to conduct business with the gas drilling companies that have already secured permits for erosion and settlement control and the drilling of two gas wells. Through the township supervisors’ research and interaction with Chief Oil and Gas, one gas well should be operating in September 2011.

As Discussed: the location of the gas wells and the procedures in which gas is extracted from the shale, the threat of well water contamination, excess water runoff, and environmental effects. Severance tax and the proposed ordinance forwarded to Washington Township by another municipality to ban drilling. Solicitor warns of the funds and resources required to prevent gas drilling in Washington Township.

As Discussed: The role of the Department of Environmental Protection and that department has funds to address issues that may occur and the availability of funds to resolve any major concerns that maybe related to the drilling procedures. Solicitor and supervisors have concerns of the township: which is to protect township roads; to contact legislators; all water providers within the township be notified of the submitted permits.

As Discussed: The need for a public forum to inform the public and township supervisors of the process of drilling the Marcellus Shale, this may be a good forum for the shared services committee which would inform a larger group.

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Old Business:

FEMA- Tabled

Regional Recreation Center:

Motion made by Jaime Hartline 2nd Leslie Devett to close the Regional Recreation Money Market Checking Account # 55000590 and to re-open a Business Checking Account. Roll Call, all in favor, Motion passed.

As Discussed: Fuel Recovery; DEP and the EADs Group to meet to discuss the use of fly ash for the walking trails at the proposed Regional Recreation Center.

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to set up a meeting to discuss future plans for the proposed Regional Recreation Center concerning walking trails, parking lot and drainage issues. Roll Call, all in favor, Motion passed.

For The Good of the Township:

None at this time.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to adjourn the meeting at 7:33 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline