

March 7<sup>th</sup>, 2018

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

**March 7th, 2018 6PM  
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.

Edward Myers, Ian Daugherty, Paul Sklodowski representing the Lilly Community Volunteer Fire Department and Joshua Beyers representing Mainline Newspapers also attended the meeting.

**Public Participation:**

As Discussed:

Lilly Volunteer Fire Department-Edward Myers, Ian Daugherty, Paul Sklodowski

- Lilly Fire Department Members thanked the Township Supervisors for their help in snow removal and various other help given throughout the year.
- Request donation for the 4<sup>th</sup> Annual 5K Walk Run.
- Present to township an updated list of all members and contact information for the 2018 Line Officers.
- Year end reports with call times in 2017-132 calls were answered; 2018-118 called were answered.
- Three grants were received by the fire department in 2017, special thanks to Jaime Hartline who helped with the grant applications.
- Fire School Memorial Wall-Memorial Bricks being sold to help fund with associated cost. 4X4 bricks are \$50.00- 8X8 bricks are \$100.00.

**Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated February 7<sup>th</sup>, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid bills Detail, plus the invoice from SEDA-COG ITG in the amount of \$100.00 as submitted. Roll call, all in favor, Motion Passed.

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**Motion** made by Raymond Guzic Jr., 2nd Scott Guzic to accept the sanitation exonerations as submitted, which include the following:

John Bucynski	1348 Level Road, Lilly, PA	Washington Township
E & E Logging	Valley View Lane, Lilly, PA	Washington Township
Jason Grassi	1274 Level Road, Lilly, PA	Washington Township
Lilly Mountain Pntshp	1183 Blue Knob Road, Lilly, PA	Washington Township
Matthew Myers	217 Farmers Turnpike, Lilly, PA	Washington Township

Roll Call, all in favor, Motion Passed.

**Correspondence:**

As Discussed:

- The PMRS Audit- finding- change in pension plan without the Township Auditors approval.
- Lilly-Washington Public Library- 28<sup>th</sup> Annual Easter Egg Hunt.

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Scott Guzic to authorize the donation of \$125.00 to the Lilly-Washington Public Library for the 28<sup>th</sup> Annual Easter Egg Hunt. Roll Call, all in favor, Motion Passed.

- Waste Management tipping fees have increased from \$43.12 to \$44.41 per ton.
- Co-stars Electrical Procurement- in progress.

**Road Masters Report:**

As Discussed:

- Snow removal.
- Scheduled meeting with Penn Dot representative to discuss the 2018 road paving program.

**Safety Committee:** At this time none.

**Solicitors Report:** Covered under other agenda items

**New Business:**

As Discussed:

- Peoples Natural Gas- unsure if programs are going to continue, waiting to hear more from Peoples Natural Gas Representatives.
- Sunoco-Supervisors spoke to the Construction Manager, Sunoco is up and running again, however the Department of Environmental Protection has not released Sunoco's drilling permissions.
- The Brittany Spaid and Brent T. Smith Subdivision submitted to the Supervisors for their review, The Cambria County Planning Commission conducted a review of the subdivision and find it in accordance with the Municipalities Planning Code (Act247),

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the commission has determined that the proposed subdivision is generally consistent with the intent and purpose of the land use goals contained within the Cambria County Comprehensive Plan.

- The Township Solicitor has found the Spaid/Smith Subdivision to be in compliance with the townships Subdivision and Land Development Ordinance.

**Motion** made by Raymond Guzic Jr, 2<sup>nd</sup> Scott Guzic to accept the Brittany A. Spaid and Brent T. Smith Subdivision as presented to the Township Supervisors. Roll Call, all in favor, Motion Passed.

**Old Business:**

As Discussed:

Carmello Estates Cal-de-Sac- Added /Liquid Fuels Reimbursements  
Valley View Cal-de-Sac- Remove  
Cambria County Redevelopment – Water Line-Remove

**Regional Recreation:**

As Discussed:

- The thank you letter to Sokols Slavish Citizens Club, Lilly, PA.

**Good of the Township:** At this time none.

**Adjournment:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to adjourn the meeting at 6:25 PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

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Supervisor Scott Guzic

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Vice-Chairman Raymond Guzic, Jr.