

July 1st, 2015

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

**July 1st, 2015, 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.

Brian Fronk representing Mainline Newspapers, Randy Griffith representing The Tribune Democrat, Thomas Kakabar representing the EAD's Group, Denise Krumenaker, Francis Risko and Leslie Devett also attended the meeting.

Public Participation:

As Discussed:

- Denise Krumenaker presented to the Township Supervisors a retracement survey dated from 1999, that has not been recorded.
- Under Washington Townships Ordinances, the Township's jurisdiction only applies when you subdivide property, not action will be taken on behalf of the township.

Police Report:

As Discussed:

- Officer Honeshell presented the monthly police log to the supervisors.
- Five calls were answered in Washington Township during June 2015.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated June 3rd, 2015, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills, including the invoice from L/B Water, as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

At this time none.

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Road Masters Report:

At this time none.

Safety Committee:

At this time none.

Solicitors Report:

Covered under other agenda items.

New Business:

As Discussed:

- The request of a right-of-way from Washington Township for the purposes of tapping into the CMSA sanitary sewer main. Neither resident from Red Dog Lane attended the meeting.
- The requirement of naming a deputy tax collector for Washington Township, an individual was named; unfortunately she is unable to fill the position.
- The tax collectors for Lilly Borough/ Debra Hartline and Washington Township/ Vera Hufford, will be the deputy tax collectors for each other.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to authorize Debra Hartline, Lilly Borough tax collector as the deputy tax collector for Washington Township. Roll call, all in favor, Motion passed.

- The newsletter will be sent with the 3rd quarter sanitation mailing.
- The request of real estate tax forgiveness by a qualified veteran through the Veterans Administration. The 2015 township real estate taxes that have been paid.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to exonerate the 2015 real estate taxes and reimburse John Russian \$193.93 for 2015 real estate taxes paid to Washington Township. Roll call, all in favor, Motion passed.

Old Business:

As Discussed:

- Blueberry water tap-in deadline is July 27th, 2015, Contractor has been engaged to complete the water connection, and the certified letter sent to homeowner was unclaimed.
- Scagburners Snowmobile Club- the request for dual use on Mountain Road, Sand Springs Road to the Cambria/Blair County boundary line.
- Statues allow the Township to name any road in its borders as a dual use road for automotive, all terrain vehicles and snowmobiles.

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- Boundaries to be posted when entering and leaving the dual use section of road, all vehicles/ recreation vehicles must adhere to all PA traffic laws and liscening procedures.
- Ordinance 2015-3, an ordinance designating that portion of township road T-415 also known as Mountain Road, between Sand Springs Road and the Cambria/Blair County Line as a snowmobile road and an all- terrain road, open to vehicular, snowmobile and all terrain vehicle traffic.

Motion made by Scott Guzic 2nd Raymond Guzic Jr. authorizes the solicitor to advertise Ordinance 2015-3. Roll call, all in favor, Motion passed.

Regional Recreation Center:

As Discussed:

- Time extension to Brickley Construction for building of the Community Hall due to the consistent rainy weather, August 1st 2015.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to approve the time extension to Brickley Construction, August 1, 2015. Roll call, all in favor, Motion passed

- Payment request #2, DCED Requisition #6, amount due to the Contractor \$40,539.27.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authorize payment requisition #5 for payment to Brickley Construction, through the Commonwealth Financing Authority. Roll call, all in favor, Motion passed

- Central Mainline Sewer Authority grinder pump donation in the amount of \$2,860.00. Thank You. CMSA.
- Washington Township has submitted Grant #II from the Commonwealth Funding Authority- Greenway Trails and Recreation for phase II of the recreation area. Applying for funding in the amount of \$199,750.00, to be utilized for the construction of 6000 feet of walking trail, purchasing playground equipment, picnic tables, trees and shrubs, 360 feet of fencing with gate.
- CFA will no longer accept in kind services as matching funds. 15% of grant amount awarded will need to be in cash.
- Penelec has received payment; completion of electric services will be established. Setting the underground utility vault and transformer

Additional Agenda Items:

As Discussed:

- Red Dog lane and the request for township right-of-way.

Motion made Jaime Hartline 2nd Scott Guzic to authorize Township Roadmaster to coordinate and work out details with the two homeowners on Red Dog Lane, to get connected the CMSA sanitary sewer main.

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For The Good of the Township:

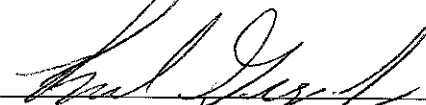
At this time none.

Adjournment:

Motion made by Scott Guzic, 2nd, Raymond Guzic, Jr. to adjourn the meeting at 6:33 PM. All in favor, Motion passed.



Chairman Jaime Hartline



Vice-Chairman Raymond Guzic, Jr.



Scott Guzic Board Member