

November 7th, 2012

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

November 7th, 2012 6PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice-Chairman Jaime Hartline, Supervisor Scott Guzic, Engineer Richard Wray and Secretary Pamela Flis.

Solicitor Thomas Swope was on scheduled vacation.

Justin Eger, Leslie Devett, Francis Risko, Robert and Tamara Crum and Gary Wertz also attended the meeting.

Salute to the Flag:

Public Participation:

As Discussed:

- Roadmaster spoke with Bob Crum about the proposed line painting on mountain Road. Monday, October 5th the road line painting was to occur; there was a major accident along Route 53, the Cresson Township Police were needed and unavailable at that time.
- Roadmaster also spoke of the proposed line painting on Colonial Drive.

Police Report:

None at this time.

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic, to accept the Minutes dated October 3rd, 2012, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As Discussed:

- The proposed 2013 budget for Washington Township remaining at 7.50 mills.
- The need for advertising and final adoption of the proposed 2013 budget.

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Motion made by Scott Guzic 2nd Jamie Hartline to advertise the proposed 2013 for public review. Roll Call, All in favor, Motion passed.

Correspondence:

As Discussed:

- Cambria County Commissioners Office-Thanking the Roadmaster for helping remove a large tree from under a bridge.
- PUC-Act 13 Allocation of Marcellus shale funds now set for December 2012, Allocation difference- lower by approximately \$40.00.
- Duke Energy-Good of the township thank you reply.
- County of Cambria Board of Assessments and Appeals- real estate tax exoneration for Skills of Central PA, Inc. - this may actually be a property situated in Lilly Borough.
- Fuel Recovery, Inc.-Lilly coal refuse site- reclamation completed on the Regional Recreation Center.
- Cambria County Solid Waste Authority-completed Cambria County Municipal Solid Waste Management Plan Update.

All correspondence is on file at the township office.

Road Masters Report:

As Discussed:

- Painting of lines for Colonial, Level and Mountain Roads.

Safety Committee:

Nothing at this time.

Solicitors Report:

As Discussed:

- The Giblock/Segada land merger Solicitor had previously reviewed with no concerns and Engineer has no concerns about the land merger final plan as submitted to the township.

Motion made by Scott Guzic 2nd Jaime Hartline to accept and approve the Giblock / Segada land merger final plan. Roll Call, All in favor, Motion passed.

- The agreement between PennDot and the Washington Township Supervisors for

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- providing winter maintenance on SR2015-Farmers Turnpike and the pending resolution required by PennDot.
- Winter maintenance for five years with the time of occurrence for winter maintenance being stated as October 15th through April 15th of each year. Compensation will be forth coming if the winter maintenance season begins or persist longer than the dates set forth in the agreement.
 - The agreement has previously been reviewed by the solicitor and the resolution was forwarded to the township for adoption.

Motion made by Scott Guzic 2nd Jaime Hartline to accept the PennDot winter maintenance agreement to perform winter maintenance on State Route 2015 for five years. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to adopt Resolution 6-2012 –PennDot winter maintenance agreement in accordance with the agreement. Roll Call, All in Favor, Motion Passed.

- Judicial Sale Farmers Turnpike, Tax Claim Bureau for Delinquent Municipal Fees and Sanitation charges.
- **Lien against 111 Orange Lane-in regards to the lien being filed by Solicitor.**

Engineers Report:

As Discussed:

- Blueberry Water Line Extension- Dave Roman Excavating contract documents have been completed.
- Shop drawings for the project have been received by Hegemann and Wray Engineers.
- Preconstruction conference dates: two have been proposed 11-13 and 11-20-2012, checking for the availability of all municipal representatives.
- Start date may possibly be the week ending 11/23/2012, with an approximate completion in two weeks.

New Business:

Nothing at this time.

Old Business:

Nothing at this time.

Regional Recreation Center:

As Discussed:

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- E-mail received from John Dubnansky, Cambria County grants Facilitator with regards to the Regional Recreation Center
- Contacting several funding agencies and plans for an “open house” to be scheduled in Spring of 2013.
- Requested copy of the site plan and the need for a more structured planning.
- Mining permits needs to be released before any pre-development will begin.
- John hopes to make the Regional Recreation Center his big project for the year.
- Fund drive for LABBA to raise funds for a fencing project for the ball field.
- Walking trail is considered number one on the list, this would benefit the most residents of the surrounding municipalities.

For The Good of the Township:

As Discussed:

- John Prebish with the Cambria County Prison and the good working relationship between Washington Township and the prisoners’ who helped remove rocks from the Regional Recreation Center.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to name Warden John Prebish, Jr. as the Good of the Township Award recipient for November 2012 for his participation with the Cambria County Prison and the Regional Recreation Center . Roll Call, All in Favor, Motion Passed.

Additional Item:

As Discussed:

- Recently two STOP signs that have been stolen from Washington Township roads, please notify you friends and neighbors to be careful when driving through the township.
- To notify the township office immediately if you see that a STOP sign is missing.

Adjournment:

Motion made by Jaime Hartline 2nd Scott Guzic, to adjourn the meeting at 6:21 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Supervisor Scott Guzic

Vice-Chairman Jaime Hartline