

December 1st, 2010

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

December 1st, 2010 6:00PM

Regular meeting call to order:

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

Justin Eger, Robert and Tammy Crum, Fran Risko, Robert Rabatin, Jr., Patrick Shedlock and Rodger Renninger also attended the meeting.

Salute to the Flag:

Public Participation:

Patrick Shedlock questioned about garbage along Blueberry Road, The Supervisors thank him for his garbage collection efforts throughout the township.
Francis Risko reported that six large pine trees have blown over at the Lilly-Washington War Memorial Park, asked the Supervisors for help in removing them.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Minutes from November 3rd, 2010, Treasures Report, Unpaid Bill and Additional Unpaid Bills Detail as presented in written form and permission to pay the bills, with the Chairman to contact Links Services about the invoice for \$450.00 for the furnace air boot. Roll Call, all in favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to renew the maturing CD #43887 to a (6) six month certificate of deposit at 0.70%. Roll Call, all in favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to adopt resolution 6-2010, Fee Resolution in conjunction with the codification. Roll Call, all in favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to adopt Resolution 4-2010, Earned Income Tax Collector for 2011. Roll Call, all in favor, Motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline to adopt the proposed 2011 Budget. Roll Call, all in favor, Motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline to purchase a new computer for the township office in the amount of \$800.00. Roll Call, all in favor, Motion passed.

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As discussed the Szczechowicz/ Rabatin subdivision and the requirement needed to be in compliance with the Sub-Development and Land Development Ordinance,

1. Signed by Parcel Owner
2. Notarized- before the Supervisors sign the subdivision.
3. Mylar and Five Copies required

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Szczechowicz/ Rabatin Sub-division final plan with the necessary requirements completed. Roll Call, all in favor, Motion passed.

Correspondence:

The Lilly Ambulance Association Christmas Party invitation December 17th, 2010 and the Shared service Meeting on December 16, 2010.

All correspondence is on file at the Washington Township office.

Road Masters Report:

Winter has arrived.

Leaf Vacuum is working well, ditches cleared along Mountain Road.

As discussed the pending agreement with Duke Energy for snow plow services contracted with Washington Township. This agreement is not recommended by the Solicitor for two reasons:

1. Previous agreements with other organizations did not work out well.
2. Snow plowing would be outside the townships boundaries.

Discussion tabled until the Roadmaster researches the matter more thoroughly.

As discussed the street sign replacement program in conjunction with Pen Dot, to be in compliance with the new state regulations.

Safety Committee:

None at this time.

Solicitors Report:

All business covered under normal Agenda items.

Engineers Report:

Carmello Estates: Engineer met with Mr. Felus for the revision of the placement of the cal-de-sac, weather conditions favorable the surveying should be completed soon.

New Business:

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As discussed: The proposed 2010 audit and the letter of Intent from Wessel and Company, CMSA chairman approached the Washington Township Board with a request that CMSA also participate in the audit process, combined the services with both companies to see if saving could be produced for auditing expenses. Engagement letter with Kotzan is up in 2010 for CMSA.

As discussed Resolution 5-2010 emergency services, at the last shared services agreement the municipalities were urged to adopt a resolution to support the actions of the local emergency services.

Motion made by Leslie Devett 2nd Jaime Hartline to adopt Resolution 5-2010, supporting the actions of the Cresson, Gallitzin and Lilly Ambulance services.

Police Report:

Officer Sweet presented to the Supervisors a report with 7 (seven) calls throughout the township.

Supervisors asked about a few junk cars in the township, and Cresson Township Police to stop by the office to review the delinquent sanitation customers. Officer Sweet received a call and had to depart.

New Business Continued:

As discussed the emergency services throughout the township and the need to keep communications and discussions open and monitor the process and establish goals to be set for the future.

Old Business: Cooney Plaque –Tabled

Regional Recreation Center:

As discussed the use of fly ash at the proposed park for fill and or walking trails, DEP and Conservation District to weigh in on how this material is to be used. Jeffery Zick-Fuel recovery, The Conservation District and Washington Township Supervisors plan a meeting in the future to discuss the utilize this material.

As discussed the forming of a Commission or Authority to continue with panning of the proposed Regional Recreation Center.

For The Good of the Township:

None at this time.

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Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:03 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline