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

July7th, 2010 6:00PM

Regular meeting call to order:

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

Solicitor Thomas Swope was unable to attend due to previous commitments.

Justin Eger, Francis Risko, Patrick Shedlock, Donald Lane, Julie and Dustin Hartline also attended the meeting.

Salute to the Flag:

Police Report:

None at this time.

Public Participation:

Patrick Shedlock was commended for his volunteer work of litter control being done along the state and township roads.

The Pramuk Subdivision as presented to the board for review, there are three areas of concern for this sub-division by Donald Lane, PLS.

- 1. A reserve easement for an access road for both tracts of land both the residual and the proposed lots, needs to be shown on the plan, minimum width of 15 feet.
- 2. Easement for sewage for the on lot septic bed.
- 3. Parcel #1 needs to show the existing sewage disposal for the original building, the sewage enforcement office would not approve the plan as presented.

All above areas of concern need to be completed to adhere to the Subdivision and Land Development Ordinance.

Motion made by Jaime Hartline 2^{nd} Gene Devett to approve the Pramuk Subdivision with the following corrections, a reserve 15 foot easement for the access road, easement for the on lot septic bed and parcel #1 needs the show the existing sewage disposal, all these need to be shown on the sketched plan presented to the board for approval. Roll call, all in favor, Motion passed.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Minutes dated from June 2nd, 2010 and the Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

Motion made by Leslie Devett 2nd Jaime Hartline to exonerate 436 Jefferson Street for sanitation charges due to the fact the house is currently on the real estate market. Roll Call, All in Favor, Motion Passed.

Correspondence:

The Department of Environmental Protection correspondence concerning the Central Mainline Sewer Extension on Mountain Road and Jones Street is exempt from the requirement to revise the official plan for new land development, serving an additional 20 customers in Washington and Cresson Townships.

All correspondence is on file at the Washington Township office.

Road Masters Report:

Cutting grass and working on the proposed Regional Recreation Center.

Safety Committee:

None at this time.

Solicitors Report:

Draft copy of the Flood Plain Ordinance is still being reviewed, Cambria County Building Codes enforcement Agency to be named as Flood Plain Administrator.

Engineers Report:

Carmella Estates Cal-de-Sac reach a consensus with land owners the proposed project will continue.

New Business:

As discussed a work session with Lilly Ambulance Association, Supervisor Hartline to draft a letter inviting the members to a work session.

Motion made by Jaime Hartline 2nd Leslie Devett to draft a letter to invite the Lilly Ambulance Association to a work session to update the Washington Township Supervisors on the status of services. Roll Call, All in favor, Motion passed.

Old Business:

Codification- currently final draft review. Carmella Estates- previously covered.

Regional Recreation Center:

Currently the Supervisors are continuing with leveling of the parcel, grading, drainage, rock removal and will be seeding the lot.

For The Good of the Township:

None at this time.

Adjournment:

Motion made by	Jaime Hartline 2 nd	Leslie Devett to	adjourn the m	neeting at 6:42	PM. All in
favor, Motion pas	ssed.				

Chairman- Raymond Guzic, Jr	
Vice-Chairman, Leslie E. Devett	
Supervisor, Jaime Hartline	