

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

May 4th, 2011 6:00PM

Regular meeting call to order:

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

Justin Eger, Robert and Tammy Crum, Pat Shedlock, Louise Bocci, Andrew Siedlarczyk, Chad Pysher, Julie Hartline, David Myers and Shawn Smeltzer from ECS Partnerships also attended the meeting.

Salute to the Flag:

Public Participation:

ECS Partnerships – proposed subdivision for Washington Township, Engineer and Solicitor reviewed.

As Discussed:

- Subdivision meets the general criteria of the Washington Township Subdivision and Land development Ordinance for sketch of preliminary plan submission.
- Final Plan requires proper sewage disposal a planning component from DEP and stormwater management. Section 402 of the Subdivision and Land Development Ordinance.
- CMSA requires RUS approval for sewer extension, no written approval has been forwarded by RUS to CMSA as of the current date.
- Modification of previously approved DEP planning, no approval from DEP as of the current date
- Once RUS/DEP approvals have been received, Developer's Agreement with CMSA must be finalized.
- Developer's Agreement back to RUS for final approval.
- ECS Partnerships developing the sewage system for the proposed subdivision.

Street lighting Program- Level Road, Delmanison Drive, Maple Drive, Oak Street and Sugar Street. As Discussed:

- The public participation in paying for the Street lighting program.
- The Agreement between Penelec and Washington Township on behalf of the township residents.
- The \$25.00 annual assessment fees to those residents that benefit from the street lights.

- The establishment of districts and assess those properties who benefit from the street lighting program. What is the definition of the benefit?
- Termination of the street lighting program and the length of the agreement between Penelec and Washington Township.

Pat Shedlock thanked the Roadmaster for fixing the road at the intersections of Blueberry and Ryan Streets. Temporary fix, a new catch basin will be installed later this summer.

Chad Pysher commented the recent article in the Mainliner has helped with the ATV traffic on Memorial Drive; suggest signing for the ATV traffic, and inquired about a Nuisance Ordinance. Township Supervisors thanked Mr. Pysher for his previously submitted Dog Park information. Supervisor Hartline checked for general liability insurance on the dog park, Ebensburg Insurance representative told the township they are covered under the general liability policy that Washington Township currently holds, with no additional premiums increase.

Robert Crum, Chief of the Lilly Community Volunteer Fire Department requested from the supervisors permission to use a vacant house on Apple Drive for search and rescue training. Non toxic smoke will be used in the training exercise on or near May 12th and May 16th, 2011, as discussed the liability to the township during the training exercises and the indemnification agreement, for a time period of 60 days then the building should be razed for insurance purposes. Chief Crum also invited all to the LCVFD to inspect the new tanker truck purchased by the fire company.

Motion made by Raymond Guzic, Jr. 2nd Leslie Devett to allow the Lilly Community Volunteer Fire Department and other emergency responders to use the Washington Township's vacant property located at 153 Apple Drive; Pending a signed indemnification agreement. Roll Call all in Favor, Motion Passed

Andrew Siedlarczyk thanked the Township Supervisors on a good job maintaining and operating the township.

Police Report:

None at this time.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the April 6th, 2011 Minutes, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As discussed:

- Lilly Area Ambulance Association – Workmen's Compensation
- Ambulance Millage-Tabled until June Meeting.

- Recording of the codification

Motion made by Jaime Hartline 2nd Leslie Devett to send Lilly Borough a letter of correspondence requesting cancellation of the liability insurance for the obsolete Lilly Area Ambulance Association, and that Washington Township will only reimburse for September 2010 thru May 4th, 2011. Roll Call, All in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Leslie Devett to table the Ambulance Millage payment until June meeting. Roll Call, All in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Leslie Devett to allow township solicitor to record the codification of township ordinances at the Cambria County Court House Law Library. Roll Call, All in favor, Motion passed.

Motion to exonerate 186 Memorial Drive, Lilly, PA 15938 from sanitation charges: due to real estate sale. Roll Call, All in favor, Motion passed.

Correspondence:

- Deffenbaugh & Hritz act 14, Well Pad
 - No return information received from Deffenbaugh & Hritz, with concern of the application and mapping
- DEP- Cambria Mining District
 - Red dog use as a base material for walking trails and parking lot base material.
 - Red dog is no longer considered a hazardous material by the DEP.
- Cambria County Department of Emergency Services
 - Alarm cards for Washington Township
- Cambria County Sewage Enforcement Agency
- Tax Assessment Office
 - The property located at 153 Apple Drive has been exonerated from 2011 Real Estate Taxes and any further taxes.

All correspondence is on file at the Washington Township office.

Motion made by Jaime Hartline 2nd Leslie Devett to permit township solicitor to generate a letter back to Bureau of District Mining Operations to clarify the authorization of using red dog for a base material. Roll Call, All in favor, Motion passed.

Road Masters Report:

When the rain stops grass cutting will begin.

Safety Committee:

Nothing to report at this time.

Solicitors Report:

All business covered under the previous agenda items.

Engineers Report:

As Discussed:

- Completion of Carmello Estates
- Deed of dedication to be presented to the township supervisors at the June meeting.

New Business:

Nothing at this time

Old Business:

Draft Flood Plan/ Inter-municipal Property Maintenance- Tabled

Regional Recreation Center:

As discussed:

- Department of Environmental Protection approved the use of red dog for walking trails and parking lot.
- Dog Park planning.

For The Good of the Township:

None at this time.

Additional Items:

Andrew Siedlarczyk questioned the board about the brine water from fracking with the Marcellus Shale drilling, township engineer and CMSA chairman answered the question by informing the board and Mr. Siedlarczyk that the CMSA WWTP does not accept any brine water for treatment.

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:30PM. All in favor, Motion passed.

May 4th, 2011

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline