

December 4th, 2013

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

December 4th, 2013 6PM

Salute to the Flag / Regular meeting call to order:

Chairman- Raymond Guzic Jr., Vice-Chairman- Jaime Hartline, Supervisor Scott Guzic, Solicitor Thomas Swope and Secretary Pamela Flis.

Rachael Vasilko, representing Mainline Newspapers, David Myers, Leslie Devett and Robert Crum attended the meeting.

Public Participation:

Robert Crum inquired about the use of anti-skid/ salt being used on Mountain Road during the most recent ice storm. Roadmaster will do his best to maintain township roads.

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic, to accept the Regular Meeting Minutes dated November 6th, 2013, as presented in written form, Treasurers Report, Unpaid Bills, and Additional Unpaid Bills as submitted in written form. Roll Call, All in Favor, Motion Passed.

Correspondence:

As Discussed:

- Audit engagement letter from Kotzan CPA and Associates, Kotzan's fee for the 2013 audit statements will be \$4,400.00.
- No increase from the 2012 audit expenses.

Motion made by Scott Guzic 2nd Jaime Hartline to accept the engagement letter from Kotzan CPA and Associates for the annual financial audit and preparation of DCED reports, in the amount of \$4,400.00. Roll Call, All in Favor, Motion Passed.

- Yearly sanitation exonerations for vacant properties/ hunting camps.
- The following list submitted in written form:

1. Boast, Christopher 307 Wood Street, Lilly, PA
2. Cabala, Rita 107 Oak Street, Lilly, PA
3. Cyran, Richard 126 Blair Street, Lilly, PA

December 4th, 2013

4. Dietrich, Dean Colonial Drake Highway, Lilly, PA
5. Michaels, John 232 Deep Valley Lane, Lilly, PA
6. Yanik, Mary 103 Williams Street, Lilly, PA
7. Kearney, Mark Mountain Road, Lilly, PA
8. Lilly Recreation Area 304 Bridge Alley, Lilly, PA
9. Sibis, Frank Stem Lane, Lilly, PA
10. Hufford, Robert 1088 Main Street, Lilly, PA
11. Latoche, John 341 Strawberry Road, Lilly, PA
12. Vocheck, Kathleen 341A Strawberry Road, Lilly, PA

Motion made by Jaime Hartline 2nd Scott Guzic to accept the sanitation exonerations as submitted in written form. Roll Call, All in Favor, Motion Passed.

All correspondence is on file at the township office.

Road Masters Report:

As Discussed:

- Placement of post along township roads now that the farmers have cut their fields.

Safety Committee:

Nothing at this time.

Police Report:

As Discussed:

- Officer Honeshell presented the call log to the Supervisors, 6 calls were answered in the township during 11/1-11/30/2013.
- Presented the Supervisors with the renewal of a two year purchase of services agreement with Cresson Township for police protection, services dates 1/1/2014 through 12/31/2015, annual rate \$10,000.08 or \$833.34 per month, terms the same as previous service agreements.
- Officer Honeshell also informed the board the Cresson Township Police obtained a Automated External Defibrillator (AED) donated by Cambria Alliance EMT. This device automatically diagnoses the potentially life threatening cardiac arrhythmias and is carried in the police car on all shifts.

Solicitors Report:

As Discussed

- Solicitor reviewing Service Agreement.
- Nothing new for the board, will answer any questions or concerns the board may have at this time.

December 4th, 2013

New Business:

As Discussed:

- The 2014 proposed budget advertising and availability for public inspection.
- Floor was opened for additional public inspection or questions of the proposed budget.
- No tax increase, remaining at 7.25 mills, balanced at \$260,770.52 income and expenses.

Motion made by Jaime Hartline 2nd Scott Guzic to accept the 2014 proposed budget. Roll Call, All in Favor, Motion Passed

Old Business:

As Discussed:

- Solicitor has completed his review of the Purchases of Services Agreement.

Motion made by Scott Guzic 2nd Jaime Hartline to accept and sign the Purchase of Services Agreement between Cresson Township and Washington Township for police services. Roll Call, All in Favor, Motion Passed

Regional Recreation Center:

As Discussed:

- Washington Township has received a verbal commitment from the DCED for \$237,000.00 for the Regional Recreation Center.
- Grant formalities have not been received by Washington Township as of this date.
- DCED contacted John Dubnansky to inform him of township grant award.
- Cambria County Commissioners expressed their delight of the grant award by contacting the Washington Township Supervisors.
- Grant application stated the funds would be used for walking trail, pavilions', dog park, playground equipment, topsoil and hopefully additional parking area.
- First phase of the project designed to be community oriented.

For The Good of the Township:

As Discussed:

- John Dubnansky role in the application process of the Greenways' Grant Application and working with the Department of Community Economics and Development.

December 4th, 2013

- As a sign of the Township Supervisors appreciation for his generous efforts in securing funding for our community recreation center, John Dubnansky is named the Good of the Township recipient for December 2013.

Motion made by Jamie Hartline 2nd Scott Guzic to give the Good of the Township Award to John Dubnansky, Cambria County Grant Facilitator. Roll Call, All in Favor, Motion Passed

Additional Items:

As Discussed:

- The Letter from the Lilly Community Volunteer Fire Department deciding to enter into exploratory talks with Cresson Volunteer Fire department in reference to the possibility of merging the two companies.

Adjournment:

Motion made by Jaime Hartline 2nd Scott Guzic, to adjourn the meeting at 6:18 PM. All in favor, Motion passed.

Chairman Raymond Guzic, Jr.

Vice-Chairman Jaime Hartline

Supervisor Scott Guzic